

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

MINUTES FROM THE MEETING MAY 24, 2022

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

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

Motion to approve the minutes of February 22, 2022 as written was made by Mr. Eriksson, second by Mr. Lopez. Motion passed 3-0.

Motion to approve the account payable voucher in the amount of \$9530.26 as submitted was made by Mr. Lopez, second by Mr. Eriksson.

Motion passed 3-0.

Treasurers Report –Mr. Lopez states the current balance is \$866,302.68.

MS4 Permit Update-Reggie Korthals had out MS4 Annual meeting folder with our audit report inside. The audit was divided into sections overall, it was a good report. On June 7, the NWISWAG meeting will be at Hawthorne Park. This is all the MS4's in Porter, Lake and LaPorte County.

We are required to do two public events each year for public relations and outreach. One of the events is going to be the fishing derby with Brian Bugajski of Parks Department, she has a donation of fishing poles, and they will hand out flyers about MS4.

Public Comments- Robert Sefleris, 102 Knoelke Rd, wants to know what we are doing on storm water runoff at development. Mr. Barry states he has been fining the developer and working with him on problem.

Reports by Michael Barry-Carlson Corners-NIPSCO will be relocating the gas line in July and then we can move forward. Public Works is going to rent a mini-excavator for a month this summer. They may clean up parts of the ditch ahead of bidding for the

project.

Yost School-BFS has reviewed the civil and storm water plans submitted for the new Yost School and provided comments.

Five Small Projects-potholing at Waverly Rd & Bailey Dr, Adding storm inlets on 23rd St, Repair/replace storm inlet at 401 Michigami Trl, Replace displaced end section and erosion repair at Indiana St alley. Mr. Barry would like to go out for quotes for all these projects, the only item on time crunch is the potholing at Waverly & Bailey. Mr. Eriksson made a motion to go out for quotes for the projects, Mr. Lopez seconded. Motion passed 3-0.

Markovich Site Knoelke & Waverly- Mr. Barry states they were given a citation was sent and paid for erosion control issues. Silt fence is installed: check dam being installed. Stormwater permit plans are being sent to IDEM. He has preliminary site plans from Global, which are being corrected and coordinated with Haas' office.

Waverly-Bailey Storm Sewer-Mr. Bailey states the homeowner at 175 N Bailey does not want to approve an easement on his property. He wants the property left alone. The wetland noted above is on his property also. He has instructed Haas & Associates to move the drainage to the north right-of-way instead. They are working up a price adjustment to redesign this part of the sewer now.

NICTD Crossing Sewer Project- Survey work is completed and plans are being completed for quotes. Work must be completed by the end of August to fit the Double Track project schedule. Mr. Barry is looking for a motion to go out for quotes once NICTD approves the plan. Mr. Eriksson made a motion to get quotes for NICTD Project, Mr. Lopez seconded. Motion passed 3-0.

Old Business-NONE

New Business-Brian Bugajski MS4 Fishing Derby-We are ready to bring back the MS4 Kids Fishing Derby. This year we have changed the name to Stormwater Safety Kids Fishing Derby will be June 16 from 8-12 at Indiana Springs park. We will not be doing event with the Town of Chesterton this year being they are going through employee changes.

He has received some donations from NWI Steelheaders, INHealth Ambulance, D2 Land & Water Resoruce, Siltworm, BFS Civil Engineers to name a few. Mr. Bugajski is requesting a not to exceed spending \$1,000.00 he does not think he needs that much.

Mr. Eriksson made a motion to approve a not to exceed \$1,000.00 for Stormwater Safety Fishing Derby, Mr. Lopez 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 6:18 p.m.

President, Erik Hellmuth

Treasurer, William Lopez

Vide President, James Eriksson

Secretary, Tammie Safana