MINUTES OF THE REGULAR MEETING OF THE STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER August 8, 2022

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on August 8, 2022, in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Roger Messmer, who presided, called the meeting to order at 8:00 a.m.

ROLL CALL

Chairman Roger Messmer present
Vice Chairman Terry Tanner present
Secretary Greg Kuntz absent

Also, present were Engineering Technician Scott Schnell, City Engineer Chad Hurm, Street Commissioner Jeff Theising, Mayor Dean Vonderheide, Legal Administrative Assistant Jane Chambers and City Attorney Renee Kabrick.

Chairman Messmer 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

Chairman Messmer led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on July 11, 2022. Chairman Messmer **motioned** to approve the minutes as presented. Vice Chairman Tanner seconded. **Motion** passed 2-0.

CLAIMS

City Engineer Chad Hurm presented claims in the amounts of \$16,950.91 from July 8, 2022, through August 4, 2022. Chairman Messmer made a **motion** to approve the claims as presented. Vice Chairman Tanner seconded. **Motion** passed 2-0.

STORM WATER DEPARTMENT REPORTS by City Engineer Chad Hurm

Pebble Drive Project: City Engineer Chad Hurm stated he has been communicating with Knies Construction and sounds like they will start the project by the end of August. They are still waiting on a concrete manhole.

Holy Family Project – Community Crossing Project: City Engineer Chad Hurm stated the bid for this project came in around \$400,000 over the estimate. This project is an 50-50 grant project from INDOT. The estimate was around 1.1 million dollars and bid came in at 1.535 million dollars. Chad Hurm requested from the Board to appropriate an additional \$300,000 to this project. Vice Chairman Tanner made a motion to approve the additional appropriation of \$300,000 for the project. Chairman Messmer seconded. Motion passed 2-0.

STORM WATER DEPARTMENT REPORTS by Stormwater Coordinator Chad Mundy

ERU Update: Stormwater Coordinator Chad Mundy presented to the Board a copy of the July 2022 Building Permits, with a total of 15 ERUs indicated on the list. Chairman Messmer made a **motion** to approve the lists as presented with 15 additional ERUs from the Building Permits. Vice Chairman Tanner 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 16 sites that were inspected. There was five rain events over ½" of rain and a total of 6.86" of rain for the month of July.

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 was one new permit issued since the last Stormwater Board meeting. That permit was for the University Heights project.

Illicit Discharge & Spills Stormwater Coordinator Chad Mundy stated there were a few new updates on illicit discharges and spills since the last Board meeting.

Chad Mundy stated there was an illicit spill in a small creek off Meridian Road. Miller & Kemp Commercial Roofing were power spraying the CED Building and black water was being discharge into the small creek below. Best Management Practices were added to the process and work continued.

Chad Mundy stated there was an accident on Highway 231 in front of Big Lots. The accident caused a hydraulic tank on a semitruck to rupture. The City Police, City Fire and Street Departments aided in the cleanup. Chad Mundy presented pictures to the Board.

IDEM Update Stormwater Coordinator Chad Mundy stated that he and other stormwater coordinators have started a new monthly zoom meeting. This way IDEM requirements can be discussed. Chad Mundy also stated that he has been emailing information to Lori Gates, Christopher Burke Engineering, so she can start reviewing the City's Storm Water Quality Management Plan.

2022 Department Inspections and Plan Reviews Stormwater Coordinator Chad Mundy stated the 2022 Department Inspections and Plan Reviews are complete. Reports have been sent to each City Department. A few changes are still being completed.

Strassenfest Pre-Inspections Stormwater Coordinator Chad Mundy stated that he has completed the pre-inspections of the rides, booths and inlet filters. Chad Mundy stated that it appears that everything is in order to start the Fest.

GoGov Software Stormwater Coordinator Chad Mundy stated there was a zoom demo of the software on July 14, 2022.

STORM WATER DEPARTMENT REPORTS by City Engineer Chad Hurm

ERU Rate: City Engineer Chad Hurm stated he has gathering information on the ERU rate and other details. Chad Hurm stated the following:

43% of ERUs

Residential

33% of ERUs

Business

24% of ERUs

Government and Industrial

People who pay 1 to 10 ERUs equates to 96.58% of people charged ERUs. If the rate was increased to \$4.50 (from \$3.96) an additional \$103,000 would be added to the budget. The Board and Chad Hurm stated that a rate study could help but not required. Chad Hurm stated he plans to continue to study the ERU rate.

There being no further business to come before the Board, a **Motion** was made by Chairman Messmer, seconded by Vice Chairman Tanner. **Motion** carried 2-0, and the meeting was adjourned at 8:49 a.m.

Vice Chairman, Roger Messmer Tenny TANNA

Presiding Officer

Attest:

Vice Chairman, Terry Tanner

Chad Mundy, Storm Water Coordinator