**FLOOD & EROSION CONTROL BOARD**

**REGULAR MEETING**

**APRIL 13, 2021**

The Flood and Erosion Control Board held its regular monthly meeting on Tuesday, April 13, 2021, via Zoom teleconference. Chairman Zabinski called the meeting to order at 7:03 p.m.

**I. Roll Call**

Board Members Present Also Present

Michael Zabinski, Chairman S. Johnson, Asst.PW Director

Andy Bevilacqua Ald. C. Gaynor

John Casey

Excused: Thom Bach

**II. Public Participation**

Patricia Nugent – 141 Morningside Drive – stated she was here last month and is here tonight to renew her concerns with the Morningside Reventment project. She asked the status of the project, updates from Race Coastal, updates regarding specifications.

**III. Correspondence**

None.

**IV. Consideration of Minutes of the February 9, 2021, and March 9, 2021 meetings.**

Mr. Bevilacqua and Mr. Casey made and seconded a motion to approve the minutes from the February 9, 2021, meeting as presented. Motion carried unanimously.

Chairman Zabinski stated the minutes from the March 9, 2021, meeting were unavailable and would be taken up next month.

**V. Unfinished Business.**

A) Update: Drainage Projects and CDBG Projects:

Assistant Public Works Director Steve Johnson provided summaries of the following projects:

 1. Bayview Beach – no report.

 2. Point Beach – Assistant Director Johnson reported on the outfalls and preventor work.

 3. Cal Pen/Beachland – Assistant Director Johnson – reported on the process with the paperwork.

 4. Milford Point Road – Assistant Director Johnson reported the project is just about ready to go out to bid.

 5. Morningside Revetment – Assistant Director Johnson reported the bid was noticed in the New Haven Register. He stated there is a site visit with the contractors on Friday. He also reported the due date for the bids is May 10th and that they anticipated a timeline of approximately 6 months for the project.

 6. Gulf Street/Welches Point Road/Bluff Area – Assistant Director Johnson reported the project is near shovel ready. He added they are waiting for potential funding sources.

 7. Wildemere/Walnut Beach – Assistant Director Johnson reported they are in the process of providing response to Army Corp. for this project to remain active with their files, and that he continues to work with John McGrain. Assistant Director Johnson explained the discussions that took place regarding the dunes and what may or may not be accepted. He stated he would provide a copy of the letter to this Board.

Chairman Zabinski asked if Army Corp accepts a solution, would DEEP then accept the same solution. A brief discussion ensued as to what the project would be for permitting purposes.

 8. Crescent Beach – Assistant Director Johnson reported there is no change. He stated he is waiting for communications from Army Corp as to whether this will be an administrative approval. He also spoke about the reduced scope that still provides some benefits.

Mr. Bevilacqua asked about funding and how close this project was to being shovel ready.

Assistant Director Johnson stated there are no funds in place, but they are about 60% close to being shovel ready. A brief discussion ensued.

 9. Pelham Street – no update.

 10. Gulf Beach Breakwater/Groin – no updates.

B) Update: Resiliency Plan – Assistant Director Johnson stated he had no updates. He reported the Hazardous Mitigation Regional Plan is in the works with a list of projects.

C) Update: Program for Public Information (PPI) – no report.

D) Meeting with Agencies RE: Wildemere/Walnut Beach – removed.

E) Search for a new Board member.

Chairman Zabinski asked the Board members if they know of anyone who may be interested in serving on this Board and to let him know.

**VI. New Business**

None.

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

The meeting at 8:35 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy Recording Secretary