



Flood & Erosion Protection for All

Minutes (draft)
Flood & Erosion Protection Committee
Wednesday, Nov. 20, 2012

1. Roll Call: Charles: __N__ Jim Gardner: __Y__ (Council Rep)
Ric: __Y__ Robin: __Y__ Stacy: __Y__ Sue: __Y__
Cheryl (alt): __N__ David Davison: __Y__
2. Approval of:
 - A. Minutes of Oct. 16, 2012:
Motion: **Robin** Second: **Ric, all in favor**
 - B. Approval of Consent Agenda/changes: changed day/date in header ; added 2013 date of next mtg
Motion: **Sue** Second: **Ric, all in favor**
3. Public Hearings: None this month
4. Guest Speaker: None this month
5. **Old Business:**
 - A. Council Rep report: Jim Gardner
 1. Progress on Pump installation – **it is done**
 2. **Critter contractor Update: Calls placed, haven't connected yet.**
 - B. Vice Chair Report: Stacy Grimes
 1. HWM status: **Contractor here, shot the spots on Monday, Nov 6th on Harold Dr and Allen's Cove**
 2. Update on concrete wall work Phase 3: **Finalized yesterday. LaPoint Drain area did some other repairs for no charge. 207 sills plus done in phase 3. Total sills approx. 500 ; cost \$74K.**

- C. Treasurers Report: Robin Walton – FEP account charged \$4004 for Venice Canal Flood gate repairs (replace rod, reverse gate) Jim will check on this as FEP was told and only authorized up to \$100 for the rod as the reversing of the gate was for safety purposes, not due to flooding or erosion and should not be charged to FEP (paid Erie Welding & Mechanical). City had to cash in the CD (\$171,738.74) to pay for current projects. Pump supplier, Kennedy costing \$181,130.

11/9/12 checks to Spaldiking DeDecker: invoice found on Greg's So they were paid on 6/29 for \$170. Robin will email Robin to advise it looks like a duplicate. An 11-20-12 charge for \$169.29 deducted for Monroe County Treasury – Bd of Review. Robin will contact Crystal on this charge. Robin will report on this next meeting.

D. David Davison Report:

1. VC gate: VC pump alarm installed has to put float in yet. Gate is closed for season.

- E. Sue's Report: Sill test project went well, Ric and Sue negotiated a flat fee with contractor for \$17,700. Some extra's done, Greg ok with that as it helps get buy in from residents when they see their tax money is helping. Pump stations and extra sills removed.

F. Chair Report: Ric Murray

1. Mtg with Greg Stewart: Greg received a call from the Army Corp of Engineers from a resident that was complaining of the safety issue with the sill tops removed and not finished. Greg advised the Corp that our committee is working on this project and is running a test plan. Corp stated that the permit to replace the sill caps has expired but the City could get an extension.
2. Test sills: Project was finished Monday.
3. Repair of Concrete wall: Mid American Group finished the LaPoint Drain area where there were cracks in sills that were not noticed originally.

F. New/Old Business:

1. Organizing FEP files: Discussed what was done and most feel it is not that important at this time.

2. Election of new Officers: For Chairperson: Motion: Sue nominated Stacy Grimes for Chair Second: Dave supported Roll call all in favor.
For Vice Chairperson: Sue nominated Ric Murray Second: Stacy Roll Call all in favor.
Robin nominated Sue Lopes for Secretary Second: Ric Roll call all in favor Treasurer: Motion by Stacy for Robin for Treasurer; Second by Ric. All in favor by roll call.

2013 Officers: Stacy Grimes, Chair; Ric Murray, Vice Chair; Sue Lopes, Secretary; Robin Walton, Treasurer.

3. December meeting: Motion by Robin to cancel Dec 2012 FEP mtg Second by Ric All in favor
 4. Sub Committee for Allen's Cove discussed and some members not in favor of it. Lot of discussion on AC not being allowed to have residents pay for sills to be removed by Nelson. Dave suggested that Robin (AC) bring a plan to the Jan 2013 meeting.
 5. 2013 meeting dates: discussed and will keep the 3rd Tuesday of each month at 7pm
 6. After Action Report on Sill Removal Test Plan: Discussed changes as stated by Jim. Roll call: Sue – no; Ric – no; Stacy – Yes; Dave – yes; Jim – Yes; Robin – yes; Sue will delete the paragraph about AC in this document.
6. Community Input: Meeting open to the public.
(Limit comments to 2 minutes per person).
Two residents from Allen's Cove present: Jeff Morrow (Jeffery.morrow@jci.com) and Rob Warren (Jwarren2@chartermi.net). They both expressed their concern about the AC flood wall and the breach at the North end of the island.

7. Committee Input:

Is there a warranty provided by Mid American Gunitite? Reading of email from alternate member Cheryl Krakow in regards to the sill test plan and how it was done and no informative info in the meeting minutes. Exception to Cheryl's accusations by Stacy, Ric and Sue because the committee did this to protect the City and the flood walls and not everything is detailed in the minutes.

Stacy handed out info on the SandSaver that was used on Lake Michigan. Web: www.grangerplastics.com

8. Committee Action Needed: See Section F above

9. Future Meeting Dates: Posted on City Web Site Calendar.
Next meeting: **Tuesday Jan.15, 2013 at 7PM**

10.Meeting Adjourned: Time 10.46pm Motion by: Sue
Second by: Ric