# MINUTES OF THE REGULAR MEETING OF THE STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER January 8, 2024

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on January 8, 2024, 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 City Engineer Chad Hurm, Stormwater Coordinator Chad Mundy, City Attorney Renee Kabrick, Engineering Technician Scott Schnell, Mayor Dean Vonderheide, Street Commissioner Jeff Theising, and Legal Administrative Assistant Jane Chambers.

Chairman Roger 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 Roger Messmer led the Pledge of Allegiance.

#### APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on December 11, 2023. Chairman Roger Messmer **motioned** to approve the minutes as presented. Vice Chairman Tanner seconded. **Motion** passed 2-0.

# **Election of Officers for 2024**

Vice Chairman Terry Tanner nominated Greg Kuntz as Secretary. Chairman Roger Messmer **motioned** to approve Greg Kuntz as Secretary; Chairman Roger Messmer seconded. Motion passed 2-0.

Chairman Roger Messmer nominated Terry Tanner as Vice Chairman. Chairman Roger Messmer **motioned** to approve Terry Tanner as Vice Chairman; Vice Chairman Terry Tanner seconded. Motion passed 2-0.

Vice Chairman Terry Tanner nominated Roger Messmer as Chairman. Chairman Roger Messmer **motioned** to approve Roger Messmer as Chairman; Chairman Roger Messmer seconded. Motion passed 2-0

#### **CLAIMS**

City Engineer Chad Hurm presented claims in the amounts of \$8,006.43 from December 8, 2023, through January 4, 2024. Chairman Roger Messmer made a **motion** to approve the claims as presented. Vice Chairman Terry Tanner seconded. **Motion** passed 2-0.

### STORMWATER DEPARTMENT REPORTS by City Engineer Chad Hurm

**Dewey Street Project:** City Engineer Chad Hurm stated that storm sewer is ongoing between 14<sup>th</sup> & Dewey Street and still waiting to hear from Frontier regarding relocating some utility poles.

## STORM WATER DEPARTMENT REPORTS by Stormwater Coordinator Chad Mundy

**ERU Update:** Stormwater Coordinator Chad Mundy presented to the Board a copy of the December 2023 Building Permits, with a total of four ERUs indicated on the list. Stormwater Coordinator Chad Mundy also updated the board that ERUs will raise from \$3.96 to \$5.00 starting January 2024. Chairman Roger Messmer made a **motion** to approve the lists as presented with four total ERUs from the Building Permits. Vice Chairman Terry 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 9 open sites that were inspected. There was no rain event over ½" of rain and a total of 2.22" 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 no new plans received since the last Stormwater Board meeting. There have been no new permits since the last Stormwater Board meeting.

Illicit Discharge & Spills: Stormwater Coordinator Chad Mundy stated there was one illicit spill to report. A business on 30<sup>th</sup> Street pressure washed a Hummer and the water ran down the storm drain. They didn't use BMPs to make sure to maintain the wash off. The business was informed and from this point on they will outsource this type of task. Update on last month's discharge that the camp site by Patoka River was cleaned up and closed.

**IDEM Update:** Stormwater Coordinator Chad Mundy stated that an the IDEM annual report draft has been sent to him to review. Stormwater Coordinator Chad Mundy stated that the ordinance is completed and the ERUs increased to \$5.00 per month per 5,000 square feet.

**2023 Stormwater Employee Training:** Stormwater Coordinator Chad Mundy stated they were completed by December 14, 2023. Training went very well and is beneficial.

**Public Education Plan:** Stormwater Coordinator Chad Mundy stated that he is still working on the public education plan.

**Training & Conference 2024:** Stormwater Coordinator Chad Mundy stated that MS4 Meetings on May 13<sup>th</sup> & 14<sup>th</sup> and LTAP Conference will be held sometime this year.

There being no further business to come before the Board, a Motion was made by Chairman Roger Messmer, seconded by Vice Chairman Terry Tanner. Motion carried 2-0, and the meeting was adjourned at 8:30 a.m.

Chairman Roger Messmer Presiding Officer

Jennifer Vonderheide