

**TOWN OF NEWBURGH
STORM WATER MANAGEMENT BOARD
MINUTES MARCH 21, 2016**

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

ADMINISTRATIVE PRESENT: Christy Powell; Tavi Wydicks; Drew Flamion, Engineer; Raymond Dudlo, Attorney

CALL TO ORDER

Mr. Grace called the meeting to order.

MINUTES

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

REPORTS

Town Engineer

Fourth and Monroe Street – Draft Agreement with CEI: Mr. Flamion presented the draft agreement for the Fourth and Monroe Street project to the board. Mr. Flamion stated that the draft agreement is a study to provide drainage at the intersection of Fourth and Monroe Streets, which will provide an actual engineering survey, field data, and utility locates. Mr. Flamion stated that this study will allow the Town to decide if they need to contract this out or if the Town crew is capable of completing the work. The board discussed the agreement and the project with Mr. Flamion. Mrs. Powell stated that there are a lot of other storm water projects that are higher on the list than this one.

Mr. McCarty moved to table the CEI draft agreement for Fourth and Monroe Street. Mr. Bailey seconded and the motion carried.

Forest Park Drainage Improvement Project – Project Status: Mr. Flamion stated that the County went out recently for engineering services on their end. Mr. Flamion stated that CEI does have an actual cost estimate for the improvements that was previously presented to the board. Mr. Flamion stated that the main discussion would be for the Town to decide if they are going to quote out the project or if the Town crew can complete the work. Mrs. Powell stated that she is meeting with Mr. Hynes on the 23rd of this month to look at the project and determine whether or not the Town crew can take on the work. Mrs. Powell stated that both she and Mr. Hynes believe that the Town crew is more than capable of completing this project, and that the project mainly consists of digging swales, digging up driveways, placing pipes, and then re-pouring driveways.

SR 662 and Outer Gray Drainage – Project Status Update: Mr. Flamion stated that this discussion is the same, would the Town like to quote this project out or will the Town crew be completing the work. Mr. Flamion stated that this project has been on the table for quite a while. Ms. Wydicks stated that she thought the Town agreed to have the Town crew complete the work. Mrs. Powell stated that this project was a little more complicated and there are some issues with the property owner.

Jefferson Park Subdivision Bridge: Mrs. Powell stated that Town crew has attempted to repair this issue three times and it fails every time. Ms. Wydicks stated that Mr. Hynes was concerned with the condition of this area. Mr. Flamion stated that he believes that there is a sink hole at the top in the road as well. The board discussed the staff report for this project. The board questioned if this project is a storm water management issue or a street maintenance issue. The board agreed that it is a street maintenance issue that is creating the storm water issues. Mr. Grace stated that he would like to get this project moving and suggested that the board give their blessing and move it on to Council. Ms. Wydicks suggested quoting out the project again and the board agreed.

Mr. Bailey moved to recommend to Council to move forward on the Jefferson Park Subdivision bridge issue. Mr. McCarty seconded and the motion carried.

Staff

Ms. Wydicks stated that no storm water permits have been issued since the last meeting.

Project List Update

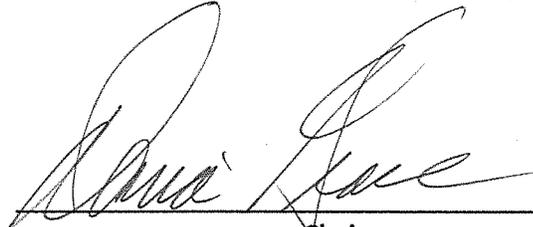
Ms. Wydicks provided the board with a copy of the project list.

MS4

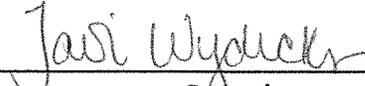
Ms. Wydicks stated that she will be doing a MS4 presentation to the fourth grade classes at Newburgh Elementary School on March 30th. Ms. Wydicks stated that this will satisfy one the MCM #1 requirements. Ms. Wydicks stated that the MS4 public survey that was discussed at the February meeting will be sent out as part of the newsletter and will be going out no later than next month.

ADJOURN

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



Chair



Recorder

05-16-2016

