

SFMAC OCTOBER 2020 MINUTES

	Action Items to be Discussed	Lead	Notes
1	Discuss status of SFMAC's comments on DNR/EFC's draft Scope of Work re: DNR stormwater/flood resiliency grant.	Lauren	<ul style="list-style-type: none"> • Donnie and Lauren met with DNR/EFC re: draft SOW and reported out the following information: <ul style="list-style-type: none"> ○ Two phases of project – a framework phase and an action plan phase. The SOW we all reviewed is limited to phase 1 or the framework phase. The action plan phase will be performed under a separate SOW which we should see in march/April for review/comment. ○ 1st phase between Nov and April – funded at around \$40K (re-programmed funds) – purpose is to develop a framework that will ... guide the development of specific action plans (i.e., ensure that all plans rely on same science, include common elements, etc...). Important to note that the Town Council must approve the framework before funding will be providing to the Town for Phase 1. And interesting to note the framework will be replicable and DNR will encourage other Towns to follow when they develop their own SW/Flood Action Plans. ○ 2nd phase will start in April or May – funded at around \$80k (grant funds) – purpose is to develop an Action Plan that will identify/characterize flooding issues, assess vulnerabilities and recommend mitigation and adaptation solutions (i.e., a diversified approach of interventions from structural barriers to retreat). ○ In 1st phase, DNR will contract with EFC but in 2nd phase DNR will contract with the Town – meaning that it is up to us whether we sub-contract with EFC as well as others like perhaps an engineering firm to help out with the more tech aspects of the plan. ○ We will send around the final SOW as soon as we get it – Sasha still working on a few final edits. ○ Finally, in order to ensure that the framework that DNR will develop over the next several months requires

			<p>elements in an action plan that we think are important, we need to start to identify what these key elements are. As such, Lauren proposed that for next month committee members come to the meeting prepared to talk about what is important to include in an action plan. To help jog memory re: the various elements in an action plan Lauren will send around the various action plans from other similarly situated towns (i.e., Oxford, Dewey Beach, NB'S 2016 DRAFT plan, never implemented).</p>
2	<ul style="list-style-type: none"> Discuss status of 5th street developer stormwater/flood mitigation plan. Discuss status of library stormwater/flood mitigation plan. 	Donnie	Still pending. Donnie will report any updates to committee as they occur.
3	<ul style="list-style-type: none"> Discuss status of SFMAC's recommendations to the Mayor and Town Council re: pump upgrades. Discuss status of additional pump rep pump upgrade recommendations. Discuss status of Gary's pump upgrade recommendations. 	<ul style="list-style-type: none"> Lauren Donnie Gary David 	<ul style="list-style-type: none"> Now that we have the DNR SOW of work in hand (or almost), and know that Phase 1 of the DNR project will not address detailed technical matters like pump upgrades, and also know that Phase 2, which will address detailed technical matters like pump upgrades, will not be complete until sometime in 2022, we will develop/present recommendations to the Mayor and Town Council re: critical pump upgrades that we recommend be done now (vs waiting until sometime in 2022). Gary and David have the lead on pulling together a draft of recommendations for Committee review.
4	Discuss status of Town's draft NFP (due to DNR 10/20).	Donnie, Sarah	Donnie will pull together a draft and send to the Committee for quick review. NFP will be kept to a minimum given start of work with DNR/EFC on an action plan for the Town (see #1 above).
5	Discuss status of expansion of foam block pilot to all of Atlantic.	Donnie	Continue to monitor effectiveness and when confident that worth the effort DPW will foam block all of Atlantic Ave.
6	<ul style="list-style-type: none"> Discuss status of efforts to make SFMAC page more visual/more visible (on Town webpage and on Town FB page). 	Donnie, Dawn	Not discussed. Dawn will either send an email to Donnie for distro to the Committee or report out at next Committee meeting.

	<ul style="list-style-type: none"> Discuss status of email blast re: stormwater/flood accomplishments and Work Around Town highlights. 		
7	Provide 261 update.	Donnie	Directional drilled sewer force main (relocated so could drive pilings for bridge work). In process of constructing curb/gutter. Will go all the way to the bridge.
8	Discuss status of cleaning outfalls behind berm between 261, 9 th Street and Atlantic Avenue as well as drains on Atlantic and Annapolis Avenues.	Donnie	DPW cleaned all drains and catch basins.
9	Set up share drive	Stacy	Stacy will ask Paul Troncone about setting up a Teams site.