



**Town of Porter
Stormwater Management Board
303 Franklin Street
Porter, Indiana 46304
5:00 P.M.**

Meeting of January 26, 2010

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Approval of Accounts Payable Claim Docket
5. Treasurer's Report
6. Report by Brenda Brueckheimer, Public Works Director
7. Report by Matt Keiser, Town Engineer
8. Old Business
 - Amtrak boring / Waverly Road – Hawthorne Park Project (Haas Proposal)
 - Wood Street Estimate
9. New Business
 - Reorganization of the Board
 - NIRPC MS4 AGREEMENT/CONTRACT
10. Public Comments
11. Adjournment