

Ellicott City Flood Work Group July 12, 2017

Present	Not Present
Debbie Slack Katz (Chair)	Jim Caldwell (Staff)
Phil Nichols (Staff)	Bob Frances (Staff)
Maria Bernadzikowski (Staff)	Ryan Miller (Staff)
Mark DeLuca (Staff)	Bruno Reich (Member)
Ken McNaughton (Member)	Kevin Bloom (Member)
Lori Lilly (Member)	
Ron Peters (Member)	
Gary Smith (Staff)	
Frank Durantaye (Member)	
Dave Myers (Member)	

Guests: Master Plan Team

- Call to order 4:30 pm----Debbie
- Introductions of Master Plan Team, Flood Workgroup, County representatives and other guests
- Approval of Minutes from June – Ron motion to approve, Ken second, all approve
- July 29 Commemorative Flood Event
 - Discussion of Flood Workgroup’s presence
 - Can anyone help? Lori to send out note again. Ken can help, Ron out of town.
- H&H Model – Mark DeLuca
 - Regarding question of outdated model to do H&H, a question from public meeting – Mark respectfully disagrees – TwoFlow is a relatively new model; SWMM – EPA – not supported and XP – same as TwoFlow – up to Best Professional Judgement of engineer – McCormick Taylor does not think differences are significant – the work should not be discounted – same methodology and procedure after 2011 – constraints were applied by County and not the model itself – 2011 model was peer reviewed by ACOE – current model is being peer reviewed by ACOE – due diligence is being applied
 - Discussion of 18 projects and prioritization – 85myn – what can County afford in first few years? – 12-18myn; establishing a criteria for selection – under review
 - FY18 – 1myn seed money for design – in talks with SHA and MDE about concepts – in-line ponds reviewed and preliminary approval from MDE – earthen embankments that are 25’ high – need preliminary approval from dam safety
 - Frank - When are we starting on retention ponds? Mark – flood mitigation projects moving on a different timeline
- Master Plan
 - Integrated approach – really an implementation plan

- Ken - New sources of revenue? County is looking into – GO Bonds as one source of revenue
- How can Master Plan contribute to your efforts
 - Ponds
 - Rebuild town
 - Maintenance
 - New development
 - Safety for visitors
 - Patapsco as a contributing factor – mitigation
 - Insurance
- Open discussion with Master Plan team
- Meeting adjourned 6:30