

**FLOOD & EROSION CONTROL BOARD  
SPECIAL MEETING**

**WEDNESDAY, SEPTEMBER 13, 2016  
6:00 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 6:06 p.m.
- II. Executive Session

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.

- 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