FLOOD & EROSION CONTROL BOARD REGULAR MEETING FEBRUARY 9, 2016

The Flood and Erosion Control Board held a meeting on Tuesday, February 9, 2016, in Conference Room A of the Parsons Government Complex. Chairman Zabinski called the meeting to order at 7:10 p.m.

I. Roll Call

Board Members Present

Also Present

Michael Zabinski J. Andrew Bevilacqua John Casey Greg Pidluski, City Engineer

Excused: Thom Bach, Drew Berndlmaier

III. Public Participation - None.

IV. Correspondence/Chairman's Report

No report.

V. Consideration of Minutes

Mr. Casey and Mr. Bevilacqua made and seconded a motion to approve the minutes of the January 12, 2016 meeting. Motion carried unanimously.

VI. Unfinished Business

A) Update Re: Drainage Projects

Mr. Pidluski presented a partially updated drainage Project Summary spreadsheet, highlighting changes that were made since the previous meeting. He stated he is waiting for the Public Works Director to bring him up to speed on some of the projects.

The FECB requested that the spreadsheet continue to be updated with pertinent details including the addition of information on the status of contract award and project description.

Mr. Pidluski stated he is working to sit down with the public works director to obtain the status of many of the projects. Discussion resumed.

Mr. Pidluski reported the members of the Army Corps of Engineers are scheduled again to come to Milford on Feb 10th to review several areas and that the Naugatuck Ave project is progressing at a good pace.

B) <u>Update Re: Coastal Resilience</u> – All of the FECB members attended the public informational meeting last month conducted by Milone and MacBroom to get public input on the progress of the Coastal Resiliency Study and discussion ensued about the status of that study.

The FECB noted that the Board had not been part of any discussion of that project to date.

Chairman Zabinski suggested that Board could have a positive role in the project as well other projects and suggested that the mayor be contacted to look at ideas that could lead to a more active role by the FECB.

VII. New Business

A) Milford Harbor Dredging project

Since this project does not pertain to Flooding or Erosion, it is not a project requiring the involvement of the FECB. However, the Board inquired if there was any benefit that could be derived from the dredging that might be useful for a project that the Board may be involved in, such as reuse of sand to nourish beaches?

Mr. Pidluski will inquire from the Army Corps of Engineers about the project specifics including the quality of sand to be dredged.

Being no further business to discuss, <u>Mr. Casey and Mr. Bevilacqua made and seconded a motion to adjourn. Motion carried unanimously</u>. The Board adjourned at 8:12 p.m.

Respectfully submitted,

John Casey Board member