



Flood & Erosion Protection for All

Minutes
Flood & Erosion Protection Committee
Tuesday, June 16, 2015

1. Roll Call: Jim Gardner: Y (Council Rep) Stacy: Y
Ric: Y Robin: Y Rob Warren: Y Fred N
OPEN (alt): _____
2. Approval of:
 - A. Minutes of May 19, 2015:
Motion: Ric Second: Rob Warren
 - B. Approval of Consent Agenda:
Motion: Jim Second: Robin
3. Public Hearings: None this month
4. Guest Speaker: Dave Gautz, Dept. of Municipal Services
 - Dave spoke to us about the repair or replacement of the hoist for the flood gate at the canals. Repairing the hoist will be approximately \$1,500.00. Dave brought 2 quotes for replacing the hoist. One was for \$ 3,252.00 and the other was for \$4,500.00. Discussion took place.
 - Dave spoke to us about the pumps at the south end of Allen Cove Rd. 1 pump went bad and is not working and another is not large enough to handle recent storms and is almost shot. We would also like to purchase an extra pump that can be used in case any pump fails. Discussion took place.
5. **Old Business:**
 - A. Council Rep report: Jim Gardner
 - None

- B. Vice Chair Report: Ric Murray
 - Kennedy will be getting back to him on the future maintenance schedule. They are waiting for the pricing of an electrical panel.

- C. Treasurers Report: Robin Walton
 - Stacy talked to Dee about moving our account so that we don't get charged a service charge. All the city accounts are business accounts at one bank. It would not be feasible to split our account off. We currently are making a small amount of interest which offsets the service charge.
 - In account 100, we have a total of \$31,309.01
 - In account 105, we had a bill from Consumers Energy for \$100.35, a bill from Frontier for \$54.69 and a credit for 2014 tax settlement of \$1,281.60, for a total of \$47,265.56.
 - CD amount is 222,513.70 for a FEP account total of \$301,088.27

- D. Chair Report: Stacy Grimes
 - Charles Londo received the After the Fact permit. It will need to be signed by the Mayor and returned for processing. This permit does not give us the permission to do any further work. We will need to submit a permit for any future work that we would like to do.

6. New/Old Business:

- A. Sill Test Project Update – each member report on their area of responsibility
 - Stacy reported he picked up 6" of sand after the latest storm we had.
 - Rob said the groin by his wall has sand almost to the top.
 - 6th Street pump station is collecting sand
 - Robin lost sand after the latest storm
 - Sand is moving all over
 - Ric is getting a lot of the Black Goo

- B. Update on Epoxy/caulk for steel wave deflectors:
 - Need to get pricing for the purchase of the epoxy/caulk

C. Measuring of the wall in Allen Cove

- Slope measurements on Main Wall (starting point at corner of Cartwright's and Muddy Creek)

	June, 2013	May, 2015
0 FT	0	1/2"
50 FT	0	1 1/4"
100 FT	2 1/4"	3 1/4"
150 FT	3 3/4"	3 3/4"
200 FT	5 1/2"	4 1/4"
250 FT	6"	6"
300 FT	6"	4 1/2"
350 FT	7"	6"
400 FT	4 3/4"	4"
450 FT	4 3/4"	4 1/2"
500 FT	5 1/2"	5 1/2"
550 FT	4 3/4"	5 1/2"
600 FT	3"	2 1/2"
650 FT	3"	
700 FT	1 1/2"	
750 FT	2"	
800 FT	1 1/2"	

2013 measurements are before the project started and 2015 measurements are after the project was completed in December 2013

Taken by Rob Warren

7. Community Input & Discussion: Meeting open to the public for comments, ideas; usual time limit of 2 minutes.
8. Committee Input:
 - Ric is selling raffle tickets for the Freedom Festival. Would like us to spread the word
 - Remind people that nothing can be attached to the wall of the dike system
9. Committee Action Needed:
 - Robin will request Crystal to cancel the meeting of July 21, 2015
 - Motion was made by Ric Murray to authorize the Mayor to use up to \$7,000 from the FEP funds to purchase 3 pumps (2 smaller and 1 large) including hardware and installation and also \$7,500 from the FEP funds to purchase a new Coffing 1 ton Hoist and Trolley system, including hardware and installation for the Flood Gate.
Second by Robin Walton

Jim: Yes Stacy: Yes Ric: Yes Robin: Yes
Rob Warren: Yes
Motion passed

10.Future Meeting Dates: Next meeting **August 18 @ 7PM at WATER
TOWER PARK**

11.Meeting Adjourned: Time 8:13 pm Motion by: Jim
Second by: Rob Warren