



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

Meeting of January 26, 2016

AGENDA

1. Call to Order
2. Roll Call
3. Organizational Appointments & Appointment of Secretary
4. Approval of Minutes-
5. Approval of Accounts Payable Claim Docket
6. Treasurer's Report
7. Report by Brenda Brueckheimer, Public Works Director
8. Old Business-
9. New Business-Update from Warren of Haas & Assoc on projects,
Approval of Consulting contract from Haas & Assoc
10. Public Comments
11. Adjournment