## SFMAC SEPTEMBER 2020 MINUTES

Membership: This Committee is comprised of Town residents and/or property owners appointed by the Mayor for a three-year term. Mayor Benton appointed three Town residents and/or property owners: Lauren Kabler, Gary Koopmann and Jay Loveless in 2019. In 2020, three additional Town residents and/or property owners were appointed - Elana VanOudenaren, David Damalouji and Mike O'Brien. Mayor Benton directed the Committee to work directly with the Director of Public Works (Donnie Bowen) and the Town Engineer (Paul Woodburn). The Mayor appointed Donnie Bowen as Committee Chair. The Committee selected Lauren Kabler as Committee Secretary. In addition, a representative from the Maryland Department of Planning (Sarah Sularz), attends Committee Meetings.

**Frequency of Committee Meetings**: The Committee will meet on the third Monday of every month at the Public Works Building, unless otherwise rescheduled.

September 2020 (meeting held via Zoom due to Covid-19) Committee Meeting Date and Participants: Committee members Donnie Bowen, Gary Koopman, Lauren Kabler, Jay Loveless, Sarah Sularz, Elana VanOudenaren ,David Damalouji and Mike O'Brien participated. Town Marketing/Public Relations manager Dawn Richardson also attended the meeting. Town Clerk Stacy Milor facilitated the meeting.

	Action Items to be Discussed	Lead	Status/Next Steps
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, <a href="https://www.northbeachmd.org/other-documents-and-information">https://www.northbeachmd.org/other-documents-and-information</a> . 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 status of our request to EFC to review/comment on draft Scope of Work.	Donnie	Group reviewing/commenting. Lauren will merge all comments and send back to DNR/EFC by due date.  Group reviewing/commenting.  Lauren will merge all comments and send back to DNR/EFC by due date.
2	Within the next two months, the Committee will present a formal recommendation to the Mayor and the Town Council for their consideration regarding how each pump should be upgraded, how the upgrades should be prioritized and the timing for each upgrade. The Committee's recommendation will be based, in part, on what EFC identifies in its draft Scope of Work regarding the three pump stations. It also will be based what the the 5th street developers	Committee	<ul> <li>Formal recommendation to Mayor and Town Council on hold pending finalization of DNR SOW, 5<sup>TH</sup> Street developer commitments and 261 schedule.</li> <li>Additional pump reps asked to assess Town pump needs.</li> <li>Donnie spoke to former Town engineer (Hoffman). Obtained good historical information and sent it to pump reps for</li> </ul>

	(commercial and library) agree to do regarding stormwater mitigation for 5th street as well as the schedule for the completion of the raising of 261, which should improve but will not stop the flooding on 7th and 9th streets. Discuss status of Committee's recommendations to the Mayor and Town Council.		review/consideration as they assess Town pump needs. Also got a lot of good background info from Hoffman (old engineer) and sent to pump guys. Moving forward on parallel track with efforts by Gary.  • 5 <sup>th</sup> street developer still working on sw/flood mitigation plan. Library has submitted sw/flood mitigation plan. Town Code Enforcement and Calvert County reviewing library plan. Anticipate fee in lieu for both plans.
3	<b>Discuss status of Town's draft NFP</b> (due to DNR 10/20).	Dawn, Donnie	Donnie is working on NFP. Draft will be complete by 9/18. Sarah has volunteered to review.
4	Discuss whether any weather events occurred in last month sufficient to "test" foam block under Jersey barrier on Atlantic and outcome of "test", if any.	Committee	Per Jay seems to be working. Expand pilot to all of Atlantic. Donnie will chat with Mayor. Also, will trim foam.
5	Identify/introduce any new members to Committee.	Donnie	Done.
6	<b>Discuss status of 5<sup>th</sup> street pipe cleaning.</b> Photos of work done can be found at bottom of this document.	Donnie	<ul> <li>Work is complete.</li> <li>Committee reviewed photographs of completed work (attached).</li> </ul>
7	<ul> <li>Discuss how to better communicate/market Committee's accomplishments/efforts.</li> <li>Discuss status of effort to identify/highlight stormwater/flood projects in Work Around Town messages to Town residents.</li> </ul>	Dawn, Donnie	<ul> <li>Can get more visual re: website on SFMAC page and official Town FB page.</li> <li>From time to time send out email blast with stormwater/flood info and link back to SFMAC page (i.e., foam block, 5<sup>th</sup> street cleaning, DNR grant status/effort, etc).</li> </ul>
8	Update on 261.	Donnie	Update regarding schedule provided.
9	Drains clogged.	Donnie	Need to clean outfalls behind berm between 261, 9 <sup>th</sup> and

Atlantic as well as drains on Atlantic and Annapolis.















