

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

MINUTES FROM THE MEETING FEBRUARY 22, 2022

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.

Appointment of Officers/Secretary- Mr. Eriksson made a motion to appoint Mr. Hellmuth as President, Mr. Lopez seconded. Motion passed 3-0.

Mr. Lopez made a motion to appoint Mr. Eriksson as vice President, Mr. Hellmuth seconded. Motion passed 3-0.

Mr. Hellmuth made a motion to appoint Mr. Lopez as Treasurer, Mr. Eriksson seconded. Motion passed 3-0.

Mr. Hellmuth made a motion to appoint Ms. Sufana as secretary, Mr. Eriksson seconded. Motion passed 3-0.

Motion to approve the minutes of January 25, 2022 as written was made by Mr. Lopez, second by Mr. Eriksson.

Motion passed 3-0.

Motion to approve the account payable voucher in the amount of \$5227.28 as submitted was made by Mr. Eriksson, second by Mr. Lopez.

Motion passed 3-0.

Treasurers Report –Mr. Lopez states the current balance is \$830157.28. The revenue and disbursements fluxuates between even and odd months.

MS4 Permit Update-Ms. Korthals comments the MS4 contractor's workshop had 191 in attendance. They will all get construction site certification. The MS4 permit is not out yet.

Public Comments-Ms. Korthals ask who sets how many on board? Mr. Barry states it is in the town code.

Reports by Michael Barry-Mr. Barry states he went to stormwater LTAC meeting @ Purdue. It was a very good conference. Best management practices for municipalities and facilities about ponds. We should put together standards on maintaining ponds town owned or private owned. Mr. Hellmuth asked about detention ponds. Mr. Barry says yes we have detention ponds. We should have lists for review and maintenance.

Projects: Waverly Sewer-he has contacted all homeowners about the wetland study. We will have easement drafted next week.

Carlson Corners-still waiting on NIPSCO for gas line. Mr. Spanier is looking into getting a mini excavator to redo ditch at fence line. He has contacted NICTD about doing some stormwater work at end of street.

Mr. Hellmuth asked about Bailey & Waverly there are foundations there but no pond. Mr. Barry states he put them in before weather hit. Global engineering is working on his drainage plan. He probably won't be doing any work until late spring early summer. Mr. Barry states if he doesn't get him the information he owes him he will put a stop work order on project. He is in Florida right now. Mr. Barry states Lauri Franke-Polz asked the Plan Commission why he is able to build on those lots. Mr. Mandon told her that is how the town code was written. Mr. Barry is waiting for sanitary sewer plan to show where everything is going to tap into.

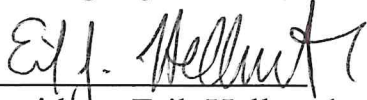
Old Business-Waverly, Bailey, Knoelke we have preliminary plans still waiting on estimate.

New Business-CONTRACT-BF&S-Mr. Barry states the contract is the same as last year they just added a section for plan review. Mr. Lopez made a motion to approve BF & S Contract for 2022, Mr. Eriksson seconded.
Motion passed 3-0.

Board Comments-

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

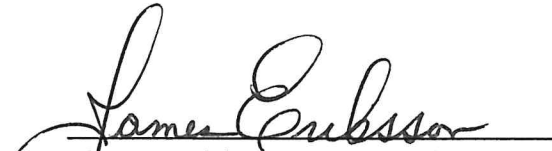
Meeting adjourned at 5:29 p.m.



President, Erik Hellmuth



Treasurer, William Lopez


Vice President, James Eriksson

Secretary, Tammie Sufana