

**MINUTES OF THE REGULAR MEETING OF THE
STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER
April 7, 2014**

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on April 7, 2014 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 8:00 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.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on March 10, 2014. 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 \$18,983.74 from March 7, 2014, through April 3, 2014.

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

STORMWATER DEPARTMENT REPORTS by City Engineer

Storm Sewer strategic Initiative City Engineer Chad Hurm stated that he would like to request permission to bid the Obing Strasse project. Chad Hurm also requested to bid these projects through the Stormwater Board since the funding for the projects are budgeted to the Stormwater Department.

Evans Brook Subdivision City Engineer Chad Hurm stated that he is reviewing new plans for Evans Brook Subdivision and would like to request permission to look into a flood control structure to the east of the development. The Board and Chad Hurm discussed the current drainage pattern of this area.

Vice Chairman Schmidt **motioned** to approve having Chad Hurm investigate into a flood control structure in the Evans Brook Subdivision area. Secretary Krodel seconded. **Motion** passed 3-0.

New Copy Machine City Engineer Chad Hurm requested permission to purchase ¼ of a copy machine with stormwater funding. Chad Hurm explained that the current copy machine is now 11 years old and is causing problems. This expense will be shared with Engineering, Legal, Planning & Building and Stormwater departments equally.

Secretary Krodel **motioned** to approve purchasing ¼ of a copying machine at a cost of \$1,845.75 to the Stormwater Department for the upstairs departments at City Hall. Vice Chairman Schmidt seconded. **Motion** passed 3-0.

Krodel-Braun City Engineer Chad Hurm stated they are waiting on the area to dry to begin seeding and strawing.

STORMWATER DEPARTMENT REPORTS Chad Hurm requested Brad Eckerle, Brosmer Land Surveying to report

Storm Sewer strategic Initiative Brad Eckerle stated he has been working on two stormwater projects. Brad Eckerle covered in great detail the Obing Strasse stormwater project and the Worrell Drive stormwater project.

Secretary Krodel **motioned** to approve to proceed in the bid process on the Obing Strasse project. Vice Chairman Schmidt seconded. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Stormwater Coordinator Chad Mundy presented to the Board a copy of the March 2014 Building Permits, with 10 additional ERUs indicated on the list. Chairman Messmer **motioned** to approve the list as presented; with 10 new ERUs. Vice Chairman Schmidt seconded the motion. **Motion** passed 3-0.

Drainage Permits Stormwater Coordinator Chad Mundy stated there were four new drainage permits since last month's Storm Water Board meeting. There are also eight open drainage permits.

IDEM Monthly Report Stormwater Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. The report listed 15 sites that were inspected in the month of March. There were also two rain inspections on March 2, 2014 and March 29, 2014, all of Rule 5 construction sites.

Erosion Control Permits Stormwater Coordinator Chad Mundy stated there were no new plans submitted to the Stormwater Department. There were no new permits issued since the last stormwater board meeting. Chad Mundy also stated that Autumn Creek Subdivision did break ground and is now an active site.

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

Lewen Line Construction Meeting Stormwater Coordinator Chad Mundy stated that there was a meeting with Coy Sampson, Lewen Line Construction at Jasper City Hall on March 27, 2014. Several stormwater issues were discussed from previous work they have done. The Street Department and Engineering Department also had outstanding issues. Scott Schnell, Engineering Technician agreed to be the contact person on assuring all issues were resolved.

Annual MS4 Meeting Stormwater Coordinator Chad Mundy stated the Annual MS4 Meeting will be on May 13, 2014. The meeting will be located at Indianapolis, at the Marriot Indy East hotel. Chad Mundy also stated that anyone from the Stormwater Board is welcome to attend.

Rotary Club Guest Speaker Stormwater Coordinator Chad Mundy stated he will be the guest speaker for the next Rotary Club Meeting on April 10, 2014. This meeting will be held at the Great Wall Restaurant in Jasper. Chad Mundy stated the is to comply with the Minimum Control Measure of Public Education and Out Reach.

Strassenfest Meeting Stormwater Coordinator Chad Mundy stated he attended and spoke at the Strassenfest Booth Meeting on April 2, 2014. The 2014 stormwater rule changes for the booth were discussed. Chad Mundy presented to the Board a stormwater educational sheet that each organization that has a booth is required to post in each Strassenfest booth.

New Laptop Computer Stormwater Coordinator Chad Mundy stated the Stormwater Department was in the process of purchasing a new laptop computer. The cost of the laptop will not exceed \$1,000 dollars.

2014 Employee Department Training Stormwater Coordinator Chad Mundy stated he is the process on preparing for 2014 employee department training. This is an annual project that all departments must complete.

Xavier Durcholz Stormwater Coordinator Chad Mundy updated the Board on Xavier Durcholz's situation. Chad Mundy stated, that he requested a representative from IDEM to come to Jasper and complete an inspection of this site and get their opinion on the situation. The inspection was completed and Sue Bock, IDEM, believes that there are no current violations or significant problems with the site. Chad Mundy, Chad Hurm, and the board went into more details of this situation.

Chairman Messmer **motioned** that the City of Jasper has done its best to investigate the concern and found no responsibility on the City's part. Vice Chairman Schmidt seconded the motion. **Motion** passed 3-0.

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 9:45 a.m.

Chairman Roger Messmer
Presiding Officer

Attest:

Greg Krodel, Secretary

Chad Mundy, Storm Water Coordinator