

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

MINUTES FROM THE MEETING MARCH 28, 2023

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

Officers Present-Erik Hellmuth, William Lopez, Jim Eriksson.

Absent: Mr. Barry.

Also, at the meeting was Tammie Sufana and Reggie Korthals

Motion to approve the minutes of January 24, 2023 as written was made by Mr. Eriksson, second by Mr. Lopez.

Motion passed 3-0.

Motion to approve the accounts payable voucher in the amount of \$3,036.37 as submitted was made by Mr. Lopez, second by Mr. Eriksson.

Motion passed 3-0.

Treasurers Report –Mr. Lopez states the current balance is \$935,265.15. Mr. Eriksson made a motion to approve the treasurers' report, seconded by Mr. Lopez.

MS4 Permit Update-Reggie Korthals, BF&S, stated Indiana Code plan is due this week. She has a letter of certification that requirements have been met she needs signed by board. Also, there will be new elements that the town will have to look at. She will have a copy of plan at next meeting for people to look at.

Public Comments- Lisa Worthen, 920 Portage Ave, was wondering when the work will start on fixing two culverts and adding a swell by her. Also fixing the ditch across the street from her. Carl McWhirter/Danette Maldonado, 217 Indiana St owns 750 Johnson St, is also wondering they are wanting to start on building there house. The board states they will look into it and will get back to them when Mike Barry gets back from vacation.

Reports by Michael Barry-NONE

Old Business- NONE

New Business-2023 Contract-Butler, Fairman, & Seufert Contract-Mr. Lopez made the motion to accept the 2023 Butler, Fairman, & Seufert contract, Mr. Eriksson seconded. Motion passed 3-0.


Board Comments-NONE

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

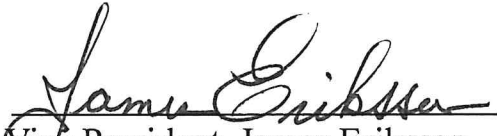
Meeting adjourned at 5:35 p.m.




President, Erik Hellmuth



Treasurer, William Lopez



(Vice President, James Eriksson


Secretary, Tammie Sufana