

**MINUTES OF THE REGULAR MEETING OF THE
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER
September 10, 2012**

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, September 10, 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, 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.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on August 12, 2012. Vice Chairman Messmer **motioned** and Secretary Seger seconded to approve the minutes as presented. **Motion** carried 3-0.

The Board members examined the minutes of the regular meeting that was held on July 9, 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 \$3,907.78 from August 10, 2012, through September 6, 2012. Secretary Seger **motioned** to approve the claims as presented. Vice Chairman Messmer seconded. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS by City Engineer

South Newton Project City Engineer Chad Hurm stated the plans and specs are out for the South Newton Projects. Chad Hurm also stated that they will be opening bids at the Board of Works meeting September 11, 2012.

Krodel-Braun Project City Engineer Chad Hurm stated he is finishing up the plans and specs for the Krodel-Braun Project and that the project is taking longer than anticipated. Chad Hurm also stated that he would like to get the construction portion of this project done yet this year.

Stonebrook Addition Proposed Replat City Engineer Chad Hurm stated that he received the Stonebrook Addition replat. Chad Hurm also stated they are looking to build a four unit apartment building.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Storm Water Coordinator Chad Mundy presented to the Board a copy of the August 2012 Building Permits, with 6 additional ERUs indicated on the list. Vice Chairman Messmer **motioned** to approve the list as presented; with 6 new ERUs. Chairman Eckerle seconded the motion. **Motion** passed 3-0.

Drainage Permits Storm Water Coordinator Chad Mundy stated that there was one new drainage permit 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. Chad Mundy also stated there was one permit that has not completed the work and has expired. This permit number was SD11-14; the owner was Matt Monesmith.

IDEM Monthly Report Storm Water Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. The report listed thirteen sites that were inspected in the month of August. There were also two rain inspections on August 9 and August 16, 2012, of all Rule 5 construction sites.

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 since last board meeting. There was one new plan submitted since the last Board meeting. This plan was for Canterbury Green II. Chad Mundy also stated that this site had a Rule 5 permit but it expired.

Rate Study Storm Water Coordinator Chad Mundy stated that he and Chad Hurm had a meeting with Michael Keeven and Mike Massonne from DLZ on August 15, 2012. DLZ agreed to gather information needed to generate a quote for a rate study. Chad Mundy also stated that he just received information from an email late Friday and was not given time to review the information. Chad Mundy and Chad Hurm agreed to review the quote and possibly set up a special Board meeting to move forward with this project.

Inlet Filters Cleaning Storm Water Coordinator Chad Mundy stated he worked with Raymie Eckerle of the Jasper Street Department to use Street Department employees and equipment to clean the 7 inlet filters in the Jasper downtown area. This work was completed August 14, 2012.

Clean Ditch Project Storm Water Coordinator Chad Mundy stated he wrote letters to the following owners along a ditch running from Fifth Street to Second Street:

- 1) Hearland Real Properties LLC
- 2) Fuhs Properties LLC (Fuzzy's)
- 3) Rader & Nunamaker LLC
- 4) Indiana Investments of Jasper (IGA)
- 5) McDonald's Corporation
- 6) Holiday Liquors

Chad Mundy stated that the letter covered many topics on ways of keeping the creek cleaner and the need of vegetation maintenance required to preserve flow in the creek. The letter also requested a meeting to discuss these issues. Chad Mundy stated that he has completed 4 of the 6 meetings already.

Carl Dodson's Fill Site Storm Water Coordinator Chad Mundy stated that he and Chad Hurn had a meeting with Carl Dodson regarding the fill site behind his business at 2214 Newton Street. Chad Mundy stated that the site had disturbed more than one acre and by rule would need a Rule 5 permit if the site was going to stay in the current condition. Mr. Dodson agreed to complete some needed work to avoid applying for the permit.

Kimball "HazWoper" Training Storm Water Coordinator Chad Mundy stated that he had completed the HazWoper training August 8 and August 13, 2012. There were around 50-60 people per class. Chad Mundy also stated he used a training video and also gave a Power Point presentation.

IDDE Training Video Storm Water Coordinator Chad Mundy stated that he has received a 30 day free viewing of a new training video from Excal Visual called IDDE, A Grate Concern. Chad Mundy stated that, if purchased, this video would be used as an employee training tool to teach about Illicit Discharge Detection & Elimination.

Next Big Project Storm Water Coordinator Chad Mundy stated that his next big project will be to complete the IDEM annual report. Chad Mundy stated this is a very lengthy and time consuming report.

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 10:28 a.m.

Chairman Raymond Eckerle
Presiding Officer

Attest:

David Seger, Secretary

Chad Mundy, Storm Water Coordinator