MINUTES OF THE REGULAR MEETING OF THE STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER November 9, 2020

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on November 9, 2020 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Vice Chairman Terry Tanner, who presided, called the meeting to order at 8:00 a.m.

ROLL CALL

Chairman Roger Messmer absent
Vice Chairman Terry Tanner present
Secretary Al Kiefer present

Also, present were Mayor Dean Vonderheide, Engineer Technician Scott Schnell, City Engineer Chad Hurm, Street Commissioner Jeff Theising, City Attorney Renee Kabrick and Storm Water Coordinator Chad Mundy.

Vice Chairman Tanner announced that a majority of the board members must be present for a quorum. Two of the three members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Vice Chairman Tanner led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on November 9, 2020. Vice Tanner **motioned** to approve the minutes as presented. Secretary Kiefer seconded. **Motion** passed 2-0.

CLAIMS

City Engineer Chad Hurm presented claims in the amounts of \$1,348.68 from October 9, 2020, through November 5, 2020. Vice Chairman Tanner made a **motion** to approve the claims as presented. Secretary Kiefer seconded. **Motion** passed 2-0.

STORM WATER DEPARTMENT REPORTS by City Engineer Chad Hurm

Patoka River Shelf Project: City Engineer Chad Hurm stated that he is trying to get that project started. Knies Construction is still in the process of looking for tree stumps.

Daisy Lane Drainage Project: City Engineer Chad Hurm stated that Scott Schnell has the contract here for the Board to sign. Green Thumb Landscaping is the contractor. Chad Hurm stated the contractor is ready to get started on the project.

Brookstone Estates VII update: City Engineer Chad Hurm stated that the developer has requested from the City of Jasper to consider participating in the upgrading the stormwater retention basin in Brookstone Estates VII. Chad Hurm updated the Board about drainages problems in Green Meadow Estates development and on drainage problems in Brookstone Estates V development. Chad Hurm stated by upgrading the retention basin in Brookstone Estates VII, it could help the drainage problems in the other two developments. Chad Hurm requested from the

Board to participate in upgrading the retention basin in Brookstone Estates VII up to the amount of \$55,000. Vice Chairman Tanner made a **motion** to participate in the upgrade of the stormwater retention basin up to \$55,000. Secretary Kiefer seconded. **Motion** passed 2-0.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator Chad Mundy

ERU Update: Stormwater Coordinator Chad Mundy presented to the Board a copy of the October 2020 Building Permits, with a total of three ERUs indicated on the list. Vice Chairman Tanner made a **motion** to approve the lists as presented with three additional ERUs from the Building Permits. Secretary Kiefer seconded the motion. **Motion** Passed 2-0.

IDEM Monthly Report: Stormwater Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. The report listed 12 sites that were inspected. There were no Notice of Violations to report. There were three rain events over ½" of rain and a total of 5.41" of rain for the month of October.

Site updates Stormwater Coordinator Chad Mundy updated the Board on several construction sites in the City. He noted progress on each site.

Erosion Control Permits Stormwater Coordinator Chad Mundy stated that there were no new plans received since the last Stormwater Board meeting. There were no new permits issued. The Brookstone VII project is on hold.

Illicit Discharge & Spills Stormwater Coordinator Chad Mundy stated there was one illicit discharge update to report to the Board since last Board meeting.

Chad Mundy stated there was an illicit spill of concrete at the corner of Schuetter Road and Highway 231. The IMI truck must have stopped abruptly causing concrete mix to discharge out of the truck. The Jasper Street Department helped in the cleanup.

Utility Bill Stuffer Stormwater Coordinator Chad Mundy stated the educational utility bill stuffer was mailed out. The program is for public education.

2020 Fall Radio Ads Stormwater Coordinator Chad Mundy stated he has been working with Gene Kuntz on the 2020 Fall Radio Ads. The ads will be played on WITZ & WQKZ. This is for the public education program.

Stormwater Employee Training 2020 Stormwater Coordinator Chad Mundy stated that the Jasper Electric Department has completed the Stormwater Employee Training. The Jasper Fire Department is in progress. As soon as the Fire Department is complete, all City of Jasper Department will be competed.

IDEM update Stormwater Coordinator Chad Mundy stated that he will be starting on the IDEM Annual Report this week. The report is due April 1, 2021. This is a large project and will take some time.

There being no further business to come before the Board, a **Motion** was made by Vice Chairmen Tanner, seconded by Secretary Kiefer. **Motion** carried 2-0, and the meeting was adjourned at 8:41 a.m.

Vice Chairman, Terry Tanner

Presiding Officer

Attest:

Vice Chairman, Terry

Chad Mundy, Storm Water Coordinator