**Floyd County Storm Water Board Minutes**

**Held: January 2 ,2024**

**4:30 P.M.**

**Reorganizational Meeting**

**Welcome:**

Present: Commissioners John Schellenberger, Al Knable and Jason Sharp, County Surveyor John Brinkworth, Storm Water Coordinator Chris Moore, Attorney Rick Fox and Secretary Teresa Plaiss.

Mr. Knable nominated Mr. Schellenberger as President, seconded by Mr. Sharp. Motion carried by a vote of 4-0.

Mr. Knable nominated Mr. Brinkworth as Vice-President, seconded by Mr. Sharp. Motion carried by a vote of 4-0.

Mr. Sharp made a motion to adjourn the reorganizational meeting, seconded by Mr. Knable. Motion carried by a vote of 4-0. Time 4:32 P.M.

**Regular Meeting**

**Program Maintenance:**

**Approval of Minutes – December 5, 2023**

Mr. Knable made a motion to approve the minutes of December 5 as presented, seconded by Mr. Sharp. Motion carried by a vote of 4-0.

**Old Business:**

**Erosion Control Report– December 2023 – Chris Moore**

Mr. Moore stated the numbers of violations have gone down since the last report. (The report is on file with the minutes.)

**New Business:**

**St. Joseph Road RAL Project (Chase Blakeman) – Variance from design manual**

Mr. Blakeman requested or-fuses smaller than 6 inches. He suggested 1. 1 ¾ inch .28 CFS or

2. ¾ .06 CFS.

Mr. Moore suggested they should be made to stay with the Ordinance as it is written, 6 to 12 inches.

Mr. Knable made a motion to approve Mr. Blakeman’s request, seconded by Mr. Sharp. Motion carried by a vote of 4-0.

**IDEM Rainfall Data – 2024 Study**

Study is on file with the minutes, (MSD Report, Design Manual.

**Public Comment:**

No public comment.

**Adjournment**

With there being no other business, a motion made by Mr. Knable to adjourn, seconded by Mr. Sharp. Motion carried. Meeting adjourned at 4:52 P.M. The next regular meeting of the Board on February 6, 2024 at 4:30 P.M, unless otherwise notified.

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John Schellenberger President John Brinkworth, Vice-President

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Al Knable, Member Jason Sharp, Member

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Teresa Plaiss, Clerk