

**TOWN OF NEWBURGH
STORM WATER MANAGEMENT BOARD
MINUTES MAY 16, 2016**

MEMBERS PRESENT: J.T. McCarty; Dana Grace

ADMINISTRATIVE PRESENT: Christy Powell; Tavi Wydicks; Drew Flamion, Engineer; Chris Wischer, Attorney

CALL TO ORDER

Mr. Grace called the meeting to order.

MINUTES

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

REPORTS

MS4

Ms. Wydicks stated that she and Meg Dill completed the MS4 presentation for the fourth grade classes at Newburgh Elementary School on March 31st. Ms. Wydicks stated that they did a presentation with interactive displays, played a BINGO game using MS4 related words, and each student received a bag with an MS4 related bookmark and sticker and an informational brochure to share with their parents. Ms. Wydicks stated that the MS4 public survey was mailed out as part of the newsletter and is also available on the Town's Facebook page and the Town website. Ms. Wydicks stated that as of Friday, she had received ten residential responses. Ms. Wydicks stated that she and Mrs. Powell are attending MS4 training March 22nd.

PROJECT LIST UPDATE

Ms. Wydicks provided the board with a copy of the project list. Ms. Wydicks stated that the Street Department will be working on the project on French Island Trail within the next few weeks. Mrs. Powell asked the board if they had any information regarding the project for the storm water pipe at the Nazarene Church that is on the project list, and Ms. Wydicks stated that the project has been on the list since she took over. The board did not have any information on this project and agreed that the Street Department should look into it and see if there is still an issue in this area.

UNFINISHED BUSINESS

Jefferson Park Subdivision Bridge

Ms. Wydicks stated that this project was discussed at the last meeting and the board agreed to send out for new quotes. Ms. Wydicks stated that she contacted Republic Companies, K & K Construction, and Deig Bros.; and Deig Bros. is the only contractor who submitted a quote this time as well. Ms. Wydicks stated that the quote was for \$36,325.00. Mrs. Powell stated that this project was presented to Council per the board's request and it is currently in the finance committee stage. Ms. Powell stated that the Town received some surplus funding, and INDOT is also offering a match grant for infrastructure repairs and replacements. Ms. Powell stated that she would submit this project for the grant if she finds that it qualifies. The board discussed the grant.

NEW BUSINESS

515 St. Catherine Court

Ms. Wydicks stated that the Town worked on this issue years ago. The property owners, Mr. and Mrs. Moore, attended the meeting and discussed their storm water issue with the board. Mr. Flamion stated that the concrete ditch was installed about fifteen years ago by the Town crew and there was an easement and that it may only extend half way through the property. Mr. Flamion recommended checking the easement before moving forward on this project. Ms. Wydicks asked Mrs. Moore if she knew when the garage was built and Mrs. Moore said around 2000. Mr. Kavanaugh stated that the pictures show a manhole is in jeopardy, so it may be a sewer issue. Ms. Wydicks stated that she received a call from the neighbor last week with similar complaints of ponding. The board discussed the drainage

and flooding in this area. Mr. Grace stated that because this does involve private property, it could be found to be a private property issue that would require the Moore's to fix the issue. Ms. Wydicks stated that if the Moore's correct the issue, a drainage plan would need to be submitted and approved prior to the work being completed. Mr. Wischer clarified that the Town has a drainage plan that has to be adhered to. The board agreed to look into the easement and discuss the manhole issue with the sewer department, then revisit this issue at the next meeting.

Windsor Pointe

Steven Gordon, Roger Daniels, and their neighbor attended the meeting to discuss a storm water issue between their properties. Mr. Gordon stated that he lives on Reston and Mr. Daniels and the other gentleman live on Alexandria. Mr. Gordon stated that Mr. Hynes looked into this issue with him. Mr. Gordon stated that there are four properties involved, and one of the neighbors, Ron Gold, does not want to work with them and has done his own work on his property. Mr. Gordon and Mr. Daniels discussed their issue with the board. Mr. Flamion provided some background information regarding the drainage in this area. Ms. Wydicks stated that Mr. Gold has been issued a notice of violation for completing drainage work without an approved drainage plan and the Town is waiting on a response from Mr. Gold. Ms. Powell reminded the property owners that a drainage plan would be required prior to any work being completed. The board advised the property owners to stay in contact with Ms. Wydicks.

Third and Filmore Catch Basin

Ms. Wydicks stated that the Sewer Department jetted out the storm drain today and John Heck is hoping that this will fix the issue.

215 Hillcrest Drive

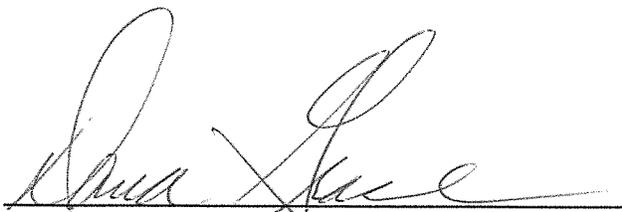
Ms. Wydicks stated that she was unable to get photos of any standing water, but she did provide the board with photos of the problem area. Ms. Wydicks stated that John Heck stated that storm water is coming off of Main Street and pooling on the Main Street side of the property and he wants the board's recommendation on how to proceed. Mr. McCarty moved to engage CEI to investigate the drainage issue at 215 Hillcrest Drive. Mr. Grace seconded the motion and the motion carried.

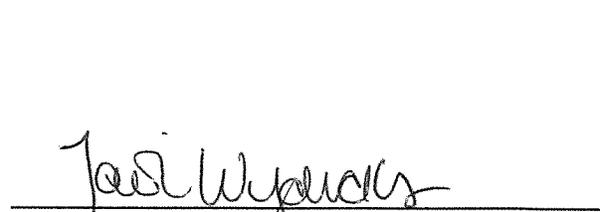
729 Cypress Street

Ms. Wydicks stated that the driveway at this address is caving in and John Heck believes that this is due to the neighbor's downspout and does not believe there are any storm drains in this area. The board agreed that this is a private issue.

ADJOURN

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


Chair


Recorder

7-18-2016