FLOOD & EROSION CONTROL BOARD REGULAR MEETING DECEMBER 8, 2015

The Flood and Erosion Control Board held a meeting on Tuesday, December 8, 2015 in Wildemere Church Hall, Broadway, Milford. Chairman Zabinski called the meeting to order at 7:05 p.m.

I. Roll Call

Board Members Present

Also Present

Michael Zabinski, Chairman Thomas E. Bach Drew Berndlmaier John Casey J. Andrew Bevilacqua Chris Saley, Public Works Director

II. Public Participation

None.

III. Correspondence/Chairman's Report

No report.

IV. Consideration of Minutes

Mr. Bach and Mr. Berndlmaier made and seconded a motion to approve the minutes of the November 10, 2015 meeting as presented. Motion carried unanimously.

V. Unfinished Business

A) Update Re: Drainage Projects

a) Mr. Saley reported he meet wth Milone and MacBroom regarding the raising of the Milford Point Road. He stated he received a letter from Chief Edo concerning the idea DEEP raised of a one-way street on Milford Point Road, near the bend. Mr. Saley also explained the component concerning the raised structure, which were a concern and the restoring of wetlands, etc. A brief discussion ensued.

Bayview Beach – Mr. Saley stated they just did test pits on all the finger streets. He Stated during a recent heavy rainfall the outfalls were clogged. He also stated in the Deerfield Road area there was a lot of sand.

Eisenhower Drainage – Mr. Saley reported they have hired a consultant to do that work. He stated some of the old trails have been cleaned to help with that work.

Beachland Avenue – Mr. Saley reported the city engineer and chief inspector have gone out to this area. He stated this is similar to having to raise Milford Point Road. He stated the hope is the flooding in the Beachland Avenue would subside. Mr. Saley stated the consultant hired for that project is Fuss & O'Neil.

Point Beach Drive – Mr. Saley reported the design work would be done in-house with drainage money. He also commented the new city engineer has been working out quite well.

Chairman Zabinski asked the timeframe.

Mr. Saley said there was some interference with change orders, but they are moving along. He stated they are getting 3-7 pipelines in per day. He added there have been some minor issues which are being worked on. He also stated the heavy activity on the street has also been challenging.

Mr. Casey asked about the New Haven Avenue project.

Mr. Saley stated it is a sewer project and that they are working with the contractor and DOT.

Mr. Casey asked about a culvert that was to be placed.

Mr. Saley stated that part of the project has been pushed back. He also spoke regarding Naugatuck Avenue. Mr. Saley added he continues to work with Jenna in the Economic Development Department concerning many of these projects.

Mr. Bach asked how many interviews they were projecting.

Mr. Saley stated they are still working on it. He stated due to some vacations, they are slightly behind.

Chairman Zabinski asked what role, if any, this Board would have in the process. A brief discussion ensued.

Merwin Avenue – Mr. Saley said they would be going out to bid shortly. He stated the original plan was to have it done in-house, but unfortunately they will not be able to do that. Mr. Saley stated the hope is this project will get done in early winter.

Chairman Zabinski asked about the grant monies.

Mr. Saley explained the process at length. A brief discussion ensued.

Chairman Zabinski asked about the public outreach portion.

Mr. Saley stated the Board would be involved in the outreach, but that Milone and MacBroom would do the work. A brief discussion ensued.

- B) <u>Update Re: Coastal Resilence</u> no formal report.
- C) Bylaws

Mr. Casey and Mr. Bach moved to accept the proposed Bylaws for the Flood & Erosion Control Board.

Mr. Casey stated they have been reviewed and that he would recommend accepting them as presented.

Motion carried unanimously.

VI. New Business

A. Acceptance of the Board meeting dates for 2016.

Mr. Bach and Mr. Berndlmaier moved to accept the meeting dates for 2016 for the Flood & Erosion Control Board. Motion carried unanimously.

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

The Board adjourned at 6:57 p.m. A presentation from Dr. James Tait, Southern Connecticut State University followed.

Respectfully submitted,

Kathleen A. Kennedy Recording Secretary