

**MINUTES OF THE REGULAR MEETING OF THE
STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER
December 8, 2014**

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on December 8, 2014 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 Tom Schmidt	present
Secretary Greg Krodel	present

Also present was City Engineer Chad Hurm and Storm Water Coordinator Chad Mundy and City Attorney Renee Kabrick.

Chairman Roger Messmer announced that a majority of the board members must be present for a quorum. All three of the members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Roger Messmer led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on November 7, 2014. Vice Chairman Schmidt **motioned** and Secretary Krodel seconded to approve the minutes as presented. **Motion** carried 3-0.

CLAIMS

Chairman Messmer presented claims in the amount of \$328,557.78 from November 7, 2014, through December 4, 2014.

Vice Chairman Schmidt **motioned** to approve the claims as presented. Secretary Krodel seconded. **Motion** passed 3-0.

STORMWATER DEPARTMENT REPORTS by City Engineer

Obing Strasse Project City Engineer Chad Hurm stated the Trademark Excavation & Construction was under contract since August 2014 and their substantial completion date, November 21, 2014 has now past. The contractor is aware he is working under penalty. The cost for working under penalty is \$250 per day. Chad Hurm, Renee Kabrick, and the Board discussed in detail the \$250 per day penalty. They were considering the amount too low.

Worrell Drive Project City Engineer Chad Hurm stated the Worrell Drive Project cost estimates are around \$400,000 to \$425,000. Since the estimates are above \$350,000 there will be a hearing in January to set prevailing wages. Chad Hurm requested that the Board approve Dave Hurm as the board's representative on the Wage Determination Committee.

Vice Chairman Schmidt **motioned** to approve Dave Hurm as the Stormwater Board's representative on the Wage Determination Committee. Secretary Krodel seconded. **Motion** passed 3-0.

Krodel Braun Phase II Project City Engineer Chad Hurm stated there were problems holding the trench walls back at the Krodel Braun Phase II Project. Because of the problem the contractor had to use wider trenches to complete the project. The wider trenches for this project caused additional costs:

Additional rock	\$5,074.00
Additional rip rap	\$432.46
Work on concrete end section	\$595.50

Chad Hurm presented a change order on the Krodel Braun Phase II project for a total of \$6101.96. Secretary Krodel **motioned** to approve the change order of \$6,101.96 for the Krodel Braun Phase II project. Vice Chairman Schmidt seconded. **Motion** passed 3-0.

Bad Debt Write-Off 2014 City Engineer Chad Hurm reported to the board the stormwater bad debt write-offs for the year of 2014.

Name	Address	Amount
Brett, Misty	422 Giesler Road	\$4.00
Detty, Steve B	1414 Park Street	\$2.40
Grundman, Michael	1778 Sugar Pine Drive	\$4.40
		Total \$10.80

Vice Chairman Schmidt **motioned** to approve the 2014 bad debt write off with a total of \$10.80. Secretary Krodel seconded. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Stormwater Coordinator Chad Mundy presented to the Board a copy of the November 2014 Building Permits, with 1 additional ERU indicated on the list. Secretary Krodel **motioned** to approve the list as presented; with 1 new ERU. Vice Chairman Schmidt 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 20 sites that were inspected in the month of November. There was also one rain inspection on November 23, 2014, all of Rule 5 construction sites.

Erosion Control Permits Stormwater Coordinator Chad Mundy stated there were no new permits issued. There were no new plans issued.

Violations Stormwater Coordinator Chad Mundy stated there were no new violations since the last Stormwater Board meeting.

Illicit Discharge Update Stormwater Coordinator Chad Mundy stated there is one update on illicit discharges to report:

1) There has been no contact from Lynn Mendel on correcting the illicit tap at a house located at 2119 W Division Road. Chad Mundy stated that he will start working on the notice of violation letter.

Drainage Permits Stormwater Coordinator Chad Mundy stated there were four new drainage permits since last month's Storm Water Board meeting. There are also six open drainage permits.

Jasper Rubber Fire Stormwater Coordinator Chad Mundy stated he did receive four containment booms from Jasper Rubber that the Stormwater Department had used during the fire.

SOPs...Standard Operating Procedures Stormwater Coordinator Chad Mundy stated in preparing for the 2015 Good Housekeeping IDEM audit he has generated a list of standard Operating Procedures. Chad Mundy presented each Board member with a copy. Chad Mundy also stated that each department head will receive a copy at the next department head meeting.

ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Secretary Krodel, seconded by Vice Chairman Schmidt and carried 3-0 to adjourn the meeting. The meeting adjourned at 9:55 a.m.

Chairman Roger Messmer
Presiding Officer

Attest:

Greg Krodel, Secretary

Chad Mundy, Storm Water Coordinator