

**MINUTES OF THE REGULAR MEETING OF THE
STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER
August 7, 2023**

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on August 7, 2023, in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Secretary Greg Kuntz, 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, City Attorney Renee Kabrick, and Legal Administrative Assistant Jane Chambers.

Secretary Greg Kuntz 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

Secretary Greg Kuntz led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on July 10, 2023. Secretary Kuntz **motioned** to approve the minutes as presented. Vice Chairman Tanner seconded. **Motion** passed 2-0.

The June Stormwater Minutes were not adopted since Terry Tanner was not at the June meeting and Roger Messmer is absent.

CLAIMS

City Engineer Chad Hurm presented claims in the amounts of \$111,085.93 from July 7, 2023, through August 3, 2023. Secretary Kuntz made a **motion** to approve the claims as presented. Vice Chairman Tanner seconded. **Motion** passed 2-0.

STORM WATER DEPARTMENT REPORTS by City Engineer Chad Hurm

Dewey Street Project: City Engineer Chad Hurm stated that this project was awarded at the last Board of Public Works meeting. There is storm sewer work included in this project. Kern's Excavating won the bid and will be working on this project.

HRJ Lane and Power Drive Project: City Engineer Chad Hurm stated that the HRJ and Power Drive project is ongoing.

Holy Family Project: City Engineer Chad Hurm stated that the Holy Family project is ongoing. The project is around 2/3 of the way complete. Most of the storm sewer is in the ground.

STORM WATER DEPARTMENT REPORTS by Stormwater Coordinator Chad Mundy

ERU Update: Stormwater Coordinator Chad Mundy presented to the Board a copy of the July 2023 Building Permits, with a total of five ERUs indicated on the list. Secretary Kuntz made a **motion** to approve the lists as presented with five additional ERUs from the Building Permits. Vice Chairman 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 11 sites that were inspected. There were two rain events over ½” of rain and a total of 3.82” of rain for the month of July.

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 were no new plans received since the last Stormwater Board meeting. There were no new permits since the last Stormwater Board meeting.

Illicit Discharge & Spills: Stormwater Coordinator Chad Mundy stated there were two new illicit discharge updates.

Downtown Project Spill: Stormwater Coordinator Chad Mundy stated that a truck working at the Downtown Project busted a hydraulic hose causing a fluid spill onto the road. The construction crew along with Chad Hurm and the Street Department helped clean the mess up. Chad Mundy presented pictures to the Board.

Downtown Project Illicit Discharge: Stormwater Coordinator Chad Mundy stated during an inspection, a concrete truck at the Downtown Project washed out slurry onto the ground. A violation and fine was issued. Chad Mundy presented pictures to the Board.


IDEM Update: Stormwater Coordinator Chad Mundy stated that Reene Kabrick, Chad Hurm and himself completed an online meeting with Christopher Burke Engineering to share information for starting the ordinance update.

Topo Box: Stormwater Coordinator Chad Mundy stated he attended a meeting with the Optimist Club on July 19th to present information on the Topo Box and request funding. Chad Mundy stated he will keep the Board updated.

Strassenfest Inspections: Stormwater Coordinator Chad Mundy stated he has completed the post Strassenfest Ride, Booth, and Inlet filter inspections. There were no issues found from the inspections.

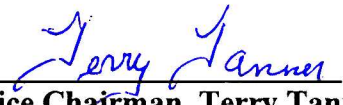
There being no further business to come before the Board, a **Motion** was made by Secretary Kuntz, seconded by Vice Chairman Tanner. **Motion** carried 2-0, and the meeting was adjourned at 8:38 a.m.

Attest:



Secretary, Greg Kuntz

Chad Mundy, Storm Water Coordinator



Vice Chairman, Terry Tanner
Presiding Officer