

**MINUTES OF THE REGULAR MEETING OF THE
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER
January 13, 2014**

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on January 13, 2013 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

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

ROLL CALL

Chairman Roger Messmer	present
Vice Chairman Tom Schmidt	present
Secretary Greg Krodel	present

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

Chairman Roger Messmer announced that a majority of the board members must be present for a quorum. All three members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Messmer led the Pledge of Allegiance.

ELECTION OF OFFICERS FOR 2014

Tom Schmidt nominated Roger Messmer as Chairman, Tom Schmidt as Vice Chairman and Greg Krodel as Secretary.

Roger Messmer **motioned** and Greg Krodel seconded to close the nominations. **Motion** carried 3-0.

All members were in favor of Roger Messmer as Chairman, Tom Schmidt as Vice-Chairman, and Greg Krodel as Secretary.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on December 9, 2013. Vice Chairman Schmidt **motioned** and Secretary Krodel seconded to approve the minutes as presented. **Motion** carried 3-0.

CLAIMS

Chairman Messmer presented claims in the amount of \$55,925.54 from December 6, 2013, through January 9, 2014.

Vice Chairman Schmidt **motioned** to approve the claims as presented. Secretary Krodel seconded. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS by City Engineer

Krodel-Braun City Engineer Chad Hurm stated there will be another change order on the project for the cleanup and reinstallation of pipe that floated during a previous storm in December. Chad Hurm stated the amount for the change order would be approximately \$10,000.

The Board tabled any action on the change order and requested to see a breakdown of the expenses incurred by Huntingburg Machine Works.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Storm Water Coordinator Chad Mundy presented to the Board a copy of the December 2013 Building Permits, with 5 additional ERUs indicated on the list.

Chairman Messmer **motioned** to approve the list as presented; with 5 new ERUs. Vice Chairman Schmidt seconded the motion. **Motion** passed 3-0.

Jasper Municipal Utilities Bill Storm Water Coordinator Chad Mundy presented to the Board a example copy of a City of Jasper Utility bill with the following information on it:

“This bill reflects the stormwater ERU rate increase effective with Ordinance #2013-27”. Please direct any questions concerning this change to the Jasper Stormwater Coordinator- Chad Mundy at 482-4255”.

Chad Mundy stated that this will be on every bill for next month if the Board approves the message. The Storm Water Board approved the message.

Drainage Permits Storm Water Coordinator Chad Mundy stated there were no new drainage permits since last month’s Storm Water Board meeting. There are also four 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 December. There was one violation for the Good Samaritan Subdivision Northwood Retirement site. There were also two rain inspections on December 14 and December 21, of all Rule 5 construction sites.

Erosion Control Permits Storm Water Coordinator Chad Mundy stated there were no plans submitted to the Stormwater Department. There was no new permit issued since the last stormwater board meeting.

Violations Storm Water Coordinator Chad Mundy stated there were no violations since the last Stormwater Board meeting.

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

- There was trash dumped on the bank at the end of Beringer Drive. The trash went down the bank and at the bottom of the bank is Crooked Creek. The Jasper Street Department was noticed of the trash and it was picked up. The owner of the trash was notified.

5 Year IDEM Permit Storm Water Coordinator Chad Mundy stated that he has received an email from Reggie Korthals, IDEM and she stated that all NOIs have been received and are under review.

2014 Educational Radio Ads Storm Water Coordinator Chad Mundy stated he has been working with Gene Kuntz on the educational radio ads for 2014. The ads would cost \$465 and would be played on WQKZ and WITZ. Chad Mundy also educating the public is one of the six Minimum Control Measures of Rule 13 and is required by IDEM.

Chairman Messmer **motioned** to approve the 2014 radio ads to be run on WQKZ and WITZ. Vice Chairman Schmidt seconded the motion. **Motion** passed 3-0.

2014 Educational Ads in the Herald Storm Water Coordinator Chad Mundy stated that he has been working with Mary Rousculp with the Herald on the 2014 Educational Ads. The City of Jasper Stormwater Department partnered with Dubois County Soil & Water Conservation District in 2013 and would like to continue the same program again with them in 2014. The educational ad would be in the Herald every Wednesday and Saturday, 52 weeks during 2014. The cost for this program would be \$2,886 per year. This cost would be divided equally with Dubois County Soil & Water Conservation District, so the City of Jasper Stormwater Department would have to pay \$1,443 for the program.

Chairman Messmer **motioned** to approve the 2014 educational ads to be run in the Herald at the cost of \$1,443. Vice Chairman Schmidt seconded the motion. **Motion** passed 3-0.

LTAP Drainage Conference Storm Water Coordinator Chad Mundy stated the LTAP Drainage Conference is February 13, 2014. The conference is located at West Lafayette. Chad Mundy also stated Chad Hurm, Raymie Eckerle and he attend this meeting every year and is a good conference to attend.

ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Secretary Krodel, seconded by Chairman Messmer and carried 3-0 to adjourn the meeting. The meeting adjourned at 10:37 a.m.

Chairman Roger Messmer
Presiding Officer

Attest:

Greg Krodel, Secretary

Chad Mundy, Storm Water Coordinator