

**FLOOD AND EROSION CONTROL BOARD
REGULAR MEETING
MAY 13, 2014**

The Flood and Erosion Control Board held a meeting on Tuesday, May 13, 2014 in Parsons Government Complex, Conference Room A. Chairman Zabinski called the meeting to order at 7:04 p.m.

I. Roll Call

Board Members Present

Michael Zabinski
John Casey
Patrick Tokarz
Thomas Bach

Also Present

Gary Wassmer, City Engineer

Excused: Drew Berndlmaier

II. Public Participation

Jay Pinto – 20 Elaine Road - stated he lives in the Point Beach area and wanted to bring the Board up to date with the past history of the area. He spoke of the high flooding that area has sustained over the years and that he would be willing and happy to continue to report to this Board if they so desire.

Chairman Zabinski stated he would entertain a motion to re-order the agenda and bring forward item VI-A Presentation of Ocean Coastal Consultants.

Mr. Bach and Mr. Tokarz made and seconded a motion to re-order and bring forward item VI-A. Motion carried unanimously.

Ms. Sleicher, P.E. with Ocean Coastal Consultants provided her background and continued with a PowerPoint presentation, followed by questions/answers.

III. Consideration of Minutes – April 8, 2014 and May 1, 2014

Mr. Casey and Mr. Tokarz made and seconded a motion to approve the minutes of the April 8, 2014 meeting as presented. Motion carried unanimously.

Mr. Tokarz and Mr. Bach made and seconded a motion to approve the minutes of the May 1, 2014 meeting.

Mr. Casey stated on p. 3, second paragraph from the bottom that the names of the firms had been omitted. Those firms that were selected were Fuss and O'Neill, Milone and MacBroom, Cardinal and Diversified Technology Consultants.

Motion carried unanimously as amended.

IV. Correspondence – None.

V. Unfinished Business:

A) Update - Drainage Projects – Mr. Wassmer, City Engineer stated he had nothing to report at this time.

B) Update - Renourishment Programs – Mr. Wassmer reported he met with Fuss and O'Neill, Diversified Technologies and Milone and MacBroom. He stated they would be providing a scope of services which he would review along with the Public Works Director. He continued with an explanation as to what projects has been awarded to each of the firms. A brief discussion ensued.

Mr. Casey asked if the firms would actually be under contract by the next meeting and if the projects would have begun.

Mr. Wassmer replied he expected all contracts to be in place. He also stated he spoke with Nicole Burnham and would be meeting with her shortly.

B) Update – Renourishment Programs – Chairman Zabinski commented what they heard tonight is that is not the solution.

C) Update – RFQ – no report.

D) Update – no report.

Mr. Casey and Mr. Tokarz made and seconded a motion to remove items VI-C and D from the agenda. Motion carried unanimously.

E) Update – Storm substantial damage recordkeeping period – no report.

VI. New Business:

Mr. Bach asked if there were any rules and or policies for this Board in place as to what this Board does and should be doing. He suggested they look into that and perhaps what other towns do. Discussion ensued as to the role of this Board.

Being no further business, Mr. Bach and Mr. Casey made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary