

**MINUTES OF THE REGULAR MEETING OF THE  
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER  
January 7, 2013**

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, January 7, 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	present
Member Tom Schmidt	present

*Tom Schmidt was appointed by Mayor Terry Seitz to replace Dave Seger. Mr. Seger's appointment expired December 31, 2012.*

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. All three of the board members were present; therefore, there was a quorum for the meeting.

**PLEDGE OF ALLEGIANCE**

Chairman Eckerle led the Pledge of Allegiance.

**ELECTION OF OFFICERS FOR 2013**

Roger Messmer nominated Raymie Eckerle as Chairman, Tom Schmidt as Secretary and Roger Messmer as Vice Chairman.

Raymond Eckerle **motioned** and Tom Schmidt seconded to close the nominations. **Motion** carried 3-0.

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

**APPROVAL OF THE MINUTES**

The Board members examined the minutes of the regular meeting that was held on December 10, 2012. Vice Chairman Messmer **motioned** and Chairman Eckerle seconded to approve the minutes as presented. **Motion** carried 3-0.

**CLAIMS**

Chairman Eckerle presented claims in the amount of \$3,871.56 from December 7, 2012, through January 3, 2013. Vice Chairman Messmer **motioned** to approve the claims as presented. Chairman Eckerle seconded. **Motion** passed 3-0.

Because of scheduling conflicts, the claims from the November 2012 Board Meeting were approved at this meeting. Chairman Eckerle presented claims in the amount of \$2,430.58 from

October 5, 2012, through November 8, 2013. Vice Chairman Messmer **motioned** to approve the claims as presented. Chairman Eckerle seconded. **Motion** passed 3-0.

### **STORM WATER DEPARTMENT REPORTS by City Engineer**

**South Newton Project** City Engineer Chad Hurm stated that the 250' of 60" pipe has been installed as of Friday, January 4, 2013. The process of back filling has started with flowable fill and dirt. Chad Hurm also stated that there was 170' of sheet piling not used for this project and because of that the City of Jasper will save approximately \$30,000 dollars. There was some extra flowable fill used but over all there should be a negative change order at the end of the project.

*At this point Chairmen Eckerle excused himself from the meeting.*

**Hartford Street Project** City Engineer Chad Hurm stated that bids were taken for the Hartford Street project at the last Board of Works meeting and Lechner's Excavation, Inc. had the lowest bid of \$36,765. Chad Hurm also stated that he is planning to recommend to the Board of Works during the January 8, 2013 meeting to award the contract to Lechner's Excavation, Inc.

**Dave Seger** City Engineer Chad Hurm stated he would like to be on record to thank Dave Seger for his ten-plus years of service to the Storm Water Board. Chad Hurm also welcomed new member Tom Schmidt to the Storm Water Board.

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

**ERU Update** Storm Water Coordinator Chad Mundy presented to the Board a copy of the December 2012 Building Permits, with 3 additional ERUs indicated on the list. Vice Chairman Messmer **motioned** to approve the list as presented; with 3 new ERUs. Secretary Schmidt seconded the motion. **Motion** passed 2-0.

**Drainage Permits** Storm Water Coordinator Chad Mundy stated there were no new drainage permits since last month's Storm Water Board meeting. Chad Mundy also presented to Tom Schmidt a copy of the Excel spread sheet with the drainage permit information.

**IDEM Monthly Report** Storm Water Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. The report listed eighteen sites that were inspected in the month of December. There was also one rain inspection on December 9, 2012 of all Rule 5 construction sites.

**Erosion Control Permits** Storm Water Coordinator Chad Mundy stated there was one new plan submitted since the last Board meeting. This plan was for the Northwood Borrow site. There were two new permits issued since the last Board meeting. These permits were for Good Samaritan-Northwood site and Northwood Borrow site

**Rate Study** Storm Water Coordinator Chad Mundy stated he has completed an educational flyer for the January's utility bill covering ERUs and storm water billing information. Chad Mundy also stated he met with Kurt Mehringer, of Impressions Printing, and he will have 8,400 copies ready before the deadline. The Storm Water Board did question some of the wording on the flyer. The wording in question was:

*“Every developed property, except exempt property, within the City of Jasper will be charged a storm water user fee.”*

The Storm Water Board asked what would be considered “exempt property.” After some discussion, it was determined that additional research would be required to be sure of the meaning of “exempt property”.

**2013 Home Expo** Storm Water Coordinator Chad Mundy stated that he was contacted by Judi Brown, Dubois County Soil & Water Conservation District, about partnering up on a booth at the 2013 Home Expo show. The show is scheduled for March 1 & 2, 2013. Chad Mundy also stated that this is a Friday evening and Saturday during the day.

**Self Inspection Process Update** Storm Water Coordinator Chad Mundy stated that the self inspection process for Rule 5 sites has been working well. Chad Mundy also stated that many contractors have been sending the report via email.

**WITZ Radio Ads** Storm Water Coordinator Chad Mundy stated that he has a meeting scheduled with Gene Kuntz, of WITZ, about running educational ads on the radio. This will be used to fulfill the Six Minimum Control Measure, for Public Education & Outreach.

#### **ADJOURNMENT**

There being no further business to come before the Board, a **motion** was made by Vice Chairmen Messmer, seconded by Secretary Schmidt and carried 2-0 to adjourn the meeting. The meeting adjourned at 10:20 a.m.

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

**Attest:**

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**Tom Schmidt, Secretary**

Chad Mundy, Storm Water Coordinator