**FLOOD & EROSION CONTROL BOARD**

**REGULAR MEETING**

**MAY 12, 2020**

The Flood and Erosion Control Board held its regular monthly meeting on Tuesday, May 12, 2020, via Zoom teleconference. Chairman Bach called the meeting to order at 7:00 p.m.

**I. Roll Call:**

Board Members Present Also Present

Michael Zabinski, Chairman Steve Johnson, Asst. PW Director

John Casey

Megan Sloan

Thom Bach

Andy Bevilacqua

**II. Public Participation:**

David DeLuke - 27 Point Beach Drive – - Come before the board to recognize with the Corona virus there is a delay in some of the work and understand that, however he was requesting the Board do whatever they can to put the Point Beach Drive work at the top of the list. Mr. DeLuke stated there continues to be a negative impact on their lives. He stated with every heavy rainfall he is unable to drive his personal vehicle home because the road are not accessible, so he needs to use an Uber to get to and from home, when of course an Uber is available.

Mr. Johnson responded stating Director Saley came up with some designs and was getting prices, however they exceeded the numbers for bidding. Mr. Johnson stated Director Saley was going back to the drawing board.

**III. Correspondence**

None.

**IV. Consideration of Minutes of the March 10, 2020 meeting.**

Chairman Zabinski deferred approval of the minutes to next month.

**V. Unfinished Business.**

A) Update: Drainage Projects and CDBG Projects:

Bayview Beach – Mr. Johnson reported the project has been awarded to Milenium Builders same contractor the city worked with to dredge the ponds and they also worked on the Beaverbrook project. 8-10 weeks on some critical components, but we are working on that. They have done camera review of the project. Continued with a review of the proposed work for the project.

Point Beach – Mr. Johnson reported 3 things that they are looking at initially - Elaine Road, Moorehouse Avenue and Richard Street. He stated they have designs for Moorehouse Avenue and outfall improvements for Richard Street. The backflow preventor will impact the project in that it is a 12-week lead time.

Calf Pen/Beachland Avenue – Mr. Johnson reported there is shrubbery that needs to be replaced that did not survive the project.

Milford Point Road – Mr. Johnson reported they are doing a review of the project tasks and permits. He also noted payment to the Audubon as part of the project for mitigation and utility poles.

Morningside Revetment – Mr. Johnson reported he has been in touch the homeowner and Race Coastal. He stated both projects should go out to bid this fall.

Gulf Beach/Welches Point Road/Bluff Area – Mr. Johnson reported this project is substantially complete. There are plans that need to be completed by Race Coastal and they will go out to bid.

Mr. Bevilacqua asked about the limits and permitting if they cannot get started.

Mr. Johnson explained the 5-year permit if they need to request an extension.

Wildemere/Walnut Beach/ Crescent Beach – both are waiting for Army Corp comments and Crescent Beach, Army Corp had to re-notice. He also reported the seawall at Laurel Beach was discussed and that Director Saley has begun to look at possible designs. He spoke about a paper street that runs in front of Laurel Avenue.

Pelham Street – Mr. Johnson reported this is complete at this point. There was a preliminary pre-application meeting with DEEP that will allow them to move forward.

Gulf Beach Breakwater – Mr. Johnson reported an extension was received on this project.

 B) Update: Resiliency Plan – no update.

 C) Update: Program for Public Information (PPI) – Mr. Johnson reported there is a regional effort coming up regarding the Hazard Mitigation Plan that ties into the Resiliency Plan. He stated he believes June is the target date and that they are in the process of looking for updates and comments from the individual towns, that will include elements of the resilience and the PPI. Mr. Johnson also reported he has been working with Inland Wetlands Compliance Officer MaryRose Palumbo to coordinate efforts. He stated he would look into have the DPLU Director provide updates at the June or July meeting.

**VII. New Business**

None.

Chairman Zabinski asked if the Board would continue with monthly Zoom meetings.

Mr. Johnson stated it was his understanding boards and commissions would continue until he receives word from Mayor Blake.

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

The meeting adjourned at 7:35 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy

 Recording Secretary