



*Flood & Erosion Protection for All*

**Minutes**  
**Flood & Erosion Protection Committee**  
**Tuesday, May 19, 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 April 21, 2015:  
Motion: Robin Second: Ric
  - B. Approval of Consent Agenda:  
Motion: Robin Second: Jim
3. Public Hearings: None this month
4. Guest Speaker: None
5. **Old Business:**
  - A. Council Rep report: Jim Gardner
    - No Report
  - B. Vice Chair Report: Ric Murray
    - No Report
  - C. Treasurers Report: Robin Walton
    - In account 100, we have \$31,303.02
    - In account 105, we had the Consumer Energy bill for \$150.55, a bill from Hodge Products for 5 locks for pump stations of \$46.35 and the May bill for Frontier for \$54.69, leaving us with a balance of \$46,139.00.
    - The current balance in the CD is \$222,513.70 for a balance of \$299,955.72.
    - We had discussion about the accounts being charged a service charge. I will find out from Crystal if we are able

to move the accounts to a different bank that does not charge us a service fee.

D. Chair Report: Stacy Grimes

- There is no update on the After the Fact Permit
- The lake is up 2" from last year and scheduled to rise another 2" by June.
- Stacy is worried about the dike wall on Allen Cove by the new house that was built to the north. They put in a retaining wall system to the north of the property and to the south. The concern is that rain and snow melt can put pressure on the dike wall. The owner talked to Charles Londo who said it was okay to do.

6. New/Old Business:

A. Sill Test Project Update – each member report on their area of responsibility

- All members report that they catch sand depending on the wind and waves. Then it shifts around, sometimes washing out.

B. Update on Epoxy/caulk for steel wave deflectors:

- Ric reports that he cleaned out the area around his wave deflector and the epoxy/caulk is still soft and pliable.

C. Measuring of the wall in Allen Cove

- Rob will measure the wall in the next week.

7. Community Input & Discussion: Meeting open to the public for comments, ideas; usual time limit of 2 minutes.

8. Committee Input:

- We will discuss in June about cancelling the July meeting.

9. Committee Action Needed:

- Robin will check with Crystal about changing the bank accounts to a different bank that will not charge a service charge
- Rob Warren will measure the wall in Allen Cove
- Ric would like all committee members to attend the Freedom Festival meeting on June 2nd.

10. Future Meeting Dates: Next meeting **June 16 @ 7PM at WATER TOWER PARK**

11. Meeting Adjourned: Time  7:46 pm Motion by: Jim  
Second by: Ric