## **CHANDLER MS 4 STORM WATER MEETING MINUTES**

Date of Meeting: Monday - January 28th, 2019

Members present: Rainey, Elder & Fisher Absent: Hettenbach

Meeting called to order: 6:00 p.m.

Minutes from previous meeting on Monday November 26th, 2018 was read - motion was made to except by Elder and 2nd by Rainey - motion passed 3-0

New Business:

Tom Rainey was appointed Moderator for this year 2019 - Tom accepted

Fisher reported 5 work orders had been issued since last meeting

Fisher reported that 7 bills were paid since last meeting

Fisher reported that 1 Permit had been issued since last meeting

Fisher reported on 2 Bills that our circulating at the State - #1 – SB477 – It seeks to prohibit stormwater user fees from being collected from religious properties, schools, and ag lands – Fisher said this bill has circulated around before and is probably just a matter of time before it is passed - #2 – HB1266 – It seeks to prohibit counties, cities, towns and other entities who must comply with IDEM's MS4 Program from imposing more stringent construction site and post-construction runoff control requirements than those contained in IDEM's general permit (currently known as Rule #5)

## Old Business:

Board discussed the E. Adams Ave. Drainage Project – Fisher reported that Vectren has some power lines that have to be moved and the Town Attorney's Office is negotiating a deal on the cost of that move

Fisher also reported that there is an Executive Session set with the Town Council and the Economic Development Coalition of Southwest Indiana for Wednesday February 6<sup>th</sup>, 2019 at 4:30 — Fisher said he would report back on the results of this meeting at the next MS4 Storm Water Meeting

Fisher reported that the next MS 4 Storm Water Meeting would be Monday March 25th, 2018 at 6:00 pm at the Town Hall

Meeting was adjourned at 7:05 pm.

Tom Rainey - Moderator Chandler MS 4 Storm Water Board

Grover Fisher Jr., Director Chandler MS 4 Storm Water Board