MINUTES OF THE REGULAR MEETING OF THE STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER March 11, 2019

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on March 11, 2019 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 Al Kiefer	present

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

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 Messmer led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on February 11, 2019. Chairman Messmer **motioned** to approve the minutes as presented. Secretary Kiefer seconded. **Motion** passed 3-0.

Bid Opening for the Cultural Center Storm Sewer Project City Engineer Chad Hurm stated he has received two bids packages for the Cultural Center Storm Sewer Project. The bid packages were from Knies Construction and Love Excavating. Chad Hurm opened the bid packages and the results were:

Knies Construction	\$124,132.00
Love Excavating	\$129,395.00

Chad Hurm requested to the Board to accept the lowest bidder, Knies Construction. Chairman Tanner **motioned** to award the job to the lowest bidder, Knies Construction. Secretary Kiefer seconded the motion. **Motion** Passed 3-0.

CLAIMS

City Engineer Chad Hurm presented claims in the amount of \$1,692.24 from February 8, 2019, through March 7, 2019. Chairman Messmer **motioned** to approve the claims as presented. Secretary Kiefer seconded. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS by City Engineer Chad Hurm

Cultural Center Lining Project: City Engineer Chad Hurm stated that Miller Pipe Line got the bid for the Cultural Center Lining Project, but he would like to make a change to the project. Miller

Pipe line said they would need to make a bigger hole to compete the project on the south side. Chad Hurm stated this area is stamped concrete and didn't want to make a big hole in this area. Chad Hurm requested to the Board to extend or shorten the project around 50' at a unit price of \$130.00 per foot. The bid came in at \$34,200. The new bid amount would be around \$6,000 more or less depending if the Engineering Department determines the new ending point.

Vice Chairman Tanner **motioned** to approve the project at \$34,200 with the understanding that price will change depending of the new south ending point. Secretary Kiefer seconded. **Motion** passed 3-0.

New Stormwater Project for 2019: City Engineer Chad Hurm stated he has been talking with Mayor and working with the Street Department and they have agreed to change directions on the 2019 Stormwater Project. With the INDOT 231 project happening this year, the Street Department has done inspections of the storm sewers along this project. It has been determined that there are many storm sewers along this project that need repaired or replaced. Chad Hurm is investigating, a procedure called pipe bursting. He explained the process to the Board. The Golden Acres project would be put on hold.

Patoka River Shelf Project: City Engineer Chad Hurm stated the contractor will honor the price of the project since the project is on hold due to the water levels at the Patoka River.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator Chad Mundy

ERU Update Stormwater Coordinator Chad Mundy presented to the Board a copy of the February 2019 Building Permits, with a total of one ERU indicated on the list. Chairman Messmer **motioned** to approve the lists as presented; with one additional ERU from the Building Permits. Secretary Kiefer 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 15 sites that were inspected in the month of February. There were five rain events over $\frac{1}{2}$ " of rain and a total of 6.88" of rain for the month. There were no new Stormwater violations.

Erosion Control Permits Stormwater Coordinator Chad Mundy stated there were no new plans received since the last Stormwater Board meeting. There were no new permits issued since last Stormwater Board meeting.

Illicit Discharge & Spills Stormwater Coordinator Chad Mundy stated there was one new illicit discharge update to report to the Board since last Board meeting.

There was an illicit spill at 2424 Cathy Lane when a FedEx truck hit some road debris and damaged the fuel tank on the truck. Meyer Distrusting is working with FedEx on the cleanup. Chad Mundy stated he will keep the Board updated on progress.

Rule 5 and Post Construction Update & New Ordinances Stormwater Coordinator Chad Mundy stated he has been working with Ronnie Boehm, IDEM to comply with the Rule 5 and Post Construction audit. Chad Mundy presented to the Board a list with three new ordinances. The three new ordinances were explained to the Board and the fact this should fulfill the IDEM Audit requirements. Chairman Messmer **motioned** to approve the three new ordinances as presented. Secretary Kiefer seconded the motion. **Motion** Passed 3-0.

2019 Home Expo Stormwater Coordinator Chad Mundy stated the 2019 Home Expo was March 8th and 9th. The City of Jasper Stormwater Department partnered with Dubois County Soil & Water Conservation on this project. This is for public education and outreach, which is one of the six minimum control measures required by IDEM. Chad Mundy presented pictures of the Home Expo to the Board.

ADJOURNMENT

There being no further business to come before the Board, a **Motion** was made by Chairmen Messmer, seconded by Secretary Kiefer. **Motion** carried 3-0, and the meeting was adjourned at 8:42 a.m.

Chairman, Roger Messmer Presiding Officer

Attest:

Secretary, – Al Kiefer

Chad Mundy, Storm Water Coordinator