

**FLOOD AND EROSION CONTROL BOARD
REGULAR MEETING
MAY 12, 2015**

The Flood and Erosion Control Board held a meeting on Tuesday, May 12, 2015 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

Michael Zabinski, Chairman
Drew Berndlmaier

Also Present

Gary Wassmer, City Engineer
Frank Luysterborghs, Liasion, Borough of
Woodmont
Connie Pino, Wildemere Beach Assoc.

Excused: John Casey, Thom Bach, Patrick Tokarz

NOTE: A quorum was not present to conduct business.

Chairman Zabinski suggested the Board receive an update from Mr. Wassmer, City Engineer.

II. Public Participation

Ms. Pino stated she would like to make a presentation regarding erosion at Wildemere Beach at the Board's next meeting in June.

Mr. Luysterborghs asked about the grant for the three towns (Milford, Madison, Branford) and where it stood.

Mr. Wassmer stated he was unable to attend the kick off meeting, but explained it is quite a process.

Mr. Luysterborghs asked if the money was just for the study.

Mr. Wassmer replied yes.

Mr. Berndlmaier added it may not even cover 100% of Milford's beaches.

Mr. Wassmer also spoke of the \$100,000 grant as well.

Mr. Luysterborghs asked about the cross-section report and requested a copy.

Mr. Wassmer stated he sent it to Ed Bonessi, Borough Warden.

Mr. Luysterborghs asked about the \$3M bonded money and what it was earmarked for.

Mr. Wassmer explained there were 10 projects the Committee identified. He stated they interviewed several firms, however while going through the process, the Committee was made aware of grant monies that would be available. He stated some of the areas are the Live Oaks area (Merwin Avenue), Calf Pen, etc. He also spoke of Field Court, Point Beach, but they did not receive any grant money for that project. He stated Carmen Road was another area the monies were earmarked for.

Mr. Luysterborghs asked about a time limit for the money to be spent.

III. Correspondence

None.

IV. Consideration of Minutes of April 14, 2015.

Tabled to the June meeting.

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. He reported the Regional Water Authority has relocated the water main. He stated the public works director was looking to do an RFQ.

B) Update: RE: Coastal Resilience

Mr. Wassmer reported the grants are moving along. He stated the public works director hired Fuss and O'Neil to do NEPA and that Milone and Mac Broom have been hired to do the design for Milford Point Road. Mr. Wassmer stated Fuss and O'Neil are also working on Bayview Beach and Calf Pen Meadow Creek. With regard to Rock Lane, Mr. Wassmer reported there was no report at this time. He also reported it is time for the Woodmont Beach cross sections, which is done every six months. He reported the Department of Public Works is working on replacing the outfalls in some of the street ends in the Wildemere Beach area.

Chairman Zabinski asked if there is money available.

Mr. Wassmer explained part of the project includes working with DEEP. He explained the deeper catch basins and also the possibility of going all the way down Broadway and Naugatuck to Sixth Avenue. A brief discussion ensued.

Chairman Zabinski asked if any of the bonded monies had been spent to date.

Mr. Wassmer replied he was not aware of how much had been spent.

D) Update: Board Bylaws

Chairman Zabinski reported Mr. Casey prepared a "draft" of the proposed bylaws for the Board.

Chairman Zabinski stated the Board would review the bylaws at next month's meeting.

V. New Business

None.

The meeting adjourned at 7:36 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary