

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

MINUTES FROM THE MEETING JUNE 28, 2022

The meeting opened at 5:04 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 May 28, 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 \$5767.72 as submitted was made by Mr. Eriksson, second by Mr. Lopez.

Motion passed 3-0.

Treasurers Report –Mr. Lopez states the current balance is \$897,947.04.

MS4 Permit Update-Reggie Korthals states the notice of discharge is on website and will be for 30 days. Ms. Sufana has mailed the NOI out and we should hear something soon from IDEM. The Annual report is due April 1 and any changes will be in annual report.

Reggie states the money for fishing derby was well spent, it was a huge success. She suggests that we advertise for it sooner.

Public Comments- NONE

Reports by Michael Barry-Mr. Barry states the small projects went out to quote and are due July 15. We are waiting on our sewer camera to do some of projects.

There is nothing new from NIPSCO on Carlson Corners and moving lines.

NICTD project is in two phases-phase one is punching hole and phase 2 is replacing a culvert. For phase 2 we would have to close Waverly Rd and we don't want to do that until after Labor Day. We have already approved to go out for quotes as soon as NICTD

approves design.

Old Business-Mr. Eriksson asks how Mark 1 development on Waverly going? Mr. Barry states builder is not in a hurry to do anything yet. Nothing is to happen until the spring. He has cleaned up and widened an area to control water. Mr. Hellmuth asked about natural spring and Mr. Barry has been out there and has not found it.

New Business-Haas Contract Amendment –Mr. Barry states he highlighted the hourly fees items. He is meeting with NPS and are going to walk area next week. Mr. Hellmuth wants to make sure we have gathered all of the information we need. Mr. Barry asked Haas to remove the parts that have to do with the sanitary sewer that should be approved by council being it is sewer related.

Mr. Eriksson made a motion to table and having a meeting with Haas to look at changes, second made by Lopez.

Motion passed 3-0.

Global Task Order Surveying-Waverly and Bailey Storm Improvements. Bailey and N Bailey right of Way.

Mr. Eriksson made a motion to approve Global Task Order 22004.06, second by Mr. Lopez.

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 5:50 p.m.


President, Erik Hellmuth


Treasurer, William Lopez


Vice President, James Eriksson


Secretary, Tammie Sufana