



Minutes
Flood & Erosion Protection Committee
Tuesday Oct 15, 2013

1. Roll Call: Jim Gardner: Y (Council Rep) Stacy: vac
Ric: Y Robin: Y Sue: Y Rob Warren: Y
OPEN (alt): OPEN: (CR Alt) OPEN Member:
2. Approval of:
 - A. Minutes of Sept.17, 2013: Not typed up yet. Will approve next month.
Motion: Second:
 - B. Approval of Consent Agenda/changes:
Motion: Robin Second: Rob
3. Public Hearings: None this month
4. Guest Speaker:
5. **Old Business:**
 - A. **Council Rep report: Jim Gardner:** No changes; city council is happy with FEP progress
 - B. **Vice Chair Report: Ric Murray**
 - Pumps: Ric got a call from Kennedy Industries but the Mayor was out so the mtg had to be postponed. Kennedy wants to look at Memorial Pump Station. Ric spoke to Randy about where the new pump is stored. Stored in middle of other pumps in garage. There is a new pump in the Memorial Pump station. We can save \$24K by only replacing 2 pumps instead of 3 as you only have to purchase 2 pumps, rail assembly; includes chain and start up assistance. This will make this pump station a 3 pump station again. Now only 2 pumps are working.

- Ric stated that Charles is working on other funding for the pumps.

C. **Treasurers Report: Robin Walton** – Summer Taxes added \$26,819.86; Electric charge of \$543.51 for pumps in LaPoint drain; Total: \$332,768.49. Robin will be asking Crystal each month to provide a copy of the electric bill. Sue stated that when she and Ric met with Charles he stated he would stop charging the dike account for this electric cost. He also stated he would separate the 2013 tax money that can be used for both dike and pumps. Neither has been done yet.

D. Chair Report: Stacy Grimes on Vacation – No report

6. New/Old Business:

- A. **Allen Cove Sill Project:** Rob took measurements and recommends we fix the area in AC with the greatest area where dike wall is tipping – 400 to 500 feet. Starting about 100 ft from the southern tip of AC. This area is getting worse over time. They will be setting the removed lower sills up against the dike wall. He has signatures from all residents in that designated area except one, Mike Sasso but does have a verbal ok.
- B. **Sill Test Project Update** – each member report on their area of responsibility. Sue stated the test area has gained some sand, dirt and weeds on both sides. Rob stated AC test area has sand on both sides of the wave breaker. Ric stated his neighbors getting more sand; sand is not yet covered his rocks, only in front of them. Jim states on 4th St. the test area looks the same the last few months.
- C. **Update on Epoxy/caulk for steel wave deflectors:** Ric reports that it is still holding up, still pliable and that is a good sign as the wall moves so should the epoxy. 8 test sections are done at \$.83 per seal.

7. Community Input & Discussion: Meeting open to the public for comments, ideas; usual time limit of 2 minutes. NO one attended

8. **Committee Input:** Sue will have hip surgery on 11-11 so will need Robin to take notes at next meeting. Robin agreed. Sue asked about city taking care of Meaders Bend like they are in the harbor area – placing sand over private residence rip rap. Jim stated the sand had to be moved for movement of the water. Sue and Rob stated that the

sand at Meaders Bend should be moved along the dike wall to protect the tie backs and help support the dike wall, **not** to build a beach.

9. Committee Action Needed:

- A. Hand over the Memorial Pump Station Project to the city Mayor and Administrator to complete and determine how to pay for it.

Motion made by Ric Murray: "To hand over the Memorial Pump Station project to the City Mayor, Dave Davison and City Administrator, Charles Londo to complete this project and determine how to pay for it."

Motion: Ric Murray Second: Rob Warren
Robin: Yes Rob: Yes Ric: Yes Sue: Yes Jim: Yes All Yes
Motion Passed.

10. Future Meeting Dates: Next meeting November 19, **2013 @ 7PM at WATER TOWER PARK**

11. Meeting Adjourned: Time 8.29 pm Motion by: Sue
Second by: Robin