

**MINUTES OF THE REGULAR MEETING OF THE
STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER
December 10, 2018**

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on December 10, 2018 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

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

ROLL CALL

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

Also, present were Engineer Technician Scott Schnell, City Engineer Chad Hurm, Assistant Street Commissioner Scott Eckerle and Storm Water Coordinator Chad Mundy.

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

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, 2018. Chairman Tanner **motioned** to approve the minutes as presented. Secretary Kiefer seconded. **Motion** passed 2-0.

CLAIMS

City Engineer Chad Hurm presented claims in the amount of \$2,701.35 from November 9, 2018, through December 6, 2018. Chairman Tanner **motioned** to approve the claims as presented. Secretary Kiefer seconded. **Motion** passed 2-0.

STORM WATER DEPARTMENT REPORTS by City Engineer Chad Hurm

2018 Pipe lining Project: City Engineer Chad Hurm stated he has requested quotes from three companies for the 2018 storm sewer pipe lining project. The project is to line a 66” metal pipe located on 3rd Avenue. Chad Hurm stated that he has received back two quotes:

ProShot Concrete	\$43,794.00
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National Gunitite	\$43,100.00
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Chairman Tanner **motioned** to approve the quote from National Gunitite for \$43,100.00. Secretary Kiefer seconded. **Motion** passed 2-0.

Patoka River Shelf Project: City Engineer Chad Hurm stated the Patoka River Shelf project has started slowly due to the water level of the Patoka River. Chad Hurm stated they have started

moving in tree roots for the project. They will continue with the project as the water level of the river lowers.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator Chad Mundy

ERU Update Stormwater Coordinator Chad Mundy presented to the Board a copy of the December 2018 Building Permits, with a total of 12 ERUs indicated on the list. Chairman Tanner **motioned** to approve the lists as presented; with 12 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 19 sites that were inspected in the month of November. There was one rain event over ½” of rain and a total of 3.73” of rain for the month. There were no new Stormwater violations.

Erosion Control Permits Stormwater Coordinator Chad Mundy stated there was one new plan received since the last Stormwater Board meeting. This plan was Timber Creek III project. There was one new permit issued since last Stormwater Board meeting. This permit was for the Park Place project.

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 that there was an illicit spill that started at McDonalds on Highway 231 and crossed the highway to the Hucks gas station. A garbage truck owned by Advance Disposal had a hydraulic hose come lose. The fluid spilled into the two parking lots of McDonalds and Hucks. The Jasper Street Department and Chad Mundy helped Advance Disposal employees with the cleanup. Chad Mundy presented pictures of the spill and clean up to the Board.

The illicit spill was logged, and the information is on file.

IDEM Rule 5 & Post Construction Audit Stormwater Coordinator Chad Mundy stated that Ronnie Boehm, IDEM, completed an IDEM Rule 5 & Post Construction Audit on September 12, 2018. Chad Mundy stated he has just now received the report from the audit. Chad Mundy stated that there were 17 categories on the report. There were three possible results to receive in each category; S= Satisfactory, M = Marginal, U= Unsatisfactory. The results were 14 Satisfactory, 3 Marginal and 0 Unsatisfactory. Chad Mundy presented details of the three Marginal results and stated that most of the issues were ordinance updates. Chad Mundy stated he was very happy with the results.

Employee Training Stormwater Coordinator Chad Mundy stated he has completed all of the employee training dates. The Police department training was November 27th.

2018 Fall Radio Ads Stormwater Coordinator Chad Mundy stated the 2018 fall radio ads have been completed on the radio. The bill is on the claims. The total amount for this project was \$434.00. This is part of the public education program.

2018 Land Stewardship Initiative Stormwater Coordinator Chad Mundy stated the paper work for the 2018 Land Stewardship Initiative is complete and just waiting on the check.

The Jasper Arts & Cultural Center Stormwater Coordinator Chad Mundy stated that additional seed and straw was added at the Jasper Arts & Cultural Center. Future maintenance of BMP's till construction starts will be done by the City of Jasper.

2018 Bad Debt Write Off Stormwater Coordinator Chad Mundy stated that there is no 2018 bad debt write offs.

ADJOURNMENT

There being no further business to come before the Board, a **Motion** was made by Chairmen Tanner, seconded by Secretary Kiefer. **Motion** carried 2-0, and the meeting was adjourned at 8:47 a.m.

Chairman, Terry Tanner
Presiding Officer

Attest:

Secretary, – Al Kiefer

Chad Mundy, Storm Water Coordinator