

**FLOOD AND EROSION CONTROL BOARD
REGULAR MEETING
APRIL 14, 2015**

The Flood and Erosion Control Board held a meeting on Tuesday, April 14, 2015 in Conference Room A of the Parsons Government Complex. Chairman Zabinski called the meeting to order at 7:04 p.m.

I. Roll Call

Board Members Present

Michael Zabinski, Chairman
Thomas E. Bach
Drew Berndlmaier
John Casey

Also Present

Gary Wassmer, City Engineer

Excused: Patrick Tokarz

II. Public Participation

None.

III. Correspondence

None.

IV. Consideration of Minutes of February 10, 2015.

Mr. Bach and Mr. Casey made and seconded a motion to accept the minutes of the February 10, 2015 meeting as presented. Motion carried unanimously.

IV. Unfinished Business

A) Update: RE – Drainage Projects

Mr. Wassmer provided the Board with a memorandum with updates on the various projects, which included Merwin Avenue which he reported, is complete.

Mr. Casey asked about the Gulf Street underpass.

Mr. Wassmer explained there has been some flooding which they are addressing. He state the design has been completed but they are addressing where the pipes will be placed. He referred back to the Merwin Avenue project and reported the RWA would be going out there tomorrow.

Mr. Casey asked about the manhole on Old Gate Lane, near the kennel boarding. He stated he noticed water is "bubbling out" of the manhole. He asked if it is a sanitary manhole. He also noted it is higher than the catch basin in that area.

Mr. Wassmer stated he would look into it.

B) Update: RE: Coastal Resilience

Mr. Wassmer reported on the grants concerning the, coastal resiliency projects. He reported Public Works Director Saley has spoken with some engineering firms. He also reported Rock Street is on the list for one of the next projects to get drafted and designed. Mr. Wassmer also stated it was time for the Woodmont Beach cross-sections, which is done every six months.

Chairman Zabinski stated he has not seen any work going on in the Wildemere Beach area.

Mr. Wassmer stated he got a verbal permit from DEEP. Discussion ensued regarding the depth of the piles.

Chairman Zabinski asked the status with DEEP.

Mr. Wassmer stated it is a general permit and he is waiting to finalize a few things with DEEP. He also reported Public Works is working on replacing the outfalls in the same area. He stated the pipes are deteriorated. He also stated the Public Works Director has spoken with some consulting firms regarding, design, permitting and funding.

Mr. Bach commented if the outfalls are being replaced if it would make sense to replace the pilings as well.

Mr. Berndlmaier asked if it was above the high tide line.

Mr. Wassmer stated it is below.

C) Update: RE: RFQ – Study of Milford's entire oceanfront – Item removed from the agenda.

Mr. Casey stated it was his understanding Milone and McBroom were hired to do this work. Discussion ensued.

Mr. Bach commented regarding the grant for the three towns and the second grant for the entire oceanfront. He expressed his concern there not be overlap.

Mr. Casey also commented the project is looking at restoring habitat as well.

Mr. Bach asked about a timeframe for the work starting.

Mr. Casey stated he was not aware.

D) Update: Board Bylaws

Mr. Casey presented a "draft" of the proposed bylaws for the Board. The Board went over the handout with a discussion ensuing.

Mr. Bach and Mr. Casey will work to put together a draft for the full board to review before sending it to the City Attorney's Office for final review.

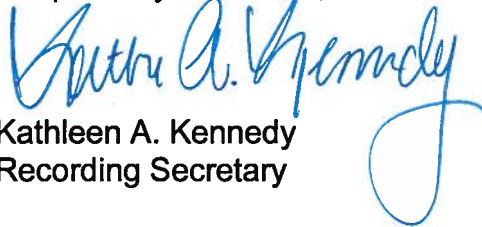
V. New Business

None.

Being no further business, Mr. Bach and Mr. Berndlmaier made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 8:07 p.m.

Respectfully submitted,



Kathleen A. Kennedy
Recording Secretary