

**MINUTES OF THE REGULAR MEETING OF THE
STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER
July 10, 2023**

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on July 10, 2023, in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Secretary Greg Kuntz, who presided, called the meeting to order at 8:00 a.m.

ROLL CALL

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

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

Secretary Greg Kuntz 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

Secretary Greg Kuntz led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on May 8, 2023. Secretary Kuntz **motioned** to approve the minutes as presented. Vice Chairman Tanner seconded. **Motion** passed 2-0.

The June Stormwater Minutes were not adopted since Terry Tanner was not at the June meeting and Roger Messmer is absent.

CLAIMS

City Engineer Chad Hurm presented claims in the amounts of \$85,492.89 from June 9, 2023, through July 6, 2023. Secretary Kuntz 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

HRJ Lane and Power Drive Project: City Engineer Chad Hurm stated that the HRJ and Power Drive project is active right now. They have base coat on Power Drive and have now moved over to HRJ Lane.

Dewey Street Project: City Engineer Chad Hurm stated that he is getting ready to bid out the Dewey Street Project.

Downtown Project: City Engineer Chad Hurm stated that Siebert's Clothing building took rainwater into the basement. Chad Hurm stated that this may have happened since the sidewalk has been removed for the downtown project. The carpet did get wet during this event.

STORM WATER DEPARTMENT REPORTS by City Engineer Chad Hurm (Chad Mundy was absent – on vacation)

ERU Update: City Engineer Chad Hurm presented to the Board a copy of the June 2023 Building Permits, with a total of five ERUs indicated on the list. Secretary Kuntz made a **motion** to approve the lists as presented with five additional ERUs from the Building Permits. Vice Chairman Tanner seconded the motion. **Motion Passed 2-0.**

IDEM Monthly Report: City Engineer Chad Hurm stated that the monthly IDEM report has been completed and filed. The report listed 11 sites that were inspected. There was one rain event over ½" of rain and a total of 2.12" of rain for the month of June.

Site updates: City Engineer stated that Chad Mundy will update the Board on the Sites after his return from vacation.

Erosion Control Permits: City Engineer Chad Hurm stated that there were no new plans received since the last Stormwater Board meeting. There were no new permits since the last Stormwater Board meeting.

Illicit Discharge & Spills: City Engineer Chad Hurm stated there were a two new illicit discharge updates.

IFI Illicit Discharge: City Engineer Chad Hurm stated that IFI Furniture closed in a floor drain that was previously an illicit tap. Chad Hurm presented pictures to the Board.

Oink - 480 Main Street Building Investigation: City Engineer Chad Hurm stated the investigation into Oink is complete. This was not an illicit discharge. The back up sump pump discharge into the alley. The main sump pump was replaced and discharging into the curb.

IDEM Update:


City Engineer Chad Hurm stated that contact for Christopher Burke is completed and mailed to contactor.

Topo Box: Stormwater City Engineer Chad Hurm stated that Chad Mundy will present at the next Optimist Club meeting. He will present information about the Topo Box and will request funding at that time.

Department Site Inspections & Plan Reviews: City Engineer Chad Hurm stated that Chad Mundy has completed all department site inspections and plan reviews. He will now start the reports for those inspections.

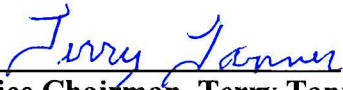
There being no further business to come before the Board, a **Motion** was made by Secretary Kuntz, seconded by Vice Chairman Tanner. **Motion** carried 2-0, and the meeting was adjourned at 8:40 a.m.

Attest:



Secretary, Greg Kuntz

Chad Mundy, Storm Water Coordinator



Vice Chairman, Terry Tanner
Presiding Officer