



Minutes
Flood & Erosion Protection Committee
Tuesday, August 17, 2021

1. Roll Call: Jim Gardner: Y___ Stacy Grimes: Y___ (Council Rep)
Howard Stibel: Y___ (Vice) Robin Walton: Y___
Ray Frost: N___ Dave Stahl: N___

2. A. Approval of June 15, 2021 minutes:

Motion: Howard Stibel Second: Dave Stahl

The July 20, 2021 was cancelled due to lack of agenda items.

B. Approval of Consent Agenda:

Motion: Howard Stibel Second: Dave Stahl

3. Public Hearings: None this month

4. Guest Speaker: None

5. Old Business:

A. Council Rep/Chair report: Stacy Grimes

- Mid-American Group has finished the repairs to Allen Cove and Harold Drive. The current bill of \$14,528.00 was submitted and paid. There have been no complaints that we know of. The repair of the wall will be an ongoing project.
- Discussion was had on an estimate for another pump in Allen Cove. The committee tabled this until our meeting in September.
- The water level is lower than last year at this time but still 20" above the average for this time of year.

B. Treasurer's Report: Robin Walton

- In the FEP account, we have a total of \$61,968.04. Mid-American Bill was \$14,528.00, Consumers Energy Bill (June) was \$241.51, and Consumers Energy Bill (July) was \$213.65. CD amount is \$172,346.49 for a total of \$234,314.53.

6. New/Old Business:

- A. Update on Mid-American repairs
 - Discussed in the Council Rep's report.
- B. Measuring Allen Cove wall for movement.
 - Stacy Grimes and Ray Frost will try to get to this soon.
- C. New Committee members
 - Nothing to report.
- D. Signage for pump stations
 - Robin Walton will work on this.

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

- None.

8. Committee Input:

- Talked about raising the gate at the canals. We will have to wait for a strong west wind in the fall to attempt. It was suggested that the hoist should be tested periodically to make sure it is in good working order. Need to also check to see what the level is when the pump actually kicks on.

9. Committee Action Needed:

- Stacy Grimes and Ray Frost need to measure Allen Cove wall.
- Robin Walton needs to work on signage for pumps.

10. Future Meeting Dates: Next meeting **September 21, 2021 @ 7PM At WATER TOWER PARK**

Meeting Adjourned: Time 7:29 p.m.

Motion: Howard Stibel
Second: Dave Stahl