



Flood & Erosion Protection for All

Minutes
Flood & Erosion Protection Committee
Tuesday, April 21, 2015

1. Roll Call: Jim Gardner: Y (Council Rep) Stacy: Y
Ric: Y Robin: Y Rob Warren: Y Fred Y
OPEN (alt): _____
2. Approval of:
 - A. Minutes of March 17, 2015:
Motion: Ric Second: Robin
 - B. Approval of Consent Agenda:
Motion: Jim Second: Rob Warren
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
 - Kennedy Industries called. We should have a quote by next week for a Maintenance plan for all the pumps. We need this so that we can budget and prioritize the work that will need to be done.
 - C. Treasurers Report: Robin Walton
 - In account 100, we have \$31,297.33
 - In account 105, we had the March bill from Frontier for \$55.31, the April bill from Frontier for \$55.31 and Consumer Energy for \$140.40 leaving us with a balance of \$46,388.59
 - The current balance in the CD is \$222,513.70 for a balance of \$300,199.62

D. Chair Report: Stacy Grimes

- Rachel from the Army Corps of Engineers got in touch with Charles Londo about 2 weeks ago. She will be coming out to look over the area on April 28th, 2015 at 10:00am. Hopefully after this visit we will know more about when the After the Fact Permit will be approved.
- Stacy was notified that a resident of the South End had a wall that was deteriorating. He went to look at it. It is not the dike wall that was the problem, it is her own wall from years ago. This will be her own responsibility to fix.

6. New/Old Business:

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

- We all basically have the same report on our areas. The sand comes and goes depending on the direction of the wind. We are all catching some sand, but it moves around to the north or south depending on the wind and wave action.
- Fred Zibbel showed us some pictures of the sills in front of his and his neighbors homes. The ice has pushed 38 sills to quite an angle. We will need to address this in the near future.

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

- We will need to figure out how to get the deflectors cleaned out of debris before epoxy can be put in. Will residents do it, or will we have to pay to have it done?
- We will need to figure out how many tubes of Epoxy we will need to purchase for this project. 1 tube will do 6 to 7 seams.

C. Rob and Stacy need to set a time to measure the wall in Allen Cove

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

- None

8. Committee Input:

- Ric Murray wanted to remind us that the Kickoff for the Freedom Festival is May 16th at the Legion. It is a Steak Roast for \$35.00
- Parks and Recreation will take your Garage Sale Items and sell them at the City Wide Garage Sale. This benefits items to be purchased for our parks.

9. Committee Action Needed:
 - A. Rob and Stacy will need to measure the leaning wall in Allen Cove, to see if there has been any further movement.
 - B. Ric and Stacy will walk the wall to check how the repairs are holding up.

10. Future Meeting Dates: Next meeting **May 19 @ 7PM at WATER TOWER PARK**

11. Meeting Adjourned: Time 7:54pm Motion by: Ric
Second by: Jim