



*Flood & Erosion Protection for All*

**Minutes**  
**Flood & Erosion Protection Committee**  
**Tuesday, December 15, 2015**

1. Roll Call: Jim Gardner:   Y   (Council Rep) Stacy:   N    
Ric:   Y   Robin:   Y   Rob Warren:   Y   Fred   Y    
Jim Iacoangeli   N   OPEN (alt): \_\_\_\_\_
2. Approval of:
  - A. Minutes of November 17, 2015:  
Motion: Jim Second: Fred
  - B. Approval of Consent Agenda:  
Motion: Jim Second: Fred
3. Public Hearings: None this month
4. Guest Speaker: None
5. **Old Business:**
  - A. Council Rep report: Jim Gardner
    - Safe Harbor report - It is a Federal process to get designated as a Safe Harbor. Safe Harbors are supposed to be 30 miles apart. The Port of Monroe is a Safe Harbor and Bolles Harbor is a Safe Harbor. The question was brought up...were we ever a Safe Harbor? We need a minor permit to dredge the harbor that we have. Jim said it is a lengthy process, but he is willing to work on it over the winter.
  - B. Vice Chair Report: Ric Murray
    - We still do not have the quote from Kennedy Industries for the maintenance of all of the pumps in the city.
    - The Lapointe pump station alarm went off for the water level being too low. Apparently a muskrat got in there and ate the contacts around the floats and the wiring. Kennedy will do the repairs. It will require the pumps being pulled out to replace

wiring, floats, and contacts. They will also install mesh covers so that any critters will not be able to get in.

- The FEP committee needs to start organizing the literature for the levy campaign.
- The work on the spaces between the cylinders in Allen Cove is complete.
- Mayor Dave has been in contact with the DNR, Army Corp of Engineers, and the DEQ about restricting the flow of water from Muddy Creek. Not much luck there. But, he has a contact with a professor from Michigan State University who may be able to have his students use this problem as a project for them to research.

C. Treasurers Report: Robin Walton

- In account 100, Old Millage, we have a total of \$29,371.65 We received the bill from Erie Welding for work on the flood gate for \$1,639.00, Kuhlman Corp for speed crete to repair hole by pumps in Allen Cove and Menards for various materials to fix hole.
- In account 105, New Millage, we have a total of \$58,014.60 Consumers Energy bill for \$104.44 and Frontier bill for November of \$54.67 and Frontier bill for December of \$54.70.
- CD amount is \$225,036.61 for a FEP account total of \$312,422.86.

C. Chair Report: Stacy Grimes

- Ric Murray gave Stacy's report since Stacy is excused.

6. New/Old Business:

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

- No reports. All areas have remained the same since our last meeting.

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

- No report

C. Leak by LaPointe Drain

- Not fixed yet.

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

8. Committee Input: None

9. Committee Action Needed:

- A. All committee members need to start thinking about literature for the Levy in August.

10. Future Meeting Dates: Next meeting **January 19, 2016 @ 7PM at WATER TOWER PARK**

11. Meeting Adjourned: Time 7:56 pm Motion by: Robin  
Second by: Jim