



Minutes
Flood & Erosion Protection Committee
Tuesday, February 15, 2022

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

2. A. Approval of November 16, 2021 minutes:
Motion: Robin Walton Second: Ray Frost

The December 21, 2021 and January 18, 2022 meetings were canceled due to lack of a quorum.

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

3. Public Hearings: None this month

4. Guest Speaker: None

5. Old Business:

A. Council Rep/Chair report: Stacy Grimes

- No Report.

B. Treasurer's Report: Robin Walton

- In the FEP account, we have a total of \$68,755.04. Consumer Energy Bill (October) was \$286.36, Consumer Energy Bill (November) was \$375.02, Consumer Energy Bill (December) was \$248.31, and Consumer Energy Bill (January) was \$295.29, Crystal Flash for gas for pumps was \$45.20. CD amount is \$172,694.26. There is an entry notated as an auditor adjustment of \$432.71. Jolene says the auditor must have found something that should have been charged to the FEP account. It could be from 2019/20 or 2020/2021. The FEP account total is \$241,449.30

6. New/Old Business:

- A. Measuring Allen Cove wall for movement.
 - Wall was measured. Stacy will bring the measurements to the next meeting.
- B. New Committee members
 - Nothing to report.
- C. Signage for pump stations
 - Dave Gautz will be handling this.
- D. Movement of wall at 10144 LaPointe Dr.
 - Waiting for Mid-American quote.
- E. Update on Monroe County ARPA funding program for pumps
 - Luna Pier is still in the running. We will get something, just not sure when. Negotiations are happening right now.

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

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8. Committee Input:

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9. Committee Action Needed:

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10. Future Meeting Dates: Next meeting **March 15, 2022 @ 7PM At WATER TOWER PARK**

Meeting Adjourned: Time 7:31 p.m.

Motion: Ray Frost
Second: Howard Stibel