

**MINUTES OF THE REGULAR MEETING OF THE
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER
February 11, 2013**

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, February 11, 2013 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Raymond Eckerle, who presided, called the meeting to order at 9:30 a.m.

ROLL CALL

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| Chairman Raymond Eckerle | present |
| Vice Chairman Roger Messmer | present |
| Secretary Tom Schmidt | absent |

Also present were City Engineer Chad Hurm, City Attorney Renee Kabrick and Storm Water Coordinator Chad Mundy.

Chairman Raymie Eckerle announced that a majority of the board members must be present for a quorum. Two of the three members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Eckerle led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on January 7, 2013. Vice Chairman Messmer **motioned** and Chairman Eckerle seconded to approve the minutes as presented. **Motion** carried 2-0.

CLAIMS

Chairman Eckerle presented claims in the amount of \$241,379.84 from January 4, 2013, through February 7, 2013. Vice Chairman Messmer **motioned** to approve the claims as presented. Chairman Eckerle seconded. **Motion** passed 2-0.

Dave Seger

Chairman Eckerle stated that he had to leave early last meeting, but he would like to be on record to thank Dave Seger for all his years of service to the Storm Water Board.

STORM WATER DEPARTMENT REPORTS by City Engineer

South Newton Project City Engineer Chad Hurm stated that the storm sewer is in the ground and they have the site somewhat picked up and stabilized. Chad Hurm also stated there will be a change order to replace all curb and gutter.

Hartford Street Project City Engineer Chad Hurm stated that work at the Hartford Street Project is scheduled to begin next Monday, February 18, 2013. Chad Hurm also stated that he will request permission from the Board of Works to close Hartford Street during the work.

Rate Study City Engineer Chad Hurm stated that Scott Schnell is nearing completion of estimating the cost of each drainage project and that Scott Schnell's estimates are a little higher

than previous estimates. Chad Hurm also stated that he intends to have the project estimates for the Board by the end of the week.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Storm Water Coordinator Chad Mundy presented to the Board a copy of the January 2013 Building Permits, with 1 additional ERU indicated on the list. Also on the list were four sites that were taken off hold and calculated:

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| 1) Indiana Furniture Industries Site | +12 ERUs |
| 2) Knights of Columbus Site | +5 ERUs |
| 3) VUJC Site | +33 ERUs |
| 4) Braun Family Site | +4 ERUs |

Vice Chairman Messmer **motioned** to approve the list as presented; with 55 new ERUs. Chairman Eckerle seconded the motion. **Motion** passed 2-0.

Jerome Mehringer's ERUs Chad Mundy also stated that Jerome Mehringer, 453 East State Road 164, called and questioned his ERU calculation at his house. After a meeting with Mr. Mehringer and calculating his ERUs, it was discovered that he has been paying for 4 ERUs per month and should be only paying for 2 ERUs per month. The Storm Water Board advised City Attorney Renee Kabrick to review the City's ordinance for the correct procedure to reimburse Mr. Mehringer.

Drainage Permits Storm Water Coordinator Chad Mundy stated there were two new drainage permits since last month's Storm Water Board meeting. Chad Mundy also stated that permit SD11-28 had expired and the owner of the permit was notified.

IDEM Monthly Report Storm Water Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. The report listed 21 sites that were inspected in the month of January. There were also three rain inspections on January 11, January 13 and January 30, 2013 of all Rule 5 construction sites.

Erosion Control Permits Storm Water Coordinator Chad Mundy stated there were no new permits issued and no new plans submitted.

Violations Storm Water Coordinator Chad Mundy stated there was one violation since last Storm Water Board meeting. This violation was issued to Kerstiens Homes & Designs for the site of Brookstone Estates III. The cause of the violation was for sediment on the street and sediment leaving site.

2013 Home Expo Storm Water Coordinator Chad Mundy stated that he had ordered educational water bottles as hand outs at the 2013 Home Expo. Chad Mundy presented to the Board a picture of the design of the water bottle. The design was made by Impressions Printing.

Steel Pipe on Sapphire Drive Storm Water Coordinator Chad Mundy stated that a large steel pipe was installed behind the houses on Sapphire Drive partially in a Public Utility and Drainage Easement and partially in private property. Chad Mundy and Bob Sunderman inspected the pipe. Pat Brescher was the owner of the land and the pipe. Chad Mundy had a meeting with the installer of the pipe, Danny Brescher. Chad Mundy stated to Danny Brescher that the steel pipe

was not to the City's standards and the installation was also not to the City's standards and an encroachment form was needed to be completed for future proof that the pipe belonged to Pat Brescher or the owner of the land and not the City of Jasper.

Nutal Patel's Retention Basin Storm Water Coordinator Chad Mundy stated that he had a meeting with Renee Kabrick and Chad Hurm to discuss the retention basin at the end of Timberpoint Court. The basin was in need of repair. The basin was sold to Nutal Patel by Kerstiens Homes & Designs. It was decided that Renee Kabrick was going to send Nutal Patel a letter requesting that he repair the basin, since he was the legal owner.

LTAP Drainage Conference Storm Water Coordinator Chad Mundy stated that he along with Raymie Eckerle and Chad Hurm, will be attending the LTAP Stormwater Drainage Conference on February 14, 2013. The conference will be held at the Four Point Sheraton in West Lafayette.

Illicit Discharge Update Storm Water Coordinator Chad Mundy updated the Board on one new illicit discharge and one old illicit discharge.

New Illicit Discharge: A house at 520 West 5th Street, owned by Kyle Heichelbeck was completely plumbed to the storm sewer. The illicit tap included all sinks, tubs, showers, and toilets. Mr. Heichelbeck has not been notified about the problem yet.

Old Illicit Discharge: Dennis Lechner, owner of a building at 1038 Third Ave, sold the property to Industrial Tools Sales. The manager of Industrial Tool Sales was contacted and a meeting was arranged to perform the final inspection. The work was completed and the site passed inspection.

The 2013 Herald Contract Storm Water Coordinator Chad Mundy stated he met with Mary Rousculp of the Herald, to discuss the City of Jasper Stormwater Department's plan for public education for 2013. Last year the City of Jasper Stormwater Department partnered with Dubois County Soil & Water Conservation District on this project. This year's total cost for the Herald would be \$2,854.80. The City of Jasper's cost would be \$1,427.40 if the partnership were to continue. Vice Chairman Messmer **motioned** to approve the contract for \$2,854.00, if the partnership is continued with Soil & Water Conservation District. Chairman Eckerle seconded. **Motion** passed 2-0.

ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Vice Chairmen Messmer, seconded by Chairmen Eckerle and carried 2-0 to adjourn the meeting. The meeting adjourned at 10:58 a.m.

**Chairman Raymond Eckerle
Presiding Officer**

Attest:

Tom Schmidt, Secretary

Chad Mundy, Storm Water Coordinator