

**TOWN OF NEWBURGH
STORM WATER MANAGEMENT BOARD
MINUTES DECEMBER 17, 2012**

MEMBERS PRESENT: Dana Grace; Greg Bailey

ADMINISTRATIVE PRESENT: Bill Kavanaugh, Town Council Liaison; Alonzo Moore, Streets Commissioner; David Hynes, Town Engineer; Chris Wischer, Attorney; Cynthia Burger, Town Manager; Lori Buehlman, Town Manager to-be

CALL TO ORDER

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

MINUTES

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

REPORTS

Town Council Liaison

Mr. Kavanaugh said the Council has discussed several projects for the future. He also reported that at least two property owners are constructing fences on the easement for the West Side Drainage Project.

Mr. Hynes said there is a list of property owners who had fences prior to the project's beginning. Ms. Burger has the list. Mr. Wischer said some property owners will be allowed to construct fences, but no one should be on the easement.

Mr. Hynes said the walk through is Thursday at 12:30 p.m., so he and Ms. Burger will address those issues when they do the punch list. He said if there was one kind of fence on a property before the project, the property owner would need to erect the same kind now, or would need to apply for a sewer permit. Ms. Burger said she doesn't know of any utility permits applied for in that area.

Mr. Wischer said he is looking at special provisions on the easements of Edwards, Duncan and Lewis. They had existing fences, so it is assumed those will be put back up by the contractor; but they should only be to the property lines. Those were the only three property owners with special provisions for fencing.

Mr. Hynes said the drainage pipe would not be in the middle of the easement, but on the Maple Lane side.

Town Engineer

Old Lock & Dam Park

Mr. Hynes said they are still waiting for Vectren to move a gas line so work can be completed on top of the hill. It will probably be after January 1.

Budget-wise, he noted, both the drainage project and the hill stabilization project finished under budget.

The Town Council is going to restrict sledding on the hill this winter to allow the grass to get a good start. Signage to that effect will be going up soon, Ms. Burger said.

Mr. Grace said he's noticed some erosion. Mr. Hynes said the contractor installed silt fence. That kept the silt out of the drains, but it forced it to wash down the hillside.

Mr. Bailey said he's heard no complaints about the West Side Drainage Project.

UNFINISHED BUSINESS

Ms. Buehlman reviewed the project list.

- The West Side Drainage Project is complete, as is the outfall project at Jefferson and Water. Paperwork for reimbursement for the Old Lock & Dam project has been sent in.
- Work at 318 E. Main is nearly finished. The town crew filled at 718 Treelane and the project is complete.

- On the Jane Schroeder property, the town crew is going to camera the sewer line. The swale on the hill at the Old Lock & Dam is cleaned and operating.

MS4

Ms. Buehlman said several storm water pieces were published last month and collected for the MS4 Report. She will be the MS4 Administrator in addition to her duties as Town Manager starting in January 2013.

NEW BUSINESS

State Street at Sharon Road

Mr. Bailey asked when the board should look at that project. Ms. Burger said a funding source would have to be determined. Unless another opportunity opens, funding will have to come from regular storm water funds -- and right now, there are none.

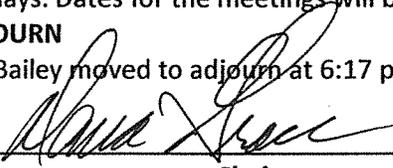
However the Green 3 representative was on site there today and has some ideas for funding. After the fire on that corner, the owner, Stan Brown, is working with insurance companies. Mr. Grace asked if Mr. Brown is considering solving the drainage issues that have occurred on the property in the past. Mr. Hynes said probably not.

ANNOUNCEMENTS

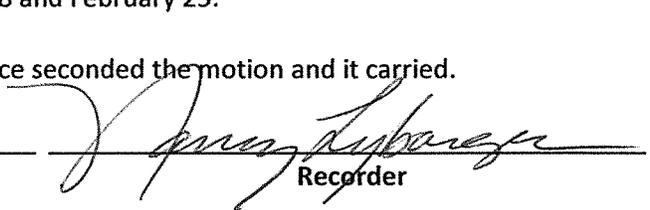
Ms. Buehlman said the January and February meetings will be a week later than normal due to Monday holidays. Dates for the meetings will be January 28 and February 25.

ADJOURN

Mr. Bailey moved to adjourn at 6:17 p.m. Mr. Grace seconded the motion and it carried.



Chair



Recorder

1-28-2013