

**Town of Porter
Stormwater Management Board
303 Franklin Street
Porter, Indiana 46304**

MINUTES FROM THE MEETING NOVEMBER 28, 2023

The meeting opened at 5:00 pm with Jim Eriksson leading the Pledge of Allegiance.

Officers Present-William Lopez, Jim Eriksson and Erik Hellmuth.

Also, at the meeting was Tammie Sufana and Michael Barry

Motion to approve the minutes of October 24, 2023 as written was made by Mr. Lopez, second by Mr. Eriksson.

Motion passed 3-0.

Motion to approve the accounts payable voucher in the amount of \$57,707.90 as submitted was made by Mr. Lopez, second by Mr. Eriksson.

Motion passed 3-0.

Treasurers Report –Mr. Lopez states the current balance is \$990,525.69.

MS4 Permit Update-Reggie Korthals could not make it. Mr. Barry has been working with BF&S on bringing up 2018 Study for stormwater billing. Ms. Korthals states that it will under the contract that is already signed and will not need another contract.

Public Comments-NONE

Reports by Michael Barry-Updates-Mr. Barry states he sent all drawings to NIPSCO and told them that we would be opening bids on October 28, 2023, he is still waiting to hear when it will be scheduled.

Mr. Barry comments that Waverly Bailey is still processing and he doesn't think they will be done by December 31, 2023.

Mr. Barry mentions that he has seen a drawing from Global and wanted it tweaked. He also states that Abonmarche is done surveying the whole area of Indian Trail & Woodlawn Acres and are putting a report together.

Old Business-NONE

New Business-Open Bids for Carlson Corners-Mr. Hellmuth stated no more bids are to be accepted. Bids opened at 5:10 p.m.

Mr. Barry states the only bid that was received was from Gough INC for a total of \$699,018.01. Mr. Barry comments that Ryan from Haas & Associates and himself will go over the document and give the board a recommendation. He also states we have 60 days to act on it and that will be January meeting.

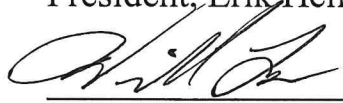
Board Comments-NONE

Adjournment-Mr. Lopez made a motion to adjourn, Mr. Eriksson seconded.

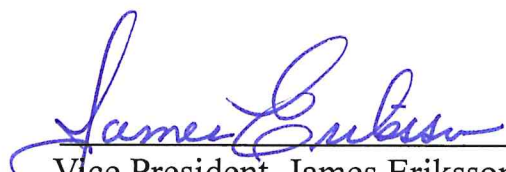
Meeting adjourned at 6:07 p.m.



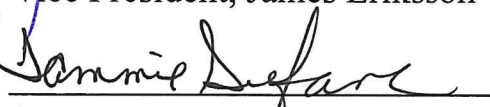
President, Erik Hellmuth



Treasurer, William Lopez



Vice President, James Eriksson



Secretary, Tammie Sufana