

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

MINUTES FROM THE MEETING JULY 25, 2023

The meeting opened at 5:02 pm with Jim Eriksson leading the Pledge of Allegiance.

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

Also, at the meeting was Tammie Sufana, Mike Barry, and Reggie Korthals

Motion to approve the minutes of May 23, 2023 as written was made by Mr. Lopez, second by Mr. Eriksson.

Motion passed 3-0.

Motion to approve the accounts payable voucher in the amount of \$2,928.90 as submitted was made by Mr. Eriksson, second by Mr. Lopez.

Motion passed 3-0.

Treasurers Report –Mr. Lopez states the current balance is \$987,724.73.

MS4 Permit Update-Reggie Korthals, BF&S, stated July 11 Purdue hosted the LTAP Stormwater Conference it was well attended. Starting next year they are going to reevaluate and tier the permits. We are in tier 2 and they are going to take tier 2 and make it smaller according to population. We are going to start implementing the stormwater quality master plan. She is getting things together to put on the website. Another issue the new Indiana code with septic systems when buying or selling a property. The state is going to put together technical advisory board. Health department no longer has to approve them. Mike Barry comments we need to update our Ordinance on septic systems. We are in second year of five year permit.

Public Comments- John Lazur, 1111 Vine, and Bob Fulton, 221 Monroe, the guys came out a few months ago and redid the ditches. He talked to street department and they said they used the wrong bucket. It used to have a 45 degree wall now it has a 90 degree wall. The resident at 222 complained they had a culvert collapsed. Before they did that ditch work the ditch used to drain just fine. Now it doesn't drain at all. Mike Barry is

going to go out and look at it Wednesday. Bob Fulton states Nipsco has a gas line that runs along Vine St and you go down about 3 or 4 inches and it is exposed and they put a stop work order on it. Mike Barry comments he will go look at it Wednesday.

Reports by Michael Barry-Mike comments he has contacted Nipsco two more times and still does not have an answer. Lopez comments he thinks we should put it out for bid maybe that will get Nipsco moving.

Lopez made a motion to put Carlson corners out for bid understanding they are 90%, Eriksson seconded motion.

Motion passed 3-0.

Old Business-Indian Springs/Woodlawn Request for Proposals-Mike Barry comments that last month it was put in the minutes for Butler Fairman to do engineering work. If you want to revise that you will have to revise motion. Mr. Hellmuth states that in the best interest of the town for multiple proposals.

Lopez made to add to original motion to get proposals for engineering on Indian Springs/Woodlawn, Eriksson seconded motion.

Motion passed 3-0.

New Business-Waverly-Bailey Request for Proposal-Mike Barry sent to five companies request for proposals, he only received two proposals back Butler Fairman and Global. The lowest responsible proposal was Global and this proposal is in three phases. He recommends accepting proposal.

Mr. Eriksson made a motion to accept Global proposal with all three phases, Lopez seconded.

Motion passed 3-0.

Global Proposal Task Order 23004.03 N Bailey Stormwater Project survey work and right of way.

Mr. Lopez made a motion to approve global Task Order 23004.03 for survey work and right of way, 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 5:45 p.m.



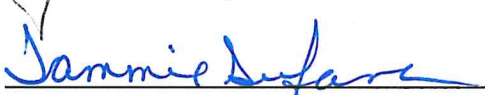
President, Erik Hellmuth



Treasurer, William Lopez



Vice President, James Eriksson



Secretary, Tammie Sufana