

**MINUTES OF THE REGULAR MEETING OF THE
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER
June 11, 2012**

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, June 11, 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.

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.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on May 7, 2012. Secretary Seger **motioned** and Vice Chairman Messmer seconded to approve the minutes as presented. **Motion** carried 3-0.

CLAIMS

Chairman Eckerle presented claims in the amount of \$74,511.62 from May 4, 2012, through June 7, 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 May 4, 2012, to June 7, 2012.

Project Report, Badendorff Project City Engineer Chad Hurm stated that project is now complete.

Project Report, Beaver Lake Project City Engineer Chad Hurm stated that the contractor is has finished the project. The dredging was completed around the boat ramp, dock, and the channel.

Laser Range Finder City Engineer Chad Hurm asked permission from the Storm Water Board to purchase a new laser range finder to replace the old laser range finder that was broken. Chad Hurm stated that the laser range finder will aid the GPS units with finding satellite signal up against objects that block the signal. This will help with a more accurate process of

calculating ERUs. Chad Hurm also plans to ask permission from the Board of Public Works and Safety for a 50-50 split with the Storm Water Department and the Engineering Department on the cost of the unit. Secretary Seger **motioned** to allow Chad Hurm to purchase a new laser ranger finder as long as the Board of Public Works and Safety approves the purchase. Vice Chairman Messmer seconded. **Motion** passed 3-0.

New Employee Starting City Engineer Chad Hurm stated that the new Engineering Technician, Scott Schnell will be starting June 18, 2012.

34th Street & Leslie Drive Project City Engineer Chad Hurm stated that project is getting ready to begin. Chad Hurm also stated that there will be a meeting June 13, 2012 with the public to review plans. Raymie Eckerle commented that the underground locates are complete.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Storm Water Coordinator Chad Mundy presented to the Board a copy of the May 2012 Building Permits, with 7 additional ERUs indicated on the list. Vice Chairman Messmer **motioned** to approve the list as presented; with 8 new ERUs. Secretary Seger seconded the motion. **Motion** passed 3-0.

ERU Calculations for Brookstone Estates III Storm Water Coordinator Chad Mundy stated he has completed his calculations for Brookstone Estates III and the letters were mailed. Chad Mundy also stated that 6 of the 7 were back billed for all 12 months except for one home owner that has only been in their house for 10 months. That home owner was only back billed for 10 months.

ERU Calculation Process Storm Water Coordinator Chad Mundy stated with the addition of the laser ranger finder, ERU calculations will become more accurate. Chad Mundy stated that he and Adam Vaal did some test inspections with the GPS units and had problems with satellite reception up against homes. The laser ranger finder should fix this problem.

Drainage Permits Storm Water Coordinator Chad Mundy stated there was eight new drainage permits since last month's Storm Water Board meeting. Chad Mundy also stated that there are a total of five 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 May. There was also two rain inspections on May 4 and May 5, 2012, of all Rule 5 construction sites. There was one Notice of Termination inspection for the Herb Schwenk site. Chad Mundy stated that he will mail the NOT paper work to IDEM.

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

Erosion Control Permits Storm Water Coordinator Chad Mundy stated there were no new permits issued and no new plans submitted.

2012 Annual MS4 Meeting Storm Water Coordinator Chad Mundy stated that he, along with Raymie Eckerle and Chad Hurm went to Indianapolis on May 17, 2012 for the Annual MS4 Meeting. Chad Mundy also stated the meeting was well attended and covered many topics.

Chad Mundy presented to the Board a picture of a spill kit and a displayed description of the Boy Scouts Spill Kit event, which was on display at the IDEM table.

Lions Club Meeting Storm Water Coordinator Chad Mundy stated that he will be the guest speaker for the Lions Club meeting on June 20, 2012. This opportunity will be used as an educational tool to reach the public about storm water.

Annual IDEM report Storm Water Coordinator Chad Mundy stated the Annual IDEM report will be due October of the year. During the Annual MS4 Meeting there was discussion about a new format for this report. Chad Mundy explained to the Board this is a very lengthy report and will take a great deal of time to complete.

Street Department Training and Inspection Storm Water Coordinator Chad Mundy stated on July 11, 2012 the annual City of Jasper Department training will begin with the Jasper Street Department. On this date, the following will be completed at the Jasper Street Department:

- 1) Employee training
- 2) Site Inspection
- 3) Review of the SWPPP Plan
- 4) Brief meeting with SWPPP Plan leaders

Inwood Training Storm Water Coordinator Chad Mundy stated he has been working with Chuck Divine of Inwood about setting up a training class at Inwood. This class will be July 17, 2012. Chad Mundy stated he will give a presentation and show an educational storm water video.

Underground locates Storm Water Coordinator Chad Mundy stated he has been receiving the underground locates and evaluating them for ERU changes.

Rate Study Storm Water Coordinator Chad Mundy stated he has been communicating with Dean Rogers, with Umbaugh about setting up a conference call to discuss a rate study.

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 3-0 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