

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

MINUTES FROM THE MEETING JANUARY 24, 2023

The meeting opened at 5:04 pm with Jim Eriksson leading the Pledge of Allegiance.

Officers Present-William Lopez, Jim Eriksson.

Absent: Erik Hellmuth and Mr. Barry.

Also, at the meeting was Tammie Sufana.

Motion to appoint Erik Hellmuth as President was made by Mr. Lopez, seconded by Mr. Eriksson. Motion passed 2-0.

Motion to appoint James Eriksson as Vice President was made by Mr. Lopez, seconded by Mr. Eriksson. Motion passed 2-0.

Motion to appoint William Lopez as Treasurer was made by Mr. Eriksson, seconded by Mr. Lopez. Motion passed 2-0.

Motion to appoint Tammie Sufana as Secretary was made by Mr. Eriksson, seconded by Mr. Lopez. Motion passed 2-0.

Motion to approve the minutes of September 23, 2022 as written was made by Mr. Eriksson, second by Mr. Lopez.
Motion passed 2-0.

Motion to approve the accounts payable voucher in the amount of \$11,424.01 as submitted was made by Mr. Lopez, second by Mr. Eriksson.
Motion passed 2-0.

Treasurers Report –Mr. Lopez states the current balance is \$887,374.61. Mr. Eriksson made a motion to approve the treasurers' report, seconded by Mr. Lopez.
Motion passed 2-0.

MS4 Permit Update-NONE

Public Comments- NONE

Reports by Michael Barry-NONE

Old Business- NONE

New Business-2023 Contracts-Abonmarche, Haas & Associates, Global Mr. Lopez made a motion to approve the contracts from Abonmarche, Haas & Associates, and Global, Mr. Eriksson seconded. Motion passed 2-0.

Abonmarche Task Directive 001- Mr. Lopez made a motion approve Abonmarche Task Directive 001 not to exceed \$1000 for Mineral Springs Rd- Quote sheet and Letter of Request of Quote, Mr. Eriksson seconded. Motion passed 2-0.

Board Comments-NONE

Adjournment-Mr. Eriksson made a motion to adjourn, second by Mr. Lopez.
Motion passed 2-0.

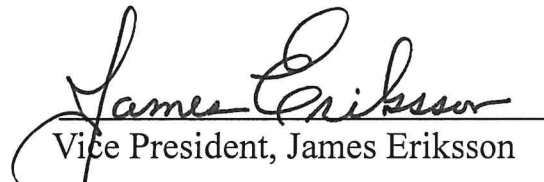
Meeting adjourned at 5:11 p.m.



President, Erik Hellmuth



Treasurer, William Lopez



Vice President, James Eriksson



Secretary, Tammie Sufana