MINUTES OF THE REGULAR MEETING OF THE STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER January 9, 2022

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on January 9, 2022, in the Council Chambers of City Hall located at 610 Main Street.

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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 present

Also, present were Engineering Technician Scott Schnell, City Engineer Chad Hurm, Street Commissioner Jeff Theising and Legal Administrative Assistant, Jane Chambers.

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

PLEDGE OF ALLEGIANCE

Chairman Roger Messmer led the Pledge of Allegiance.

ELECTION OF OFFICERS FOR 2023

Vice Chairman Terry Tanner nominated Roger Messmer as Chairman. Vice Chairman Tanner **motioned** to approve Roger Messmer as Chairman; Secretary Greg Kuntz seconded. **Motion** passed 3-0.

Chairman Messmer nominated Terry Tanner as Vice Chairman. Secretary Kuntz motioned to approve Terry Tanner as Vice Chairman, Chairman Messmer second. Motion passed 3-0.

Chairman Roger Messmer nominated Greg Kuntz as Secretary. Chairman Roger Messmer **motioned** to approve Greg Kuntz as Secretary, Vice Chairman Tanner second. **Motion** passed 3-0

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on December 12, 2022. Vice Chairman Tanner **motioned** to approve the minutes as presented. Secretary Kuntz seconded. **Motion** passed 3-0.

CLAIMS

City Engineer Chad Hurm presented claims in the amounts of \$113,664.31 from December 8, 2022, through January 5, 2023. Vice Chairman Tanner made a **motion** to approve the claims as presented. Secretary Kuntz seconded. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS by City Engineer Chad Hurm

State Road 164 & 231 Project: The Board questioned Engineer Chad Hurm if there will be a change order for the State Road 164 & 231 project due to the repair of the gas line. Chad Hurm stated that will be determined between Love's Excavating and the Gas & Water Department.

2023 Stormwater Projects: The Board asked the City Engineer Chad Hurm what projects are scheduled for 2023. Chad Hurm stated the only project schedule for this year is the Downtown Project. If there is any money left at the end of the year lining projects may take place.

STORM WATER DEPARTMENT REPORTS by Stormwater Coordinator Chad Mundy

ERU Update: Stormwater Coordinator Chad Mundy presented to the Board a copy of the December 2022 Building Permits, with a total of 0 ERUs indicated on the list. There were also two sites from the held list. Jasper Middle School with 8 ERUS and the Jasper Elementary School with 1 ERU. Vice Chairman Tanner made a **motion** to approve the lists as presented with 0 additional ERUs from the Building Permits and 9 ERUs from the held list. Secretary Kuntz seconded the motion. **Motion** Passed 3-0.

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 one rain events over ½" of rain and a total of 2.62" of rain for the month of December.

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 was one new plan received since the last Stormwater Board meeting. That plan was for the Jasper Alumni Stadium Project. There were no new permits issued since the last Stormwater Board meeting.

Illicit Discharge & Spills: Stormwater Coordinator Chad Mundy stated there were no new illicit discharge updates.

IDEM Update: Stormwater Coordinator Chad Mundy stated he and Chad Hurm had a Zoom meeting with Lori Gates, Christopher Burke Engineering to review information regarding the update of the Water Quality Characterization Report and the update of the Stormwater Quality Management Plan. Lori Gates will soon finalize the plan. After the plan is finish, Chad Hurm and Chad Mundy will need to review the new plan. Chad Mundy stated the next step in IDEM compliance will be the update for the Stormwater Ordinances. Chad Mundy continued he will be working on the IDEM annual report internally.

City of Jasper Stormwater Employee Training: Stormwater Coordinator Chad Mundy stated he has completed six classes for the Annual Stormwater Employee Training. Those classes were held at the Jasper Train Depot on December 5th, 6th, and 7th. Two more class were also completed on December 14th at Jasper City Hall. 2022 Stormwater Employee Training is completed.

IDEM Training Class: Stormwater Coordinator Chad Mundy stated that the City of Jasper has hosted an IDEM Training class on December 15th at City Hall. Ronnie Boehm, IDEM was the main presenter of the class. The main topic was plan reviewing. Staci Goodwin, IDEM was also in attendance. Chad Mundy stated he had some good conversations with Staci.

MS4 Coordinators Meeting: Stormwater Coordinator Chad Mundy stated that the monthly MS4 Coordinators meeting was held face to face during the same day as the IDEM Training Class December 15th. The group now has a new name: Southern Indiana Stormwater Partnership. The next meeting will again be by Zoom, set up by Chad Mundy.

LTAP Drainage Conference: Stormwater Coordinator Chad Mundy stated that the LTAP Drainage Conference date has moved to July 11th.

2023 Jasper Chamber of Commerce Homes Expo: Stormwater Coordinator Chad Mundy stated that he and Dubois County Soil & Water Conservation Distract will again set up an educational booth at the Jasper Chamber of Commerce Homes Expo. The date is set for March 4, 2023.

Judi Brown, Dubois County Soil & Water Conservation District: Stormwater Coordinator Chad Mundy announced that Judi Brown will be retiring from her position at Dubois County Soil & Water Conservation Distract. Chad Mundy stated that he enjoyed working with Judi Brown and she was a great environmentalist.

There being no further business to come before the Board, a **Motion** was made by Chairman Messmer, seconded by Secretary Kuntz. **Motion** carried 3-0, and the meeting was adjourned at 8:48 a.m.

Vice Chairman, Roger Messmer
Presiding Officer TEARY TOWNER

Attest:

Secretary, - Greg Kuntz

Chad Mundy, Storm Water Coordinator