

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

**MINUTES FROM THE MEETING AUGUST 23, 2022**

The meeting opened at 5:04 pm with President Erik Hellmuth leading the Pledge of Allegiance.

Officers Present-William Lopez, Jim Eriksson, and Erik Hellmuth. Also, at the meeting were Mike Barry and Tammie Sufana.

Motion to approve the minutes of July 26, 2022 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 \$17,695.93 as submitted was made by Mr. Lopez, second by Mr. Eriksson.

Motion passed 3-0.

Treasurers Report –Mr. Lopez states the current balance is \$913,640.70.

MS4 Permit Update-NONE

Public Comments- NONE

Reports by Michael Barry-Carlson Corners-Mr. Barry states he still has not heard from Nipsco on when they are moving the gas line.

NICTD-Mr. Barry reports the project is finished. RV Sutton has not started on any of the small projects yet.

Haas Amendment-Mr. Barry states he received the amendment on Thursday evening and told Haas to review it again. He received another amendment today and they removed fluff out agreement and have gone with Ballard Fleming route. The proposal went from \$23,000.00 to \$8,200. This is what he asked them for a month ago.

Mr. Eriksson made a motion to approve Amendment #1, Lopez seconded.

Motion passed 3-0.


Waverly/Knoekle Update-Mark Markovich comments he has installed rip rap and cleaned up trees. There are two spec houses in process. Mr. Markovich states the goal is to build on South end of lot first and putting in sanitary sewer in middle of property. He might be putting in two more foundations before winter so they can work on them.


Board Comments-NONE


Adjournment-Mr. Eriksson made a motion to adjourn, second by Mr. Lopez.  
Motion passed 3-0.

Meeting adjourned at 5:45 p.m.

  
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President, Erik Hellmuth

  
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Treasurer, William Lopez

  
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Vice President, James Eriksson

  
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Secretary, Tammie Sufana