

Luna Pier

Flood & Erosion Protection for All

Minutes Flood & Erosion Protection Committee Tuesday, September 19, 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 August 15, 2023 minutes:
Motion: Howard Stibel Second: Jim Gardner

B. Approval of Consent Agenda:
Motion: Howard Stibel Second: Jim Gardner

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 down 2" from last September. Lake Erie projected to be 6" lower in October.

B. Treasurer's Report: Robin Walton

- In the FEP account, we have a total of \$137,213.76. Consumer Energy Bill (August) was \$182.57. CD amount is \$174,342.30. The FEP account total is \$311,556.06.

6. New/Old Business:

A. New Committee members

- No interest.

Submitted by Robin Walton

Meeting Adjourned: Time 7:45 p.m.
Motion: Robin Walton
Second: Jim Gardner

10. Future Meeting Dates: Next meeting October 17, 2023 @ 7PM At WATER TOWER PARK

- 9. **Committee Action Needed:**
 - Committee will try to take kayaks out to make a visual inspection of the wall and then report to Mid-American.
 - Marc Donnelly will try to grind the rebar that is sticking up.
 - 8. **Committee Input:**
 - Howard Stibel mentioned that there is rebar sticking up from step down cylinders near his home. He is worried someone will get hurt.
 - 7. **Community Input & Discussion:** Meeting open to the public for comments, ideas; usual time limit of 2 minutes.
 - None.
 - 8. **Committee Input:**
 - Howard Stibel mentioned that there is rebar sticking up from step down cylinders near his home. He is worried someone will get hurt.
 - 9. **Committee Action Needed:**
 - Committee will try to take kayaks out to make a visual inspection of the wall and then report to Mid-American.
 - Marc Donnelly will try to grind the rebar that is sticking up.
- B. Signage for pump stations
The committee will work on putting the signs up this month.
- C. Installation of pumps in Allen Cove.
Pump was installed at Bob Boes' house. It was defective. The old pump was put back in. The other pump was looked at and that was defective as well. The pumps were sent back. They are under warranty.
- D. Opening the gate at the Canals.
Marc did some research on replacing the gates. It would cost too much for the FEP fund. We would need grant money or some other funding. We will continue to discuss this.
- E. Request from Mike Miller to remove the extra cylinders at his property.
The extra cylinders were put there to protect the wall. The base of the wall was beginning to wash out. These extra cylinders have done what they were intended to do. We will not be removing them.
- F. Request from Helen Lazette to repair the dike wall at her property.
We will put this repair on the list for Mid-American to look at.