

Town of Newburgh
Storm Water Management Meeting
Minutes August 22, 2016
6:00 PM

Members Present:

JT McCarty, Dan Woolen

Administrative Present:

Christy Powell; Town Manager; Chris Wischer, Town Attorney; Tavi Wydicks, Zoning Administrator; David Hynes, Town Engineer

Members/Administrative Absent:

Dana Grace & William F. Kavanaugh, Council Liaison

Citizens Present:

Aaron Miller
Glen Meritt

Minutes:

Dan Woolen made a motion to approve the minutes from July 18, 2016.
JT McCarty seconded the motion. Minutes were approved.

REPORTS:

Town Council Liaison:

No Report

Town Engineer:

No Report

Town Attorney:

No Report

Staff:

Tavi Wydicks gave the board a breakdown of expenses per their request at the last meeting. Ms. Wydicks stated that the breakdown if from January to July 31st. Ms. Wydicks also spoke with Jon Lybarger (Clerk-Treasurer) and twenty percent (20%) of Street Department's salary & benefits comes out of the storm water budget and twenty percent (20%) of her salary & benefits comes out of the storm water budget. Ms. Wydicks stated they have not been pulling her salary & benefits out of storm water, but historically that is what has been done, so those figures will change. Ms. Wydicks stated that she will have this report monthly for the board.

Chris Wischer stated that it is good for the board to see what is brought in with fees, what the personnel expenses are & the storm water project expenses. Christy Powell stated that there is a forty thousand (\$40,000.00) storm water project in the name of Jefferson Park Bridge coming up, but they are hoping to recoup half of that with a grant that they have submitted. Ms. Powell stated they are starting the project at the end of August.

Mr. McCarty stated that he thought at the last meeting it was mentioned that the county is responsible for bridges. Mrs. Powell stated that when it was submitted on the Community Crossings matching grant program it came up asking if it was a bridge project or a street project. INDOT came back stating that it is not a bridge project unless the bridge is on the National Bridge Inventory System. Ms. Powell stated that any bridge over twenty (20) feet is supposed to be on the NBIS and Mr. Wischer is researching that all bridges are supposed be

under county jurisdiction. Mr. Wischer has not found anything in the law yet that suggests that the county is responsible for all bridges. Mr. Wischer stated that the bridge is not on the county's register, it is not built to county standards and they are a little uneasy about them taking responsibility for it because if it is not built to their standards they could shut it down. It was built by the Town of Newburgh and at this point the Town wants to get it fixed.

A discussion was had about the bridge, what approval process it went through when it was first built and what can be done to have the bridge meet county standards. Mrs. Powell stated that we have a contractor coming in to fix it but they will continue to look into the county standards and the bridge.

Project List Update:

Ms. Wydicks gave the board an updated project list.
A discussion was had on the ongoing and upcoming projects.

MS4 Report and Update:

1. MCM #1 Public Education and Outreach
2. MCM #2 Public Participation and Involvement
3. MCM #3 Illicit Discharge Detection and Elimination (IDDE)
4. MCM #4 Construction Site Run-Off
5. MCM #5 Post Construction Run-Off
6. MCM #6 Pollution Prevention and Good Housekeeping

Unfinished Business:

None

New Business:

Copper's Edge PUD Drainage Plan

Tavi Wydicks stated they received the letter of recommendation from Commonwealth.
David Hynes stated that a set of plans were submitted in July which they reviewed, comments were given and after the resubmittal of the plans, it was concluded that everything was addressed according to Town standards.

Dan Woolen moved to approve Cooper's Edge PUD Drainage Plan.
JT McCarty seconded and the motion carried.

Announcements:

None

Petitions and Comments from Citizens Present:

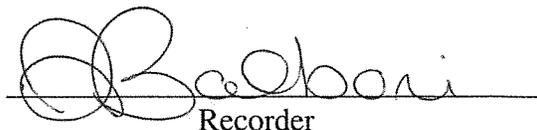
None

Adjourn:

Dan Woolen made a motion to adjourn.
JT McCarty seconded and the motion carried.



Chair



Recorder

9-19-2016