



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

**MINUTES FROM THE MEETING JULY 26, 2022**

The meeting opened at 5:11 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 June 28, 2022 as written was made by Mr. Lopez, second by Mr. Eriksson.

Motion passed 3-0.

Motion to approve the accounts payable voucher in the amount of \$7513.73 as submitted was made by Mr. Lopez, second by Mr. Eriksson.

Motion passed 3-0.

Treasurers Report –Mr. Lopez states the current balance is \$899,414.69.

MS4 Permit Update-NONE

Public Comments- NONE

Reports by Michael Barry-Carlson Corners-Mr. Barry states he talked to the NIPSCO gas person and Carlson Corners is still not scheduled. NIPSCO gas person said he would try to hurry them long with scheduling it.

Waverly/Knoelke-Mr. Barry says he is waiting for Haas with new scope change for review. The sewer they had in drawing is too deep. Mr. Barry and Mr. Hellmuth might have found an alternative route using Ballard to Fleming, waiting to see what Haas has. Mr. Apolskis emailed Mr. Barry for an update on project. He is not totally opposed if we do piping it might be more appealing to him, less damage to his yard.

Mr. Hellmuth said it is a good thing we paused at approving Haas project because now we have two different routes and the first design is 3ft too deep.

Storm Water Master Plan-Mr. Barry states he gave the Storm Water Master Plan to Ms. Korthals to see if BFS can update it and put it in a new form so it is easier to read.

Old Business-NONE

New Business-Small Project Quotes-Mr. Barry sent the small project list out for quotes to 12 contractors and only received one quote back from RV Sutton. There are five projects on list potholing at Waverly Rd and Bailey Dr, 23<sup>rd</sup> St two yard inlets, 401 Michigami Trl replace old catch basin, Indiana St Alley replace one section of 42" RCP and install a new concrete end section, and Berg St replace two old catch basins. Mr. Barry would like to approve the dollar amount for the potholing at a do not exceed amount just in case we need. He does not think we will need to do much and the town might be able to help to save some cost.

Mr. Eriksson made a motion to approve the not to exceed \$30,000 for Potholing and the quoted amounts of \$17,000, \$8,500, \$11,500, \$11,550 for the other projects, Mr. Lopez seconded.

Motion 3-0

NICTD Repair Waverly Rd-NICTD has finally approved the repair at Waverly Rd but it has to be done by August 9 before they start the new track project. He sent it out for quotes to three contractors and only received one quote back from RV Sutton. The contractor will also have to get a permit from NICTD and do online training. He is looking for approval of NICTD repair quote for \$11,500 so they can get started on the project.

Mr. Lopez made a motion to approve NICTD Repair Waverly Rd quote of \$11,500.00, Mr. Eriksson seconded.

Motion passed 3-0.

Board Comments-NONE

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

Motion passed 3-0.

Meeting adjourned at 5:45 p.m.



President, Erik Hellmuth



Treasurer, William Lopez



Vice President, James Eriksson



Secretary, Tammie Sufana