

SFMAC AUGUST 2020 AGENDA

	Action Items to be Discussed	Lead
1	The application for a DNR grant for \$75,000 to fund development, by EFC, of a comprehensive stormwater and flood plan was submitted by the town. See, https://www.northbeachmd.org/other-documents-and-information . We have heard that we have been approved for the grant but have not received formal notification from DNR. We have also heard that DNR, in conjunction with EFC, is drafting the scope of work. We have asked DNR/EFC for an opportunity to review the scope of work and provide comment before it is finalized. Discuss process/timing for reviewing scope of work when we receive it from DNR/EFC for review.	Committee
2	Preliminary designs for the 5th, 7th and 9th street pumping stations are completed (by GK) and submitted to two engineering firms who are preparing spec sheets and details for the upgrades (no charge). Donnie is also in the process of reviewing the preliminary plans and will provide comments to Gary before the July meeting. In addition, Donnie has directed a pump firm (Gorman Ruff) to review the Town's old designs for 5 th , 7 th and 9 th street pumping station upgrades. Donnie expects comments from Gorman Ruff in July after which we will cherry pick best ideas for implementation from two sets of plans. Discuss status of review, timeline for cherry picking ideas for implementation, timeline for implementing design fixes for all three pump stations.	Donnie, Gary
3	Sasha Land provided sample NFPs and confirmed that the Town is on the list of participants in DNR's pilot that will be used to document flooding events. Discuss/decide how best to request an exemption from the State requirement to complete an NFP by October 2020 given pending approval of DNR grant/development of comprehensive SW/flood plan to be developed by EFC AND Covid related barriers. Should the Town submit a formal letter to DNR?	Committee
4	Install/pilot foam block. Share whether this is making a difference.	Donnie
5	A Town resident (Elana VanOudenaren) asked to join the Committee. Elana sent a formal request to Stacy Milor and it was approved. Gary recommended another Town resident for the Committee, David Damalouji. Mike O'Brien has also asked to join. Discuss process/next steps for on-boarding new Committee members.	Committee
6	An RFP for the 5 th street pipe cleaning went out on June 22, 2020. Bids were due on July 6. Calvert County is expected to pay half the cost. Discuss status.	Donnie
7	Figure out how to more effectively message Committee efforts. Unclear whether Town residents aware of and/or read the SFMAC page/contents. Dawn Richardson has offered to lead this effort. Discuss next steps re: messaging.	Dawn