

**MINUTES OF THE REGULAR MEETING OF THE  
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER  
December 9, 2013**

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on December 9, 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**

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

Also present was City Engineer Chad Hurm and Storm Water Coordinator Chad Mundy.

Chairman Raymond 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 November 8, 2013. Chairman Eckerle **motioned** and Secretary Schmidt seconded to approve the minutes as presented. **Motion** carried 2-0.

**CLAIMS**

Chairman Eckerle presented claims in the amount of \$102,266.94 from November 8, 2013, through December 5, 2013. Secretary Schmidt **motioned** to approve the claims as presented. Chairman Eckerle seconded. **Motion** passed 2-0.

**STORM WATER DEPARTMENT REPORTS by City Engineer**

**Krodel-Braun** City Engineer Chad Hurm stated there will be a change order on the stormwater box near the highway. Five to six pipes came to a junction and they had to build a new concrete block box. Chad Hurm also stated they placed a casting on the top of the concrete block box and workers can now access the stormwater box. This was a blind stormwater box before.

**Patoka River Hydraulic Study** City Engineer Chad Hurm stated the committee has narrowed down the candidates for the hydraulic study to three applicants, Morley & Associates, Cash & Waggner, and Christopher Burke. Christopher Burke was the low bid, not to exceed \$32,000.

Chad Hurm requested for the Stormwater Board's recommendation to contact Christopher Burke and negotiate a contract for the Patoka River Hydraulic Study.

Chairman Eckerle **motioned** to approve the selection of Christopher Burke, the lowest bidder, out of three final round applicants, with the assumption the four-person committee was going to award the project to the lowest bidder. Chairman Raymie Eckerle noted that one of the four members of the committee, Roger Messmer was absent, and therefore, couldn't advise on the project. Secretary Tom Schmidt seconded the motion. **Motion** passed 2-0.

**Statement of Qualifications of the Storm Sewer Design RFP** City Engineer Chad Hurm stated there are currently 5 companies that have submitted packages. Chad Hurm also stated there is a five person committee to rate the RFPs. (Tim Bell, Tom Schmitt, Chad Hurm, Chad Mundy and Jeff Theising) Raymie stated the RFPs went out before the Storm Water Board could review them.

### **STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator**

**ERU Update** Storm Water Coordinator Chad Mundy presented to the Board a copy of the November 2013 Building Permits, with 1 additional ERU indicated on the list. Chad Mundy also presented a list of additional sites and calculations:

Stens Corporation +16  
Northwood Good Samaritan +27  
Access Storage +7  
Meyer Distributing +16  
500 East 13<sup>th</sup> Street (old Jasper Wood Products building) +37  
555 East 8<sup>th</sup> Street +4  
1019 Fairview +1  
1018 Fairview +1  
Jasper Country Club +15 (to the City of Jasper)

Chairman Eckerle **motioned** to approve the lists as presented; with 1 new ERU from the November building permit list and 124 ERUs from the additional list that Chad Mundy presented. Secretary Tom Schmidt seconded the motion. **Motion** passed 2-0.

**Drainage Permits** Storm Water Coordinator Chad Mundy stated there was one new drainage permit since last month's Storm Water Board meeting. There are also five open drainage permits.

**IDEM Monthly Report** Storm Water Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. The report listed 14 sites that were inspected in the month of November. There was also one rain inspection on November 17, of all Rule 5 construction sites.

**Erosion Control Permits** Storm Water Coordinator Chad Mundy stated there was one plan resubmitted to the Stormwater Department. This plan was reviewed again and a permit was issued.

**Violations** Storm Water Coordinator Chad Mundy stated there was one violation since the last Stormwater Board meeting. The violation was for the Good Samaritan Subdivision Northwood Retirement Center site. The violation was for the site needing to be either temporarily seeded or permanently seeded and was not completed.

**Illicit Discharge Update** Storm Water Coordinator Chad Mundy updated the Board on one illicit discharge:

- There one new illicit discharge on Ashbury Court. Chuck Padgett was working at a jobsite and washed his tools in the curb and gutter. Chad Mundy presented a picture of the illicit discharge to the Storm Water Board.

**ERU 2014 New Rate** Storm Water Coordinator Chad Mundy stated that the new ERU rate will begin January 1, 2014.

**5 Year IDEM Permit** Storm Water Coordinator Chad Mundy stated that he has received no update from IDEM on the 5 year IDEM permit.

**Jasper Electric Department Site Inspection** Storm Water Coordinator Chad Mundy stated he inspected the Jasper Electric Department site on November 25, 2013. Chad Mundy also stated all department training and department site inspections are complete for 2013.

## **ADJOURNMENT**

There being no further business to come before the Board, a **motion** was made by Secretary Schmidt, seconded by Chairman Eckerle and carried 2-0 to adjourn the meeting. The meeting adjourned at 10:15 a.m.

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**Chairman Raymond Eckerle**  
**Presiding Officer**

**Attest:**

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**Tom Schmidt, Secretary**

Chad Mundy, Storm Water Coordinator