

**Town of Porter
Stormwater Management Board**

**303 Franklin Street
Porter, Indiana 46304**

MINUTES FROM THE MEETING February 25, 2020

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

Officers Present-William Lopez, Don Craft and Jim Eriksson showed up after roll call. Also, at the meeting were Mike Barry, Sarah Olson, and Tammie Sufana.

Motion to approve the minutes of January 28, 2020 as written was made by Mr. Eriksson, second by Mr. Craft.

Motion passed 3-0.

Motion to approve the account payable voucher in the amount of \$6,260.44 as submitted was made by Mr. Craft, second by Mr. Eriksson.

Motion passed 3-0

Treasurers Report –Current balance \$615,387.77.

Reports by Michael Barry-Updates-The last couple of Global task orders were for surveying for gps mapping. Last year they didn't do much. The task order is for \$40,000 and it is split between storm water and sewer. They are finding all inlets, outlets, and storm drains in the town. He already has approval from council for sewer to pay \$20,000. Last year they didn't bill us for anything. He is looking for a do not exceed \$20,000.

Mr. Eriksson made a motion to approve the task order not to exceed \$20,000, seconded by Mr. Craft.

Motion passed 3-0.

Mr. Barry has a task order from BFS for site plan review and assistance. He states that there has been some changes in the way things are to be reviewed for technical design and MS4. Carney project on Mineral Springs needs to be reviewed. Also, the apartment complex coming to waterpark area and Anderson trucking need to be reviewed. He is looking for a not to exceed \$10,000 for this task order.

Mr. Craft made a motion to approve BFS task order not to exceed \$10,000, Mr. Eriksson seconded motion.

Motion passed 3-0.

Mr. Barry comments that engineering fees come out storm water for a storm water project. Sewer project engineering fees come out of sewer. Now with state grants you have to have engineering drawings & inspections. Last year the engineering fees came out of Public Works budget, and they do not have it. Paving of the roads is part of storm water projects. Wants to request that the engineering fees get paid out of storm water budget. Currently they run about \$40,000 - \$50,000 for engineering fees. Last year they didn't do crack sealing because he didn't have any money after paying for engineering. The engineering was never part of this prior to previous years. He has not talked to attorney yet to see what we can do, he just wanted to bring it up for our information.

Mr. Barry handed out a potential project list for 2020.(see attached)

The first item Marquette/Carlson Corners Ditch-Haas almost done with estimate guessing about \$150,000. The repair will run better as a ditch instead of doing piping.

Duneland Dr & Wabash they are putting in a concrete drain alley then curb & gutter to Wabash St. Should be around \$30,000.

Porter Ridge Pond in 1992 there was a discussion that the town was going to maintain it. Owner has died it has been bouncing around at tax sales. He has contacted Porter County and Attorney about having it assigned to the Town. Hoping to have it done by March. After it is transferred to town they will start by cutting some trees and see where the water goes. Public Works hasn't done anything there since 2008.

Old Business-None

New Business-Combine lot request for Erika Brandstetter for billing purposes, the lot was combined at Porter County in 2017. Ms. Sufana states that Erika Brandstetter had her lots combined at Porter County back in 2017 and never notified us about her storm water fees until two weeks ago. Ms. Sufana is looking to reduce Ms. Brandstetters storm

water fee to \$12.00.

Mr. Eriksson made a motion to reduce the stormwater fee at 2925 Glenwood Beach Trl to \$12.00 being the lots were combined effective with next bill, Mr. Craft seconded motion. Motion passed 3-0.

Ms. Sufana has two Haas claims for a total of \$13,645.70 that needs approval to pay for Marquette/Min Spring/Carlson corners and Duneland Dr concrete curb & gutter system. Mr. Eriksson made a motion to approve the two Haas claims totaling \$13,645.70, Mr. Craft seconded. Motion passed 3-0.

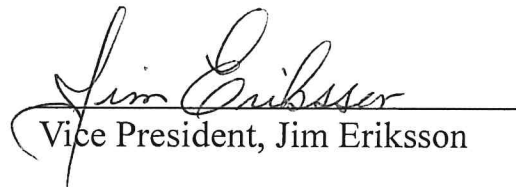
Public Comments-

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

Meeting adjourned at 5:50 p.m.



President, William Lopez



Vice President, Jim Eriksson



Treasurer, Don Craft



Secretary, Tammie Sufana