

**FLOOD & EROSION CONTROL BOARD
REGULAR MEETING
JULY 12, 2016**

The Flood and Erosion Control Board held a meeting on Tuesday, July 12, 2016, in Conference Room A of the Parsons Government Complex. Vice Chairman Bach called the meeting to order at 7:07 p.m.

I. Roll Call

Board Members Present

Thom Bach
John Casey
J. Andrew Bevilacqua

Also Present

Greg Pidluski, City Engineer
Steve Johnson, Open Space

Excused

Michael Zabinski
Drew Berndlmaier

II. Public Participation

R. Jagoe – 1 Morningside Road – stated he is from the Morningside Association and they came tonight regarding Morningside resentment, the sea wall, and with the request that when the sea wall work is done, that it is done in phases.

J. Amenta – 30 Parkland Place - stated he is the Chairman of the sub-committee for the Morningside Association. He stated the Association has concerns that the needs of the Association are being addressed. He also expressed concern regarding the property that is currently in litigation and appears not to be moving forward. He questioned if that property was holding up progress with the projects.

III. Correspondence

Vice Chairman Bach reported correspondence as follows:

1) An email dated July 12, 2016 from Steve Johnson, Open Space Agent, regarding the CIRCA Sea Level Rise Gage project.

2) An email dated July 12, 2016 from Fred Bialka, Purchasing Agent regarding RFQ 1632 – Engineering Services for Beach Resiliency and Stabilization Projects.

Mr. Casey asked some background regarding the CIRCA Sea Level Rise Gage project.

Mr. Johnson explained CIRCA reached out to the City of Milford regarding data. He continued with an explanation of the CIRCA Sea Level Rise Gage project.

Vice Chairman Bach asked how long the project would take.

Mr. Johnson stated he did not believe it would be very long, possibly 6-12 months. He pointed out there is no cost to the city and that Milford was chosen for this project and that he would be making some recommendations regarding the data.

IV. Consideration of Minutes

Mr. Bevilacqua and Mr. Casey made and seconded a motion to approve the minutes of the Regular Meeting held on June 14, 2016.

Vice Chairman Bach stated on p. 2 there was a repetitive sentence, which he asked be removed.

Motion carried unanimously.

V. Unfinished Business

A) Update Re: Drainage Projects

Mr. Pidluski provided the Board with an updated drainage project summary report dated July 12, 2016. He reported as follows:

Calf Pen project - contract has been submitted, waiting for final approval.

Morningside Road Rivetment RFQ is out with a response date of 7/23. He stated they are looking not only for qualifications, but insight as to what the problem is and how to address it.

Vice Chairman Bach asked how many he expected would attend on the 23rd.

Mr. Pidluski stated he was unsure.

Vice Chairman Bach asked for an update on the in-house projects.

Mr. Pidluski stated it has been exhausting on the department, using up all resources available. He stated Rob Saley is at the Naugatuck Avenue project each day. Once all is complete, the road will be better than expected. He pointed out on a positive note; the project is running 8-10 months ahead of schedule because they were able to work through the winter. He stated in the end, the road will be far better than anticipated.

Mr. Casey asked the funding resources.

Mr. Pidluski stated it is 80% federal, 10% state and 10% city.

Mr. Casey asked who the engineer on the project.

Mr. Pidluski responded BL. He continued with a report of all projects on the spreadsheet.

Vice Chairman Bach asked if more detailed information could be added to the spreadsheet.

B) Update Re: FCEB and Coastal Resilience Planning – included in report under above.

Mr. Casey asked if there was a Hazardous Mitigation Plan meeting today.

Mr. Johnson stated there was a meeting held today, but that he did not have any report as yet. He stated as soon as he get the plan he will forward to the Board.

Mr. Casey asked the process for adopting the plan.

Mr. Johnson stated Branford was the lead on that grant so he would expect they would be the ones to accept it. He stated the grant deadline was June 30, 2016. He stated there needed to be some continuity for the Hazardous Mitigation Plan and this committee. A lengthy discussion ensued.

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

D) Update: Re: Morningside Design and repairs – included in report above.

VI. New Business

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

The Board adjourned at 7:48 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary