

**TOWN OF NEWBURGH**  
**STORM WATER MANAGEMENT BOARD**  
**MINUTES SEPTEMBER-21, 2015**  
OCTOBER 19,

**MEMBERS PRESENT:** J.T. McCarty; Dana Grace; Greg Bailey

**ADMINISTRATIVE PRESENT:** Cynthia Burger; Christy Powell; Tavi Wydicks; Alonzo Moore, Streets Commissioner; Bill Kavanaugh, Town Council Liaison; David Hynes, Town Engineer; Chris Wischer, Attorney

**CALL TO ORDER**

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

**MINUTES**

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

**REPORTS**

**Town Engineer**

Mr. Hynes discussed the storm water project list. The board requested a prioritized list with cost estimates be provided by CEI.

Mr. Hynes discussed the Forest Park drainage issue. Mr. Hynes stated that this project was last addressed in July and the cost estimate is over \$27,000.00. Mr. Hynes discussed the plan with the board.

Mr. Bailey moved to send the Forest Park drainage plan proposal to Council for funding approval. Mr. McCarty seconded and the motion carried.

**Staff**

Ms. Wydicks stated that two storm water permits were issued in September totaling \$590.00. Ms. Wydicks stated that copies of all storm water permits are filed in the MS4 file.

**Project List Update**

Ms. Wydicks reviewed the storm water project list with the board.

**MS4**

Ms. Burger stated that the Town has made the most progress with MCM #3 and #5. Ms. Burger stated that she is currently working towards getting all of storm drain inlets marked and David Hynes is in the processing of ordering the materials to complete this.

**NEW BUSINESS**

**SWPPP's**

Ms. Burger stated that all SWPPP's have been reviewed with each department head and presented the board with the final drafts. Ms. Burger stated that Tavi would be setting up spreadsheets for tracking and that the Fire Department needs additional spill kits and the WWTF needs additional cabinets.

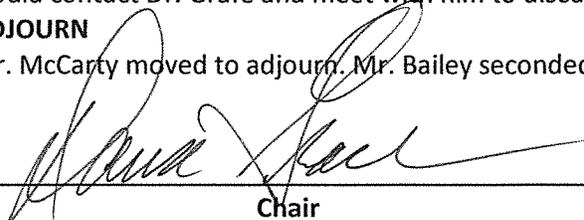
Mr. McCarty moved to approve the submitted SWPPP's. Mr. Bailey seconded and the motion carried.

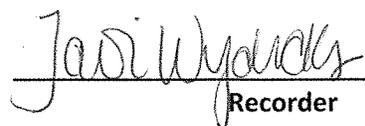
**Storm Water Issue – 311 & 305 E Jennings Street**

Mr. Hynes stated that storm water is running down Jennings Street and during heavy rains, it turns and flows down the driveway at 311 E Jennings and then continues on into the yard at 305 E Jennings. Mr. Hynes stated that he does not believe this something caused by the Town. Mr. Hynes stated that he would contact Dr. Grafe and meet with him to discuss this issue in further detail.

**ADJOURN**

Mr. McCarty moved to adjourn. Mr. Bailey seconded the motion and it carried.

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Recorder

11-16-2015