



Flood & Erosion Protection for All

Minutes
Flood & Erosion Protection Committee
Tuesday, October 20, 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 August 18, 2015: (September 15th Meeting was Cancelled)
Motion: Ric Second: Jim
 - B. Approval of Consent Agenda:
Motion: Jim Second: Robin
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
 - Still waiting for a quote from Keith at Kennedy for updating the control panel at Forester, with new rails, chains, etc. leaving the pumps since they still work and just doing the rail assembly on N. 6th St.
 - Allen Cove pump (down by Cartwright's) being worked on.
 - Ric went to his 1st South County Water Board meeting. They addressed the fact that it took so long to contact their customers about water problems. Apparently Michigan has different standards than Ohio. They will be installing aerators to help dissipate the chlorine.

C. Treasurers Report: Robin Walton

- In account 100, Old Millage, we have a total of \$20,616.77. We had charges for 2 boxes of Deposit Slips (each cost \$53.86) and the cost of checks was \$141.57. There are also charges that I believe should be coming out of the New Millage account. Will talk to Crystal about this.
- In account 105, New Millage, we have a total of \$68,483.22. We had bill from Consumers for \$115.95, Frontier for \$54.73, Consumers for \$75.76, and Frontier for \$54.74
- CD amount is \$225,036.61 for a FEP account total of \$314,136.60

D. Chair Report: Stacy Grimes

- Stacy will let Crystal know that we would like to go ahead with putting .5 mill levy on the ballot for August, 2016.
- The committee will need to pass out literature next summer.
- We should put an article in the Newsletter about what we have done for Flood and Erosion protection and how much we have spent.

6. New/Old Business:

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

- Stacy reports he captured a lot of sand from the last big storm, but it is now moving around
- Rob Warren reports he captured a lot of sand from the last big storm
- Robin reports she has lost a great deal of sand from the last storm
- Ric reports that the sand is coming in

B. Update on Epoxy/caulk for steel wave deflectors: No report

C. Leak by LaPointe Drain? Will be fixed

D. Leak by Rob Warren's house (by Muddy Creek) There is a seam where the 2 steel walls come together. Will need to keep an eye on this.

E. Have pumps been installed for Allen Cove? Yes

F. Has Hoist for Flood Gate been installed? Yes

G. Allen Cove wall has spaces between the cylinders that need to be filled in. Now that the water is higher and we are having stronger storms the wave action coming through the spaces will eventually wash out the dirt on the home owners side of the wall which will

eventually cause the wall to collapse. Stacy Grimes and Dave Davison called Mid-American to come out and take a look at the situation. They quoted an estimated cost not to exceed \$335.00 per divider repair. For 81 cylinders it would be \$27,135 and for an additional 110 cylinders it would be \$63,985. Stacy Grimes will talk to Dave Davison and Crystal to see if there is some way to have an emergency expenditure to get this repaired quickly.

7. Community Input & Discussion: Meeting open to the public for comments, ideas; usual time limit of 2 minutes.
8. Committee Input:
9. Committee Action Needed:
 - A. Stacy will authorize Dave Gautz to buy suitable material to fix the leak near LaPointe drain.
 - B. Motion was made by Ric Murray that Chairman Stacy Grimes should contact Mayor Dave Davison about an emergency expenditure to repair the spaces between the cylinders on the dike wall in Allen Cove. For 81 cylinders it would be \$27,135 to be done ASAP, with weather permitting.
Second by Jim Gardner
Jim: Yes Stacy: Yes Ric: Yes Robin: Yes
Rob Warren: Yes All in favor
Motion passed

10. Future Meeting Dates: Next meeting **November 17, 2015 @ 7PM at WATER TOWER PARK**

11. Meeting Adjourned: Time 8:19 pm Motion by: Ric
Second by: Jim