



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

Meeting of January 27, 2015

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-Haas claims total \$14,867.34 for approval, Updates from Haas on Chief Circle Storm drainage improvements, and Dune Forest-Knoelke Dr Drainage improvements Phase 1
10. Public Comments
11. Adjournment

Next Meeting February 24, 2015