

Flood and Erosion Control Board
Regular Meeting Minutes
August 5, 2015
Page 1 of 2

Present: David Benvenuti
Gerald Holmberg
Chris Callahan
George Harran

Also Present: Stephen and Geraldine Kuenkler

Chairman Benvenuti called the Flood and Erosion Control Board Regular Meeting of August 5, 2015 to order at 7:00 p.m.

1. OLD BUSINESS

a. Alewife Cove Bathymetric Survey. Mr. Benvenuti reported we expect to find out if we have received the grant for engineering work in Alewife Cove by September.

This Board received Memo dated May 20 from Maureen FitzGerald, Environmental Planner, regarding water over the road at Vauxhall Street. The Planning Department and Department of Public Works are pursuing solutions.

2. NEW BUSINESS

Mr. Harran informed the Board the storm drains at Lamphere Road have been replaced and the road will be worked on in early fall.

Mr. Benvenuti received a letter from Gail Hamsher informing him that Trumbull Road is not being cleaned by the Town.

3. PLANS REVIEW

There were no plans for review.

4. Payment of Bills.

There were no bills received.

5. Correspondence.

1. Undated letter from Adam W. Whelchel, PhD, Director of Science at the Nature Conservancy, enclosing final report for the Town of Waterford's Hazards and Community Resilience Workshop in November of 2014.

2. Letter dated July 28, 2015 from Stephen and Geraldine Kuenkler regarding Bathymetric Survey of Keeny Cove.

Flood and Erosion Control Board
Regular Meeting Minutes
August 5, 2015
Page 2 of 2

The Kuenklers feel a new bathymetric survey is needed for Keeny Cove. Residents have noticed an increase of sand and silt have decreased the water depth, especially since last summer.

Mr. Benvenuti agreed to discuss water quality measurements with Ms. FitzGerald and contact the engineer regarding the last survey and report back to the Kuenklers. He also informed them the budget process has been completed, and there is no money in this year's budget for this project.

6. Approval of Minutes of May 6, 2015. Mr. Benvenuti asked for additions, deletions or corrections to the Flood and Erosion Control Board Regular Meeting Minutes of May 6, 2015.

The following correction was noted: On page 1, the last sentence to be revised as follows: "Mr. Callahan reported that Maureen FitzGerald had addressed the flooding in the area of Vauxhall Street Extension and was pleased to report the matter is being taken care of."

MOTION: Mr. Callahan moved to approve the Flood and Erosion Control Board Regular Meeting Minutes of May 6, 2015, as amended. Seconded by Mr. Harran. (4-0) Unanimous.

7. Adjournment.

MOTION: Mr. Holmberg moved to adjourn the August 5, 2015 Flood and Erosion Control Board Regular Meeting at 7:20 p.m. Seconded by Mr. Harran. (4-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary