

**MINUTES OF THE REGULAR MEETING OF THE
STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER
June 4, 2014**

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on June 4, 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 12:00 p.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 Roger Messmer led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on May 12, 2014. Secretary Krodel **motioned** and Vice Chairman Schmidt seconded to approve the minutes as presented. **Motion** carried 3-0.

Bid Opening for the Obing Strasse Stormsewer Project by City Engineer

City Engineer Chad Hurm stated that four companies have submitted bids for the Obing Strasse Stormsewer project. The four bids are:

Knies Construction	\$338,555.00
Trademark Utilities	\$283,898.00
Blankenberger Brothers, Inc.	\$321,527.70
Hughes Paving Company, Inc.	\$332,084.00

Secretary Krodel **motioned** to take the bids under advisement and to award the project to the low bidder, Trademark Utilities, as long as they meet all requirements. Vice Chairman Schmidt seconded the motion. **Motion** passed 3-0.

STORMWATER DEPARTMENT REPORTS by City Engineer

Krodel-Braun City Engineer Chad Hurm stated that they are going to move up the Krodel-Braun phase 2 to be bid next.

Jasper Mill Wall City Engineer Chad Hurm stated they are still working on permitting the Jasper Mill Wall project.

Hydrology Study City Engineer Chad Hurm stated the river level came down again and depending on rain Christopher Burke Engineering will try to finish cross-sections.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Stormwater Coordinator Chad Mundy presented to the Board a copy of the May 2014 Building Permits, with 9 additional ERUs indicated on the list. Vice Chairman Schmidt **motioned** to approve the list as presented; with 9. Secretary Krodel seconded the motion. **Motion** passed 3-0.

IDEM Monthly Report Stormwater Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. The report listed 16 sites that were inspected in the month of May. There were also two rain inspections on May 12 & 14, 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. The permit for Brookstone Estates V was issued.

Violations Stormwater Coordinator Chad Mundy stated there was one new violation since the last Stormwater Board meeting. The violation was for mud on the street at the Brookstone Estates IV site.

City of Jasper Department Training Stormwater Coordinator Chad Mundy stated the City of Jasper Department Training will be begin on June 11, 2014. Training we begin at 7:00 am at the Jasper Street Department.

Meeting with William Aull Stormwater Coordinator Chad Mundy stated he had a meeting with William Aull at his house regarding the headwalls on his newly installed culvert. Chad Mundy also stated he told Mr. Aull that the City of Jasper would maintain the culvert but didn't plan to maintain the headwalls.

ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Secretary Krodel, seconded by Vice Chairman Schmidt and carried 3-0 to adjourn the meeting. The meeting adjourned at 12:55 a.m.

Chairman Roger Messmer
Presiding Officer

Attest:

Greg Krodel, Secretary

Chad Mundy, Storm Water Coordinator