

**TOWN OF NEWBURGH
STORM WATER MANAGEMENT BOARD
MINUTES MARCH 17, 2014**

MEMBERS PRESENT: Dana Grace, Greg Bailey, J.T. McCarty

ADMINISTRATIVE PRESENT: Alonzo Moore, Streets Commissioner; David Hynes, Town Engineer; Chris Wischer, Town Attorney; Lori Buehlman, Town Manager

CALL TO ORDER

Mr. Grace called the meeting to order at 6 p.m.

MINUTES

Mr. McCarty moved to adopt the minutes as presented. Mr. Bailey seconded and the motion carried.

REPORTS

Town Engineer

MS4 Report

Mr. Hynes said the Discharge Elimination form needs to be filled out for the contract to do the MS4 mapping. The survey has been completed and GPS coordinates established for outfalls. The purpose is to develop a baseline before spills occur. Mr. Hynes said his intent is to have the forms and the mapping finished before the next storm water meeting. Ms. Buehlman plans to turn the report into IDEM by May 1 and be done with the MS4 checklist.

Commonwealth employees are in Newburgh surveying and have located about 50 outfalls with a 12-inch and larger diameter.

EDIT Project List Update

Mr. Hynes the priorities for using funds from EDIT bonds are:

- Sidewalks
- Paving
- Drainage

Beginning paving is complicated by utility coordination. There are \$600,000 in repairs to sewer lines that should be completed before paving starts. He said the Town Council asked him to rate the likelihood of failure among the lines. Those rated 70 percent likely to fail should be repaired beforehand, according to the Town Council's request.

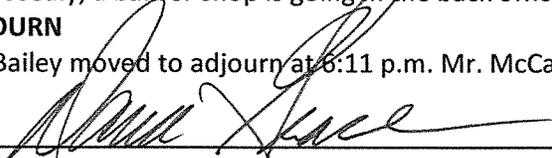
And, Vectren plans to replace underground lines this year. Mr. Hynes and Ms. Buehlman plan to meet with a Vectren representative this week to get their schedule and the locations they plan to dig. Indiana-American Water does not plan to do any work in town this summer.

Mr. McCarty asked about progress in repairing the drain damage at Dr. Meyers' building on State Street.

Mr. Hynes said he hasn't heard anything. Ms. Buehlman said an employee picked up the permit. Supposedly, a barber shop is going in the back office.

ADJOURN

Mr. Bailey moved to adjourn at 6:11 p.m. Mr. McCarty seconded the motion and it carried.



Chair



Recorder

4-21-2014