



Flood & Erosion Protection for All

Minutes
Flood & Erosion Protection Committee
Tuesday, October 21, 2014

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 September 16, 2014:
Motion: Robin Second: Rob W.
 - 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
 - Stacy, Ric, and Dave Gautz, Superintendent of the Water Treatment Plant, Luna Pier, met with Keith Sikaitis from Kennedy Industries to go over quotes for work on the pumps. Keith will work on a quote of the remaining work to be done on any of the pumps in the city. After we get this quote, we can work on a priority list. Keith Sikaitis also quoted \$3,000 to produce a maintenance program after we have had all pumps serviced and brought up to full working order.

- Stacy and Ric made a list of any minor repairs that needed to be done to the dike wall and pier. This was given to City Hall and it has been reported that all the work has been completed.

C. Treasurers Report: Robin Walton

- In account 100, we have \$31,315.35. We had a bill from USABlueBook for \$599.90 for float switches. This was for 2 switches, one went in at 4591 Allen Cove. The other is a backup.
- In account 105, we have \$46,914.43. We had a Consumers Energy bill, 2014 tax tribunal (Super 8), and a Frontier bill.
- The current balance in the CD is \$221,242.25. That gives us a balance of \$299,472.03

D. Chair Report: Stacy Grimes

- Stacy and Ric met with Kathy David, with the DEQ, Lansing, Michigan, and others, regarding Muddy Creek. They do not understand what we want. Some of the folks were on a phone conference and did not have pictures in front of them, so they were not sure what we are talking about. They would like us to have 2 or 3 proposals for them regarding what we would like to see happen. Then they will decide what to allow us to do. We are hoping to get them down here to see exactly what we are talking about.
- As far as we know, Charles Londo has not submitted the After the Fact Permit. He has some questions that need to be addressed first. Seems that the Army Corps of Engineers is not bugging us for this yet.
- Next year, we will need to purchase buoys for the south end of Allen Cove to mark the jetty that goes out from Muddy Creek. The used ones that were used this year got destroyed.

6. New/Old Business:

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

- All reports are that we are still catching some sand, but it seems more to be moving back and forth, from north to south, depending on the wind.

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

- No report
- C. Inspection of all storm pumps and drains.
- See Vice Chair report
- D. Allen Cove Wall
- Measurements will be taken next spring to see if it is leaning any further.
7. Community Input & Discussion: Meeting open to the public for comments, ideas; usual time limit of 2 minutes.
- None
8. Committee Input:
- None
9. Committee Action Needed:
- A. Stacy will contact Charles Londo regarding where we are at with the After the Fact Permit.
10. Future Meeting Dates: Next meeting **November 18, 2014 @ 7PM at WATER TOWER PARK**
11. Meeting Adjourned: Time 8:00 pm Motion by: Robin
Second by: Ric