

**FLOOD & EROSION CONTROL BOARD  
REGULAR MEETING  
OCTOBER 10, 2017**

The Flood and Erosion Control Board held their regular meeting on Tuesday, October 10, 2017, in Conference Room A of the Parsons Government Complex. Vice Chairman Bach called the meeting to order at 7:04 p.m.

**I. Roll Call**

Board Members Present

Thom Bach  
J. Andrew Bevilacqua  
John Casey

Also Present

C. Saley, Public Works Director  
S. Johnson, Interim Asst. Public  
Works Director

Excused: Michael Zabinski, Meghan Sloan

**II. Public Participation**

None.

**III. Correspondence**

None.

**IV. Consideration of Minutes**

Mr. Bevilacqua and Mr. Casey made and seconded a motion to approve the minutes of the September 12, 2017, with technical corrections as follows:

**COWI** is the engineering firm, not *COWIE*. Also, under New Business, it should read potential “**drainage**” not *damage*.

Motion carried unanimously as corrected.

## **V. Unfinished Business**

a) Drainage Projects and CDBG Projects. Mr. Johnson provided the Board with updates as follows:

Milford Point Road – He reported AHS preformed the survey He stated he is waiting on confirmation there are enough funds to delineate the area. Discussion ensued.

Bayview/Field Court project. Mr. Johnson reported they are reviewing the work and cost specifications. He stated a question came up last month about reducing the size. Discussion ensued.

Director Saley suggested the information go to the Board for review and recommendation before moving forward.

Mr. Casey commented the real solution is to elevate those homes in that area. He stated at one time there were federal funds available. Discussion resumed.

Vice Chairman Bach asked if an action item should be established.

Mr. Johnson stated he recently read a report published by CIRCA regarding published heights, which appears to have increased slightly. Mr. Johnson reiterated the Board will need to revisit costs.

Vice Chairman Bach asked if the project was still with the consultants.

Director Saley replied yes.

Mr. Johnson stated he would provide the Board with additional information for the next meeting.

Walnut Beach/Crescent Beach – Mr. Johnson reported they have not physically seen the plans.

Mr. Casey asked if the reports could be sent out digitally to the Committee.

Vice Chairman Bach stated they may be in the drop box.

Mr. Johnson stated they are proposing in the next month completion of the DEEP and Army Corp applications. Discussion ensued.

Vice Chairman Bach asked if the contractor could come to a meeting and review the project with this Board.

Gulf Beach Resiliency – Mr. Johnson referred the Committee to the email he sent out.

Mr. Casey asked the results of the modeling. He asked if the report is available from COWI (Ludwig) to this Board. He stated he would like to see where the groin is going, the shape, etc. Discussion ensued.

Welches Point Road (RACE) – Welches Point/Gulf Street – the question the Board raised last month was whether COWI and RACE are coordinating the two projects. Mr. Johnson stated in his conversations with RACE, they believed the two projects to be separate from one another with no impact on the other.

Morningside Reventment – Mr. Johnson addressed the reventment project and the bluff. He stated they are going with GEO Grid and high performance. Mr. Johnson also commented regarding the impact of the steepness.

Mr. Casey stated the question would be if it comes over the wall and the need for reinforced vegetation as compared to regular vegetation.

Mr. Johnson also commented about managing the vegetation.

Mr. Casey asked who owns the parcel. He stated that would be important to what work is done. Discussion ensued.

Mr. Johnson stated it was his understanding RACE is ready for permitting. Discussion resumed.

Mr. Johnson stated he had not heard back from RACE regarding the weight modeling. He stated there was also the request for an executive summary. Regarding Morningside, RACE he stated he needed clarification whether permits were in place as yet.

Director Saley reported on 610 Merwin Avenue. He explained the drainage project is scheduled to begin in the next two weeks.

Mr. Casey asked who the contractor was.

Director Saley stated Malico would be doing the work.

Vice Chairman Bach asked if there was any following up to Deerfield Avenue Association.

Mr. Johnson reported he and Director Saley met with them. He stated they are supportive overall, however, they have not provided any information.

Director Saley stated DAA is looking for more clarification as to what work would be done before moving forward.

Pelham Street beach access – Mr. Johnson reported the survey had been completed. He also reported they meet with the residents' group there, but are still waiting for further input from that group.

B) Resilency Plan – no report.

## **VI. New Business**

None.

Being no further business to discuss, Mr. Casey and Ms. Bevilacqua made and seconded a motion to adjourn. Motion carried unanimously. The Board adjourned at 8:09 p.m.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary

(See notes - add to the agenda presentation by GEI Consultants re: Walnut, Wildemere and Crescent Beaches)