

**FLOOD & EROSION CONTROL BOARD
REGULAR MEETING
MAY 10, 2016**

The Flood and Erosion Control Board held a meeting on Tuesday, May 10, 2016, in Conference Room A of the Parsons Government Complex. Chairman Zabinski called the meeting to order at 7:06 p.m.

I. Roll Call

Board Members Present

Michael Zabinski
Thom Bach
Drew Berndlmaier
John Casey

Also Present

Greg Pidluski, City Engineer
Chris Saley, Public Works Director

Excused: J. Andrew Bevilacqua

II. Public Participation

III. Correspondence

None.

IV. Consideration of Minutes

Mr. Casey and Mr. Berndlmaier made and seconded a motion to approve the minutes of the Regular Meeting held on March 8, 2016. Motion carried unanimously.

Mr. Bach and Mr. Casey made and seconded a motion to approve the minutes of the Regular Meeting held on April 12, 2016. Motion carried unanimously.

Mr. Casey and Mr. Berndlmaier made and seconded a motion to approve the minutes of the Regular Meeting held on April 28, 2016. Motion carried with 1 abstention (Bach).

V. Unfinished Business

Chairman Zabinski stated he would entertain a motion to re-order the agenda and bring forward item D) Morningside Design and repairs.

Mr. Casey and Mr. Bach made and seconded a motion to re-order the agenda and bring forward item D) Morningside Design and repairs. Motion carried unanimously.

D) Update: Re: Morningside Design and repairs

Director Saley reported he provided the property owner with the city's final offer and that they are waiting for a decision. He reported they have received an additional \$400,000 for the main wall, which will include expanding the wall.

A) Update Re: Drainage Projects

Milford Point Road – Director Saley reported plans have been submitted to DEEP. He stated he is waiting for a response.

Bayview Beach – Director Saley reported the conceptual design has been completed; however, it is rather costly. He stated it would be up to this Board to decide how to proceed. Discussion ensued.

Mr. Bach asked if the pump station is an add-on to the project.

Mr. Pidluski stated by adding the pipes it will help greatly to with the nuisance floorings. He explained the pump would help with storm surges which elevate the tide. The pumps would kick in and pump out the water to the sound. He stated it can be incorporated into the design, but not actually built until we know whether it can work. He stated he would recommend a planned phasing of the project. He stated the second question is the funding and how it would be funded if it is done in phases.

Director Saley added there are five (5) outfall pipes that have to be replaced along with catch basins. He explained how the system would work. Discussion ensued.

Chairman Zabinski asked about the life of the project and cost to maintain it annually.

Director Saley stated the city currently maintains other pump stations. He stated the project would be in place long after this Board. He stated what he was looking for is how this Board wants him to proceed.

Mr. Bach stated it should be done right and done right the first time. He also stated it needs to be done for the citizens of Milford and negotiating the best price.

Chairman Zabinski commented it is an upgrade to the city's entire infrastructure and something that should be done.

Mr. Casey added he would agree to the work being done, but getting the best possible price.

Mr. Berndlmaier asked if the grants had restrictions.

Director Saley explained this Board did the appropriate RFQ.

Mr. Bach reiterated his early statement that the public works director proceed and work to get the best possible price. Discussion resumed.

Chairman Zabinski stated after discussion, it was the consensus of the Board to have the public works director move forward with the Bayview Beach flood mitigation project and the Calf Pen mitigation project.

Mr. Casey pointed out the design portion had already been completed.

Director Saley reported regarding the other projects are ready to move forward with the RFQ process (Gulf Beach widening , Gulf Street, Welch's Point Road bluff hardening, Milford Point Road, Pelham Street, Walnut/Wildemere Beach and Morningside reventment).

Mr. Casey asked about Morningside project and if there were additional monies.

Director Saley stated there is approximately \$400,000. He explained although the homeowner had done a design in order for the city to be funded properly it would have to go out for RFQ. He stated the question to the Board would be whether or not the projects would go to one company and be broken up.

Mr. Casey stated it might be better to break the projects up. Discussion ensued.

Mr. Pidluski reported regarding the reconstruction of Milford Point Road reconstruction project. He provided the Board with an overview of the plans.

B) Update Re: Resilency Plan – included in report under above.

C) Update: Re: Bayview Beach – included in report above.

E) Update: Re: Report of Milone and MacBroom

Chairman Zabinski stated the Board would postpone discussion of the report of Milone and MacBroom as suggested by Mr. Casey concerning regulatory controls and policies and future planning.

VI. New Business

None.

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

The Board adjourned at 8:27 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary