

**TOWN OF NEWBURGH  
STORM WATER MANAGEMENT BOARD  
MINUTES FEBRUARY 8, 2016**

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

**ADMINISTRATIVE PRESENT:** Christy Powell; Tavi Wydicks; Bill Kavanaugh, Town Council Liaison; David Hynes, Town Engineer; Chris Wischer, Attorney

**CALL TO ORDER**

Mr. Grace called the meeting to order.

**MINUTES**

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

**REPORTS**

**Town Council Liaison**

Mr. Kavanaugh stated that Dr. Gade would like to donate a piece of his property, located along the river front on French Island Trail, to the Town with conditions. Mr. Kavanaugh stated that he believes that the SWM board should tell the Town Council that the SWM board has conditions for this property as well due to the past storm water issues with Mr. Gade's property.

Mr. Kavanaugh stated that the Town Council approved the Forest Park project and asked Mr. Hynes if work has begun. Mr. Hynes recapped what was discussed regarding the Forest Park project at the November SWM meeting. Mr. Kavanaugh asked Mr. Hynes if the county had been contacted regarding this project and Mr. Hynes answered yes. Mr. Hynes stated that he met with the County on Friday, and they had not hired an engineer yet.

Mr. Kavanaugh stated Anne Rust Aurand was appointed as Street Commissioner for 2016.

**Town Engineer**

Mr. Hynes stated that Mr. Daugherty attended the November 2015 meeting regarding a drainage issue at 4<sup>th</sup> and Monroe Street, and the Mr. Daugherty stated that he has trouble with dirt washing up around a pipe that was installed back in 2007. Mr. Hynes visited the property after a recent storm and was able to see exactly what the storm water was doing. Mr. Hynes discussed the drainage issue and the route of the storm water. Mr. Hynes provided the board with a copy of an email outlining possible solutions to the drainage problem and stated that he believes the Town Street Department could do the majority, if not all, of the work to correct this issue. The board discussed the location of the drainage pipe and the corrective action plan. Mr. Hynes stated that he can present a proposal outlining the scope of the project and the fees at the next meeting. Mr. Grace stated that he would like to see a proposal.

Mr. Bailey moved to authorize David Hynes to put together a proposal for the 4<sup>th</sup> and Monroe drainage issue. Mr. McCarty seconded and the motion carried.

Mr. Hynes stated that he spoke to the engineer, Chris Lasley, for the property at State and Sharon. Ms. Wydicks stated that she also spoke to the engineer and they are talking about building a fitness center. Mr. Hynes stated that he spoke to Mr. Lasley regarding the drainage issues in this area and Mr. Lasley asked if storm water retention is required and Mr. Hynes answered and said that according to the standards, it is. Mr. Hynes stated that there could be an opportunity to work with the developer on the drainage issues in this area.

**Staff**

Ms. Wydicks stated that two storm water permits have been issued since the last meeting.

**Project List Update**

Ms. Wydicks provided the board with a copy of the project list and the board discussed the project list. The board asked Ms. Wydicks to remove the SR 662/Outer Gray project and the Jefferson Park Bridge Erosion project from the storm water project list stating that these are now Town projects, not storm water projects.

**MS4**

Ms. Wydicks stated that Mrs. Powell and she have completed the MS4 Part C update and the Rule 13 Annual Report. Ms. Wydicks asked Mr. Hynes if he had any information regarding the audit, and Mr. Hynes responded and said the Town has a new MS4 coordinator, so it will be sometime before the new coordinator is up to speed and ready to perform the audit. Ms. Wydicks stated that the Town is ready for the audit, whenever it may be.

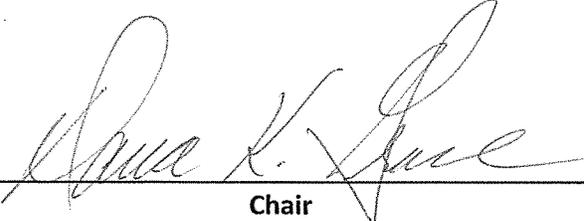
Ms. Wydicks provided the board with a copy of the Storm Water Pollution Public Knowledge Survey and asked for their input. Ms. Wydicks stated that the public survey is one of the requirements for MS4 that the Town said would be completed a while ago and it has not been completed. Ms. Wydicks stated that the public survey would go out to all of the in town residents, and that she created the survey on Survey Monkey, so it can be made available on the Town website and Facebook page. The board discussed the survey and agreed for Ms. Wydicks to move forward. Ms. Wydicks stated that the survey will go out within the next month or so. Mr. Grace asked if there was a way to get a notice out to get residents to go online and take a look at the survey and Ms. Wydicks responded and said that she is going to have the Town put something in the next newsletter notifying residents of the survey.

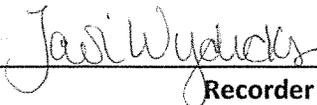
**Primrose/Copper Creek Section C**

Mr. Hynes stated that around the first week of January, a complaint was filed with IDEM on Rule 5 violations which have to do with MS4. Mr. Hynes stated that complaint was regarding Primrose Court which is in Copper Creek Section C, which was platted back in 2005. Mr. Hynes stated that there have been a few multi-family homes built and the last one is currently being built. Mr. Hynes stated that when a complaint is filed with IDEM, they have a responsibility to investigate, which they did. Mr. Hynes stated that Mrs. Powell was present during IDEM's investigation and IDEM noted numerous violations. The board discussed the violations and corrective actions requested.

**ADJOURN**

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

  
Chair

  
Recorder

3-21-2016