

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

**MINUTES FROM THE MEETING JANUARY 25, 2021**

The meeting opened at 5:00 pm with President William Lopez leading the Pledge of Allegiance.

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

Motion to approve the minutes of December 28, 2021 as written was made by Mr. Eriksson, second by Mr. Hellmuth.  
Motion passed 3-0.

Motion to approve the account payable voucher in the amount of \$6585.62 as submitted was made by Mr. Eriksson, second by Mr. Hellmuth.  
Motion passed 3-0.

Treasurers Report –Mr. Hellmuth states the current balance is \$794,324.98. The revenue and disbursements fluxuates between even and odd months.

MS4 Permit Update-Ms. Korthals comments that IDEM has sent NOI to review committee. There is an educational workshop coming up February 14 in Lake County. MPDS training is on new permit if we can send someone. The certification is good for three years.  
She states there is match money for new projects she is going to look into and let us know about.

Public Comments-NONE

Reports by Michael Barry-Ryan Laughlin, Haas & Associates, is replacing Warren Theide who has retired.  
Mr. Barry states he has a proposal for Cardno for Wetland Delineation & Permitting on the Waverly/Bailly project.  
There are two options we need to decide which one to do.

Option 1 would cost \$7,000 and we wait until spring to do or  
Option 2 would cost \$8,500 and we would start now and if we had to get another sample  
in spring.(if no spring sample then it would be \$7,000). If permits are needed than  
Cardno will apply for them.

Mr. Hellmuth made a motion to accept Option 1 and start in the spring for \$7,000 and  
Mr. Eriksson seconded.

Motion passed 3-0.

Mr. Barry also has a Haas & Associates Task Order #2022-01 Waverly Storm Sewer  
Abandonment at NICTD Crossing he needs approved. The task order is to prepare  
engineering plans for the abandonment of the existing Waverly Road storm sewer that  
crosses under the NICTD railroad tracks north of US Hwy 12. The estimated total fee is  
\$15,800.

Mr. Hellmuth made a motion to approve the Task Order #2022-01 for a not to exceed  
\$15,800, Mr. Eriksson seconded.

Motion passed 3-0.

Old Business-NONE

New Business-CONTRACTS-Haas & Associates, Abonmarche, and Global.

Mr. Eriksson made a motion to approve the yearly contracts for Haas & Associates,  
Abonmarche and Global, Mr. Hellmuth seconded.

Motion passed 3-0.

Board Comments-Hell and Lopez asked about Carlson Corners and Mineral Springs  
easement. Mr. Barry stated he met with NIPSCO and they have to move gas lines before  
we can do anything at Carlson Corners. He also comments for Mineral Springs easement  
he needs to go to courthouse to get some information on deed.

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

Motion passed 3-0.

Meeting adjourned at 5:57 p.m.




President, William Lopez

TREASURER

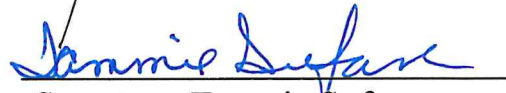


Treasurer, Erik Hellmuth

PRESIDENT



Vice President, James Eriksson



Secretary, Tammie Sufana