

**MINUTES OF THE REGULAR MEETING OF THE
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER
January 9, 2012**

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, January 9, 2012 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
Secretary David Seger	present

Also present were City Engineer Chad Hurm and Storm Water Coordinator Chad Mundy and City Attorney Bill Shaneyfelt.

Secretary David Seger 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.

Moment of Silence for Kent Humbarger

At this time Raymie asked for a moment of silence for our past board member, Kent Humbarger. After the moment of silence, Raymie requested the minutes note the efforts Mr. Humbarger gave to the Storm Water Board.

Welcome New Member of the Storm Water Board

At this time Raymie welcomed new Storm Water Board member Roger Messmer.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on December 12, 2011. Secretary Seger **motioned** and Chairman Eckerle seconded to approve the minutes as presented. **Motion** carried 3-0.

ELECTION OF OFFICERS FOR 2012

Roger Messmer nominated Raymie Eckerle as Chairman and Dave Seger as Secretary. Secretary Dave Seger nominated Roger Messmer as Vice Chairman.

Roger Messmer **motioned** and Secretary Dave Seger seconded to close the nominations. **Motion** carried 3-0.

All were in favor of Raymie Eckerle as Chairman, Roger Messmer as Vice-Chairman, and Dave Seger as Secretary, 3-0.

CLAIMS

Chairman Eckerle presented claims in the amount of \$726.78 from December 9, 2011 through January 5, 2012. Vice Chairman Messmer **motioned** to approve the claims as presented. Secretary Seger seconded. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS by City Engineer

Review of Claims City Engineer Chad Hurm reviewed the claims from December 9, 2011 to January 5, 2012.

Project Report, Badendorff Project City Engineer Chad Hurm stated that the contractor has started the project. They have tapped the box and they are laying pipe out of the box. Chad Hurm also stated that they are past their completion date.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Storm Water Coordinator Chad Mundy presented to the Board a copy of the December 2011 Building Permits, with 1 additional ERUs indicated on the list. Vice Chairman Messmer **motioned** to approve the list as presented; with 1 new ERU. Secretary David Seger seconded the motion. **Motion** passed 3-0.

Drainage Permits Storm Water Coordinator Chad Mundy stated there was one new drainage permit since last month's Storm Water Board meeting. Chad Mundy also stated that there are a total of seven open drainage permits and that open permits are reviewed every month.

IDEM Monthly Report Storm Water Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. The report listed sixteen sites that were inspected in the month of November. There were also five rain inspections on December 4, 5, 15, 21 and 27, 2011, of all Rule 5 construction sites.

At this time, (9:52) Secretary Dave Seger left the meeting.

Construction Site Violations Storm Water Coordinator Chad Mundy stated that there were no violations since last month's meeting.

Erosion Control Permits Storm Water Coordinator Chad Mundy stated there was no new erosion control permit issued. Chad Mundy also stated that there was one new plan submitted since last month's Storm Water Board meeting. The plan was submitted by Universal Design for the Indiana Furniture Industries addition.

Illicit Discharge Updates Storm Water Coordinator Chad Mundy stated that there were no new illicit discharge updates.

Dewatering Bags Storm Water Coordinator Chad Mundy stated that the Storm Water Department has purchased three dewatering bags from Sed Catch. Chad Mundy also stated he met with the Gas & Water Department and the Street Department to discuss using the dewatering bags. Both departments have one bag each and the storm water vehicle will have one bag.

Storm Water Educational Ad in the Herald Storm Water Coordinator Chad Mundy stated that The Herald has run the storm water educational ad three times. The total bill was \$126.00 for all three ads.

Facebook Update Storm Water Coordinator Chad Mundy stated that educational Facebook page is up to 42 “likes”. This means that 42 people will receive educational messages that are posted on Facebook.

Meeting with Ronnie Boehm, IDEM Storm Water Coordinator Chad Mundy stated that Ronnie Boehm, IDEM contacted him about questions on a fill site. The site was located just south of the intersection of South Newton & 162 Road. The owner is Michael Hochgesang. There was sediment that was leaving site into a wetland. This site is just outside the City of Jasper’s limits and in the jurisdiction of Dubois County Soil & Water Conservation District. Chad Mundy also stated that he met with Mr. Boehm and Mr. Hochgesang at the site. At the end of the meeting Mr. Hochgesang was required to correct the sediment leaving site and to file for a new rule 5 permit.

Update IDEM Storm Water Coordinator Chad Mundy stated that he informed IDEM about the new member of the City of Jasper’s Storm Water Board, Roger Messmer.

Inlet Filter Program Storm Water Coordinator Chad Mundy stated that he has a meeting January 10, 2012, with Al Mehringer and Todd Kerstiens to discuss signing a new inlet filter program contract for three inlet filters. Chad Mundy also stated that he would like to have Terry Streicher sign an inlet filter program contract to use the remaining seven inlet filters at West View Estates II.

STORM WATER DEPARTMENT REPORTS by City Attorney City Attorney Bill Shaneyfelt stated that he advises Mayor Seitz to appoint a superintendent for the Department of Storm Water Management.

At this time, Mayor Seitz addressed the Storm Water Board. Mayor Seitz stated that he would like to formally present Chad Hurm as the superintendent for the Department of Storm Water Management.

Vice Chairman Messmer **motioned** to approve the Mayor’s request of making Chad Hurm the superintendent for the Department of Storm Water Management. Chairman Eckerle seconded the motion. **Motion** passed 2-0.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Chairman Eckerle, seconded by Vice Chairman Messmer and carried 2-0 to adjourn the meeting. The meeting adjourned at 10:35 a.m.

Chairman Raymond Eckerle
Presiding Officer

Attest:

David Seger, Secretary

Chad Mundy, Storm Water Coordinator