MINUTES OF THE REGULAR MEETING OF THE STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER July 11, 2022

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on July 11, 2022, 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	present

Also, present were Engineering Technician Scott Schnell, City Engineer Chad Hurm, Street Commissioner Jeff Theising, and City Attorney Renee Kabrick.

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 June 13, 2022. Secretary Kuntz **motioned** to approve the minutes as presented. Vice Chairman Tanner seconded. **Motion** passed 3-0.

CLAIMS

City Engineer Chad Hurm presented claims in the amounts of \$39,440.92 from June 10, 2022, through July 7, 2022. Secretary Kuntz made a **motion** to approve the claims as presented. Vice Chairman Tanner seconded. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS by City Engineer Chad Hurm

ERU Rate Study: City Engineer Chad Hurm, Jeff Theising, and Roger Messmer discussed the current costs and expenses of the stormwater budge. After talking about the current expenses and the time passed since the last rate study the Board advised Chad Hurm to look into a new rate study for the Stormwater ERU funding. President Messmer made a **motion** to get some proposals for rate studies. Vice Chairman Tanner seconded. **Motion** passed 3-0.

Pebble Drive Project: City Engineer Chad Hurm stated letters were sent out to owners on Pebble Drive with project details. Three to four owners called with questions about the project. Chad Hurm also stated that Knies Construction is ready to start the project.

164 Storm Sewer Project: City Engineer Chad Hurm stated the 164 Storm Sewer project is ready to start.

Holy Family Project: City Engineer Chad Hurm stated tomorrow we will be bidding the Holy Family Project.

STORM WATER DEPARTMENT REPORTS by City Engineer Chad Hurm

ERU Update: City Engineer Chad Hurm presented to the Board a copy of the June 2022 Building Permits, with a total of 11 ERUs indicated on the list. Chad Hurm also stated Culver's Site is calculated at 14 ERUs but will be on hold till site is complete. Chairman Messmer made a **motion** to approve the lists as presented with 11 additional ERUs from the Building Permits. Secretary Kuntz seconded the motion. **Motion** Passed 3-0.

IDEM Monthly Report: City Engineer Chad Hurm stated that the monthly IDEM report has been completed and filed. The report listed 16 sites that were inspected. There was one rain event over ½" of rain and a total of 2.03" of rain for the month of June.

Site updates City Engineer Coordinator Chad Hurm updated the Board on several construction sites in the city. He noted progress on each site.

Erosion Control Permits City Engineer Chad Hurm stated that there were two new plans received since the last Stormwater Board meeting. Those plans are Culver's site and University Heights site. There were no new permits issued since the last Stormwater Board meeting.

Illicit Discharge & Spills City Engineer Chad Hurm stated there were a few new updates on illicit discharges and spills since the last Board meeting.

Chad Hurm stated there was an illicit tap in a building located at the Port of Jasper. The tap discharged into a drainage ditch behind the building.

Chad Hurm stated the Central Build had an illicit discharge.

Chad Hurm stated SK Concrete had an illicit discharge. There was a \$100 fine for this illicit discharge.

IDEM Update City Engineer Chad Hurm stated that the NOI (notice of intent) has been mailed to IDEM. The Mayor has signed the NOI.

MS4 General Permit Compliance City Engineer Chad Hurm, City Attorney Renee Kabrick and the Board talked about details on the contract with Christopher Burke Engineering. Renee stated she looked over and made changes to the contact. The modified contact has been sent back to Christopher Burke Engineering for their review. Secretary Kuntz made a motion to approve the not to exceed of \$15,000 contact with Christopher Burke Engineering. Vice Chairman Tanner seconded. Motion passed 3-0.

GoGov Software City Engineer and City Attorney Renee Kabrick updated the Board on the GoGov software that the City is researching. City Attorney Kabrick reviewed the options and costs.

Educational Materials City Engineer Chad Hurm stated the cups for educational handouts are in stock and ready to be picked up.

New Camera Truck City Engineer Chad Hurm stated the new camera truck is ordered. The Stormwater Department has agreed to pay for 50% of the new camera truck. The final estimate for the new camera truck came in at \$233,000. Secretary Kuntz made a **motion** to approve the cost of \$117,000 for the camera truck. Vice Chairman Tanner seconded. **Motion** passed 3-0.

2022 Department Inspections and Plan Reviews City Engineer Chad Hurm stated that Chad Mundy has started with the Inspection last week, but with him home sick he will have to reschedule all his appointments for this week.

There being no further business to come before the Board, a **Motion** was made by Chairmen Messmer, seconded by Secretary Kuntz. **Motion** carried 3-0, and the meeting was adjourned at 8:36 a.m.

Chairman, Roger Messmer

Presiding Officer

Attest:

Secretary, - Greg Kuntz

Chad Mundy, Storm Water Coordinator