

**FLOOD & EROSION CONTROL BOARD
SPECIAL MEETING**

**WEDNESDAY, AUGUST 24, 2016
7:00 P.M.**

Parsons Government Complex – Conf. Rm A

Members Present:

Michael Zabinski, Chairman
Andrew Bevilacqua
Drew Berndlmaier
John Casey
Thom Bach, Vice Chairman

Also Present:

Greg Pidluski, City Engineer

- I. Chairman Zabinski called the meeting to order at 7:04 p.m.
- II. Executive Session – Review of Responses to RFQ

Mr. Bach and Mr. Berndlmaier made and seconded a motion to adjourn to Executive Session for review of the responses to the RFQ.

Chairman Zabinski stated the full Board along with Mr. Pidluski, City Engineer would enter Executive Session.

Motion carried unanimously.

The Board adjourned to Executive Session at 7:05 p.m.

Mr. Bach and Mr. Bevilacqua made and seconded a motion to come out of Executive Session. Motion carried unanimously.

Chairman Zabinski reconvened the Board in Public Session at 7:27 p.m.

Mr. Casey and Mr. Berndlmaier made and seconded a motion to interview all vie (5) firms that responded to the RFQ (August 9, 2016). Motion carried unanimously.

Chairman Zabinski stated the interviews would all take place on Wednesday, September 7, 2016. He stated Mr. Pidluski will notify each firm of their time slot.

Mr. Casey suggested the Board use the same format as last year moving forward.

Chairman suggested the committee review questions and make any changes.

III. Adjournment

Being no further business to discuss, Chairman Zabinski adjourned the meeting at 7:53 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary