**FLOOD & EROSION CONTROL BOARD**

**REGULAR MEETING**

**MARCH 10, 2020**

The Flood and Erosion Control Board held its regular monthly meeting on Tuesday, March 10, 2020, in Conference Room C of the Parsons Government Complex. Chairman Bach called the meeting to order at 7:04 p.m.

**I. Roll Call:**

Board Members Present Also Present

Michael Zabinski, Chairman Steve Johnson, Asst. PW Director

John Casey

Megan Sloan

Excused: Thom Bach, Andy Bevilacqua

**II. Public Participation:**

Jim Dorney – 55 Point Beach Drive – expressed his concerns with Beachland at Atwater, the storm water pipe and rebar.

Alan Cadan – 61 Point Beach Drive – stated when there is a heavy rain, it backs up at Atwater and Point Beach Drive causing flooding under his home. He also stated the pipe needs attention. He also recalled there was an attempt to clear in 2019.

David DeLuke - 27 Point Beach Drive – stated he was here again this month reporting on continued heavy flooding, back up drainage system. He spoke of the negative financial impact to him as a homeowner and the other homeowners in the area. He implored the Board to update the pipe project sooner than later.

**III. Correspondence**

None.

**IV. Consideration of Minutes of the January 14, 2020 meeting.**

Mr. Casey and Ms. Sloan made and seconded a motion to approve of the minutes of the January 14, 2020 meeting as presented. Motion carried unanimously.

**V. Unfinished Business.**

A) Update: Drainage Projects and CDBG Projects:

Bayview Beach – Mr. Johnson reported Millenium Builders will be awarded the project. He stated the contract is pending the construction timeline schedule and traffic control plan. He also spoke about the easements with the Deerfield Avenue Improvement Association and Bayview Improvement Association, adding the city is in discussion with both associations to resolve the issues.

Point Beach – Mr. Johnson reported he met with DEEP on March 2, 2020 to review plans for Morehouse Avenue and Richard Street outfalls. He stated plans will be submitted showing/clarifying side profiles for permit review and approval. He also reported Public Works Director Saley is working on obtaining quotes from contractors for possible pump station structure, along with protecting further damage to the outfall regarding Elaine Road and Point Beach Drive. Mr. Johnson also reported he has visited all outfall areas to include Atwater Street. He stated they would also look at requests from residents regarding the rebar at the Atwater Street outfall.

Calf Pen/Beachland Avenue – Mr. Johnson reported the regulation mitigation is still required per the permit.

Milford Point Road – Mr. Johnson reported this is the next project to be bid this winter/spring.

Morningside Revetment – Mr. Johnson reported this project would begin following the Milford Point Road project, pending funding. He also reported RACE Coastal would design the construction plans.

Gulf Beach/Welches Point Road/Bluff Area – Mr. Johnson reported the design is nearly completed. He stated the City is reviewing possible funding options with State and Federal grants.

Wildemere/Walnut Beach – Mr. Johnson reported he attended a resident meeting coordinated by Senator Maroney. Mr. Johnson stated DEEP is working with USACE to move this project forward. He also noted the scale and scope may change but needs to be discussed. A brief discussion ensued.

Crescent Beach – no update.

Pelham Street – no update.

Gulf Beach Breakwater – Mr. Johnson reported he is reviewing the draft scope of the work from COWI.

B) Update: Resiliency Plan – no update.

C) Update: Program for Public Information (PPI) – Mr. Johnson reported Milford has retained its Level 9 rating, which equates to a 5% discount.

**VII. New Business**

None.

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

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Kathleen A. Kennedy

Recording Secretary

Minutes recorded by Steve Johnson