**FLOOD & EROSION CONTROL BOARD**

**REGULAR MEETING**

**MAY 11, 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 7:01 p.m.

**I. Roll Call**

Board Members Present Also Present

Michael Zabinski, Chairman C. Saley, PW Director

Andy Bevilacqua S. Johnson, Asst. PW Director

John Casey

Thom Bach

**II. Public Participation**

Patricia Nugent – 141 Morningside Drive – stated she has been coming the last few months inquiring about the Morninside project.

Carol Klingele – 160 Broadway – stated she was here concerning the Wildemere Beach project as she has been for the last few years. She also expressed concerning regarding the heavy equipment at 232 Broadway.

David DeLuke – 27 Point Beach Drive – stated he was here once again to express his concerns with the Point Beach Drive drainage and Elaine Road.

**III. Correspondence**

None.

**IV. Consideration of Minutes of the March 9, 2021, and April 13, 2021 meetings.**

Chairman Zabinski stated the minutes from the March 9, 2021 and the April 13, 2021 meetings 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 – Assistant PW Director Johnson reported the project has been completed. He noted there were some final administrative items being worked out.

 2. Point Beach – Assistant Director Johnson reported on the outfalls for Moorehouse Avenue and Platt Street, along with Marie Street. He stated he has spoken with the contractor regarding Elaine Road.

 3. Cal Pen/Beachland – Assistant Director Johnson reported the vegetation work is still pending.

 4. Milford Point Road – Assistant Director Johnson reported they are waiting for the project to go out to bid.

 5. Morningside Revetment –no report.

 6. Gulf Street/Welches Point Road/Bluff Area – no new information.

 7. Wildemere/Walnut Beach – Assistant Director Johnson reported they are pending Army Corp Engineers and DEEP review.

 8. Crescent Beach – Assistant Director Johnson reported they are awaiting Army Corp. Engineer administrative review.

 9. Pelham Street – no new information

 10. Gulf Beach Breakwater/Groin – no updates.

B) Update: Resiliency Plan – Assistant Director Johnson stated he had no updates.

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

D) Meeting with Agencies RE: Wildemere/Walnut Beach – Assistant Director Johnson stated there was no new progress to report. He expressed frustration with the lack of progress. A brief discussion ensued regarding the preferred option as rock cone. He also stated there is frustration growing about 232 Broadway.

Chairman Zabinski stated he sent an email, as a private citizen, to DPLU Director Joseph Griffith concerning the permits for 232 Broadway and if any city permits were answered. Chairman Zabkinski stated he received no response from Director Griffith.

Vice Chairman Bach stated he too has received no feedback whatsoever. He stated he has tried and tried, but no response.

Director Saley addressed the Right of Way encroachment.

Vice Chairman Bach questioned if the work was being done without a permit. A brief discussion ensued.

Chairman Zabinski commented it is irresponsible for the city not to respond. A brief discussion ensued.

E) Search for a new Board member – Discussion concerning potential new Board member.

**VI. New Business**

Reef Ball, such as Town of Stratford was discussed and whether applicable to Wildemere Beach.

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

The meeting at 8:08 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy Recording Secretary

MINUTES RECORDED BY STEVE JOHNSON