



Flood & Erosion Protection for All

Minutes
Flood & Erosion Protection Committee
Tuesday, November 17, 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 October 20, 2015:
Motion: Ric Second: Jim
 - B. Approval of Consent Agenda:
Motion: Ric 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
 - The quote from Kennedy Industries for updating the control panel at Forester and the rail assembly on N. 6th St. is still not in.
 - The pumps in Allen Cove are installed and operating well.
 - C. Treasurers Report: Robin Walton
 - In account 100, Old Millage, we have a total of \$31,068.83
 - In account 105, New Millage, we have a total of \$58,129.05. The adjustments were made from last month for West Equipment and Kennedy Industries. A Consumers Energy bill for \$116.47 and Menards bill for \$59.09.

- CD amount is \$225,036.61 for a FEP account total of \$314,234.49.

C. Chair Report: Stacy Grimes

- The work on Allen Cove wall between the cylinders is moving forward. They are still working on it and it should be done by Thanksgiving. Council approved about \$68,000 for this work to be done.
- Discussion took place about the Muddy Creek flow at the northwest point of the city, between Allen Cove and Toledo Beach. Mayor Davison sent an email to Kathy David (DEQ - Department of Environmental Quality) regarding this situation. We will need to make a presentation to the DEQ about this.
- Discussion took place on a Safe Harbor and looking for a grant to fund this. Jim Gardner will be checking into this and reporting back.

6. New/Old Business:

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

- Stacy reports that things are pretty much the same. Sand comes in and goes out depending on the wind.
- Rob Warren reports the same findings as Stacy
- Robin reports that she is losing sand rapidly

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

- No report

C. Leak by LaPointe Drain

- Not sure if this has been fixed yet.

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

8. Committee Input: We have a new member, James Iacoangeli, which has been approved by City Council

9. Committee Action Needed:

- A. Sketches need to be made by each committee member with how we can correct the waterflow from Muddy Creek out to the lake between Allen Cove and Toledo Beach
- B. Jim Gardner will check into status of Safe Harbor

10. Future Meeting Dates: Next meeting **December 15, 2015 @ 7PM at WATER TOWER PARK**

11.Meeting Adjourned: Time 7:50pm Motion by: Ric
Second by: Stacy