



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

MINUTES FROM THE MEETING JANUARY 23, 2024

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, Michael Barry, and Reggie Korthals.

Motion to approve the minutes of November 28, 2023 as written was made by Mr. Eriksson, second by Mr. Lopez.

Motion passed 3-0.

Motion to approve the accounts payable voucher in the amount of \$63,094.25 as submitted was made by Mr. Lopez, second by Mr. Eriksson.

Motion passed 3-0.

Treasurers Report –Mr. Lopez states the current balance is \$954,247.77.

MS4 Permit Update-Reggie Korthals states the annual report is due April 1 and we cannot submit now we need to wait for new form to come out.

Ms. Korthals comments at NWSWAG meeting they want local government to put ordinance in place for stormwater. She also mentions there is a Bill in house right now for less control over wet lands.

NISWAG contractor and developers training is March 8, 2024.

Ms4 Annual meeting is May 13-14 in Plainfield. Monday is geared to new MS4 individuals.

Ms. Korthals also mentions there is talk on septic systems regulation.

Ms. Korthals mentions she is required to report to Town Council and she would like to do it in June.

Mr. Barry comments we are going to update storm water ordinances and storm water fees.

Public Comments-Jennifer Dimitroff, 18 E Burwell, came as a liaison for NIRPC about filling out a Natural Hazardous Resilience Plan. Mr. Barry states he has filled those out

in previous years and will fill it out and send it out.

Ms. Dimitroff also asks if we know about the FEMA Grant, Mike Barry said for her to send him an email about it.

Mr. Barry states the Flood Plan Manager has to be certified by 2025 and he is working on it.

Reports by Michael Barry-Updates-Mr. Barry states he handed out a packet of drawings for Waverly Bailey and where it is now from Global. He met with global a couple of weeks ago and there were little details missing they needed to fix. The big picture looks good just need to get little details corrected.

Mr. Barry states R.V Sutton has completed three of the five projects they were awarded S Mineral Springs, two inlets in front of Town Hall, and Portage Ave. The other two will be done when weather breaks.

Mr. Barry states the Lake Michigan Coastal Grant has been submitted for updating the Stormwater Master Plan

Mr. Lopez asked about Vine & Monroe, Mr. Barry states when weather breaks he is going to have the street department fix it.

Mr. Hellmuth asked about Michigami area, Mr. Barry comments study is done he is hoping to get Friday. He is hoping to get some areas fixed with the Community Crossing Grant.

Old Business-Carlson Corner Bid-Mr. Barry mentions that the board needs to accept or reject bid. Mr. Barry handed out a list notes about project.(see attached)

Mr. Eriksson made a motion to reject bid from Gough, Mr. Hellmuth made second.

Motion passes 2-1 Mr. Lopez doesn't approve of the motion.

New Business-2024 Contracts-Abonmarche, Haas & Associates, and Global. Mr. Barry states Haas contract is to finish the Carlson Corners project.

Mr. Lopez made a motion to approve the three contracts, Mr. Hellmuth made the second.

Motion passed 3-0.

Board Comments-Mr. Barry states we have a storm water master plan and it is old, we need to update it.

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

Meeting adjourned at 5:50 p.m.

William Lopez, President

James Eriksson, Vice President

Mitch Reynolds, Treasurer

Tammie Sufana, Secretary