MINUTES OF THE REGULAR MEETING OF THE STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER February 13, 2023

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on February 13, 2023, in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Vice Chairman Terry Tanner, 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, Street Commissioner Jeff Theising, Mayor Dean Vonderheide, Clerk-Treasurer Kiersten Knies, City Attorney Renee Kabrick and Legal Administrative Assistant, Jane Chambers.

Vice 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

Vice Chairman Terry Tanner led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on January 9, 2023. Vice Chairman Tanner **motioned** to approve the minutes as presented. Secretary Kuntz seconded. **Motion** passed 2-0.

CLAIMS

City Engineer Chad Hurm presented claims in the amounts of \$117,990.69 from January 6, 2023, through February 9, 2023. Vice Chairman Tanner made a **motion** to approve the claims as presented. Secretary Kuntz seconded. **Motion** passed 2-0.

STORM WATER DEPARTMENT REPORTS by City Engineer Chad Hurm

State Road 164 & 231 Project: City Engineer Chad Hurm stated the project is finished and the pipes are in the ground. The patching needs to be completed as soon as the asphalt plants open. Right now, the trenches are closed up with aggregate.

Pebble Drive Project: City Engineer Chad Hurm stated a change order will be required for the Pebble Drive Project. Chad Hurm stated there was an error in reading of the documentation and will require an additional \$5,236.10 to pay for the project. Vice Chairman Tanner made a **motion** to approve the change order as presented. Secretary Kuntz seconded. **Motion** passed 2-0.

STORM WATER DEPARTMENT REPORTS by Stormwater Coordinator Chad Mundy

ERU Update: Stormwater Coordinator Chad Mundy presented to the Board a copy of the January 2023 Building Permits, with a total of Six ERUs indicated on the list. There were also one site adjusted by negative 19 ERUs due to half the site being out of City limits. This site was 1502 S. Meridian. Vice Chairman Tanner made a **motion** to approve the lists as presented with Six additional ERUs from the Building Permits and -19 ERUs at the adjusted site. Secretary Kuntz 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 17 sites that were inspected. There were two rain events over ½" of rain and a total of 4.34" of rain for the month of January.

Site updates: Stormwater Coordinator Chad Mundy updated the Board on several construction sites in the city. He noted progress on each site.

Stormwater Construction Site Violation: Stormwater Coordinator Chad Mundy stated there was one Stormwater Construction Site violation on the IDEM monthly report. That violation was at the Autumn Creek III project site. The violation was for concrete slurry on the ground. Chad Mundy presented a picture of the violation.

Erosion Control Permits: Stormwater Coordinator Chad Mundy stated that there were no new plans received since the last Stormwater Board meeting. There was one new permit since the last Stormwater Board meeting. That permit was for Jasper Alumni Stadium Project.

Illicit Discharge & Spills: Stormwater Coordinator Chad Mundy stated there was one new illicit discharge update.

Illicit Discharge Investigation: Stormwater Coordinator Chad Mundy stated he received a phone call from Eric Schuetter, Superintendent of Buffalo Trace Golf Course. He was concerned about the bright color of the drainage water coming onto Hole 4 at the golf course. Chad Mundy stated he is investigating the issue.

IDEM Update: Stormwater Coordinator Chad Mundy stated that he is working on the IDEM Annual Report and reviewing the new Stormwater Quality Management plan at the same time. He will keep the Board updated on progress.

Southwestern Indiana Stormwater Partners: Stormwater Coordinator Chad Mundy stated that the monthly MS4 Coordinators meeting was held in January. During the meeting the official name of the group has been determined as Southwestern Indiana Stormwater Partners. The next meeting will be February 15, 2023. Chad Mundy presented a list of all the current members of the partnership.

Stormwater Workshop: Stormwater Coordinator Chad Mundy stated that Karen Barnhill will host a Stormwater Workshop at Chandler on March 21, 2023. Scott Schnell and he plan to attend the workshop.

IDEM Annual Meeting: Stormwater Coordinator Chad Mundy stated that the IDEM Annual Meeting will be May 16, 2023. The meeting will be located at Plainfield, Indiana. This is a new

location from previous years. Chad Hurm, Chad Mundy, Scott Schnell and Jeff Theising plan to attend the meeting.

2023 Jasper Chamber of Commerce Homes Expo: Stormwater Coordinator Chad Mundy stated that he and Dubois County Soil & Water Conservation Distract will again set up an educational booth at the Jasper Chamber of Commerce Homes Expo. The date is set for March 4th and March 5th.

Dubois County Free Press: Stormwater Coordinator Chad Mundy stated that it's time to renew the contract for Dubois County Free Press Educational program. Chad Mundy stated this is part of the MS4 General Permit, under the six minimum control measures for Public Education & Outreach. The cost will be the same as last year. The total cost of the program is \$4080. This is a 50-50 partnership with Dubois County Soil & Water Conservation District. The City of Jasper Stormwater Department's portion will be \$2040. Vice Chairman Tanner made a **motion** to approve the contract for \$4080, with City of Jasper Stormwater Department paying half of the contract. Secretary Kuntz seconded. **Motion** passed 2-0.

There being no further business to come before the Board, a **Motion** was made by Vice Chairman Tanner, seconded by Secretary Kuntz. **Motion** carried 2-0, and the meeting was adjourned at 8:45 a.m.

Vice Chairman, Terry Tanner

Presiding Officer

Attest:

Secretary, - Greg Kuntz

Chad Mundy, Storm Water Coordinator