



Minutes
Flood & Erosion Protection Committee
Tuesday, June 15, 2021

1. **Roll Call:** Jim Gardner: __Y__ Stacy: __Y__ (Council Rep)
Howard: __Y__ (Vice) Robin: __Y__ Ray: _____
Dave: _____

2. A. Approval of April 20, 2021 minutes:
Motion: Jim Second: Howard

The May 18, 2021 was cancelled due to lack of agenda items.

B. Approval of Consent Agenda:
Motion: Howard Second: Robin

3. **Public Hearings:** None this month

4. **Guest Speaker:** None

5. **Old Business:**
 - A. Council Rep/Chair report: Stacy Grimes
 - Mid-American Group has 1 more area on Harold Dr to take care of. Probably will do that this coming week. We will need to assess the wall every year and have repairs done. This will be a continuous project due to the age of the wall.
 - Need to check on the size of the pumps by Cartwrights. We may need to put bigger pumps in there.
 - Talked about the flood situation on May 28, 2021. Had some issues with the pumps. We were caught off guard with this storm. Lake came up quicker than we anticipated. South end Allen Cove had some problems as usual.
 - Water level is 13" lower than last year, but 14" above average.

 - B. Treasurer's Report: Robin Walton
 - In the FEP account, we have a total of \$43,637.87. Consumers Energy Bill (May) was \$306.24 and United Rentals Bill for a 6" check valve in the amount of \$1,060.00. CD amount is \$172,174.75 for a total of \$215,812.62.

6. New/Old Business:

- A. Update on Mid-American repairs
 - See Council Rep's report.
- B. Measuring Allen Cove wall for movement.
 - Stacy and Robin will get together and do this.
- C. New Committee members
 - No report.
- D. Signage for pump stations
 - Will need to get signs made for the pump stations in an emergency. Lamour Printing may be able to do this.
- E. Property across from water tower with earthen dike eroding.
 - Walked over to take a look at this situation. Property owner will need to handle this.

7. Community Input & Discussion: Meeting open to the public for comments, ideas; usual time limit of 2 minutes.

- None.

8. Committee Input:

- John Zarb would like to have the gate opened in Venice Canal's to flush out the water. Water is still too high and the worry is that we will not get the gate shut properly. Will need to wait for a strong west wind with the water level substantially lower before this is attempted

9. Committee Action Needed:

- Robin will measure each pump station to see where signage could go and contact Lamour Printing to get a cost.

10. Future Meeting Dates: Next meeting **July 20, 2021 @ 7PM At WATER TOWER PARK**

Meeting Adjourned: Time _7:44___pm

Motion: Robin
Second: Howard