

NBER Flood Committee of the ERRA Minutes  
For the meeting of Feb. 10, 2011

Present: Gene Lightner, Mike Shellman, Joy LeCount, Rick Smigielski, Scott Ziegler, Dave Abbott, Patty Fisel, John Richardson

1. The purpose of the meeting was to interview Banning Engineering and C. Burke Engineering to determine possible scopes and costs related to having an unsteady flow model study of parts of the Elkhart River, and to evaluate the two companies.
2. The meeting opened at 6:30 PM with a presentation by Jeffrey Healy, P.E., Vice President, Banning Engineering, and Joseph Miller, P.E., CFM, Banning Engineering.

Their presentation was concluded about 7:30 and was followed by a presentation by JonStolz, P.E. and Peggy Shepherd, P.E., CFM, Christopher B. Burke Engineering which concluded about 8:30 PM.

3. The committee met afterward to discuss the material presented and next steps. It was decided to wait until the committee has a better idea of what monies may be available before a decision is made to select a company to proceed with the study. Rick Smigielski will let Dave Wick know what the financial requirements are for the studies so he can communicate that to Rep. Yarde. West Lakes Assoc. Board meets Sat., Feb. 12, 2011.
4. Also to be discussed at that West Lakes board meeting will be the effort to organize a group to pursue making the contacts necessary to begin the process of establishing a FEMA grant needed for any buy out effort of homes on the West Lakes flood plain.
5. Date of the next meeting was set for March 17, 2011, 7:00 PM at the Ligonier Police training room.