



*Flood & Erosion Protection for All*

**Minutes**  
**Flood & Erosion Protection Committee**  
**Tuesday, May 16, 2023**

**1. Roll Call:** Jim Gardner:   Y   Marc Donnelly:   Y   (Council Rep)  
Howard Stibel:   Y   (Vice) Robin Walton:   Y    
Ray Frost:   N  

**2. A. Approval of April 18, 2023 minutes:**  
Motion: Howard Stibel Second: Marc Donnelly

**B. Approval of Consent Agenda:**  
Motion: Howard Stibel Second: Marc Donnelly

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

**4. Guest Speaker:** None

**5. Old Business:**

**A. Council Rep/Chair Report:** Marc Donnelly

- Lake Erie water level is up 1" from last month. Lake Erie matches its level from a year ago. Lake Erie is expected to decline 1" - 2" by June 19th.

**B. Treasurer's Report:** Robin Walton

- In the FEP account, we have a total of \$80,579.10. Consumer Energy Bill (April) was \$184.69, Grainger for Allen Cove Pump part was \$7.05, Menards for Allen Cove Pump Project was \$184.33.

CD amount is \$173,908.36. Jolene will enter the reimbursement of \$12,048.00 from the Monroe County ARPA. The FEP account total will be \$266,535.46.

**6. New/Old Business:**

- A. New Committee members**
- No interest out there.

- C. Update on Monroe County ARPA (American Recovery Plan Act) funding program for pumps
  - \$12,048.00 was received from Monroe County ARPA and will be put in the FEP account.
  - Installation of pumps is on Dave Gautz's To Do List.
- D. Opening the gate at the Canals.
  - Must wait for lower water levels and warmer weather. On our tour of the pumps we did check out the gate.
- E. Tour the Pumps in the City and walk along Allen Cove Wall.
  - We did look at all the pumps in the city. All appear to be in good working order. The assessment is that we are in much better shape than some communities. We must keep vigilant and make sure we keep everything in working order. Allen Cove Wall is a mess but holding its own at the moment.
- 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:**
  - 5 yr. FEMA assessment plan came back. We must do a few minor things in order to get higher points so that we can get lower rates.
- 9. **Committee Action Needed:**
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- 10. **Future Meeting Dates:** Next meeting **June 20, 2023 @ 7PM At WATER TOWER PARK**

Meeting Adjourned: Time 7:24 p.m. Motion: Jim Gardner  
Second: Howard Stibel

*Submitted by Robin Walton*