



Flood & Erosion Protection for All

**Minutes DRAFT
Flood & Erosion Protection Committee
Tuesday September 18, 2012**

1. Roll Call: Charles Gardner: Abs Jim Gardner: Y (Council Rep)
Ric Murray: Y Robin Walton: Y Stacy Grimes: Y Sue
Lopes: Y Cheryl Krakow (alt): Abs Dave Davison Abs
2. Approval of:
 - A. Minutes of August 29, 2012:
Motion: Ric Second: Robin
Motion Carried
 - B. Approval of Consent Agenda
Motion: Robin Second: Stacy
Motion Carried
3. Public Hearings: None this month
4. Guest Speaker: None this month.
5. Old Business:
 - A) Council Rep report: Jim Gardner has no pump update, will check with Greg. City is looking for a new engineering firm.
 - B) Vice Chair Report: Stacy Grimes
Next week GLA Surveyors to meet with Stacy Greg, from GLA could not make the meeting tonight. This company did a lot of the survey work on the original dike wall. Stacy will check with Greg Stewart on when the bids are going out.

B. Treasurer's Report Copy to all members, Robin stated the invoices she viewed were very vague and is glad that firm no longer works for the city.

David Davison Report: Absent – NO report

C. Chair Report: Ric Murray

Ric met with Greg Stewart. Cost estimate to finish cylinder project is \$36K from what Ric figured.

6. New Business

7. Community Input: NONE Committee Input:

8. Committee Input:

Electric poles in the earthen dike on Gaynor road. Sue will contact Phil Ross to see if we can secure a waiver as the poles were moved once already and there is no place to move them as the ball field is across the street.

Critters in the earthen: Jim will contact someone he knows that traps critters for their fur and charges very little if anything.

Ric will check with Greg S. on the riprap area in southend to see if the trees and over growth has been removed.

9. Committee Action Needed:

A. V/C gate revised procedure: Hold till next month

10. Future Meeting Dates: Next FEP meeting, Tuesday Oct. 16, 2012;
7 PM.

11. Meeting Adjourned: Time 8.30 pm Motion: Robin Second: Ric