

**FLOOD & EROSION CONTROL BOARD
REGULAR MEETING
JANUARY 10, 2017**

The Flood and Erosion Control Board held a meeting on Tuesday, January 10, 2017, in Conference Room B of the Parsons Government Complex. Acting Chairman Zabinski called the meeting to order at 7:10 p.m.

I. Roll Call

Board Members Present

Michael Zabinski
John Casey
J. Andrew Bevilacqua

Also Present

Greg Pidluski, City Engineer

Excused: Thom Bach

II. Election of Officers

Mr. Casey and Mr. Bevilacqua made and seconded a motion to nominate Mr. Zabinski to continue as Chairman and Mr. Bach to continue as Vice Chairman.

There being no further nominations, nominations were closed.

Motion carried unanimously.

II. Public Participation - None.

III. Correspondence - None.

IV. Consideration of Minutes

Chairman Zabinski stated the Board would defer approval of the minutes of the December 13, 2016 meeting until the February meeting.

V. Unfinished Business

A) Update Re: Drainage Projects - Mr. Pidulski commented he has been told contracts would be going out. He reported the Point Beach Drive area field survey work is just about completed, which was done in-house. He explained they are working with existing infrastructure with the storm drains. Mr. Pidulski explained they are leaning toward working with an HDEP pipe, which is durable and easy to clean. He continued with an explanation of how the HDEP pipe works. He stated the hope is to have

framework layer out next month, then get into the details of the bypass system. A brief discussion ensued

Chairman Zabinski wanted to be clear this is not one of the nine projects.

Mr. Pidulski stated the Point Beach Drive is an older project.

Chairman Zabinski stated he spoke with Director Saley and reported all of the contracts are in place and that work has begun. He stated in Wildemere Beach area stakes are in place and surveying has begun. He also reported regarding Milford Point Road but that DEEP was requiring additional information. Otherwise, all work has commenced except COWIE.

Chairman Zabinski reported regarding Naugatuck Avenue which is anticipated to be completed relatively quickly. A brief discussion ensued.

Mr. Bevilacqua asked if some type of protocol would be developed so that this Committee is kept in the loop with regard to each of the projects such as schedule, where they are in the project, etc.

Chairman Zabinski stated he would contact Director Saley.

Mr. Bevilacqua added status updates from DEEP to this Board would be beneficial. Discussion ensued.

Mr. Casey commented regarding follow up on each of the projects and the continued role of this Committee. He also questioned where the funding would come from down the road. Discussion ensued.

B) Update Re: Resiliency Plan – no report.

C) Update: Re: Bayview Beach – no report.

D) Update: Re: Morningside Design and repairs – no report.

Chairman Zabinski reported he attended the Hazardous Mitigation Committee meeting this morning.

VI. New Business

Chairman reported this Board is still down one member. He stated if anyone can make a recommendation to let him know. Discussion ensued.

Being no further business to discuss, Mr. Bevilacqua and Mr. Casey made and seconded a motion to adjourn. Motion carried unanimously.

The Board adjourned at 7:43 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary