

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

MINUTES FROM THE MEETING APRIL 24, 2012

The meeting was opened at 5:04 pm with President Jon Granat leading the Pledge of Allegiance.

Officers Present- Jon Granat, President, Daniel Colbert, Treasurer. Also at the meeting was Tammie Sufana, Secretary, Brenda Brueckheimer, Public Works Director. Absent William Cantrell, Vice-President

Motion to approve February 28, 2012 meeting minutes as presented was made by Daniel Colbert, and second by Jon Granat.

Motion passed 2-0

March 27 meeting minutes were tabled until May 22 meeting.

Motion to approve the claims for March 27 thru April 20, 2012 accounts payable vouchers in the amount of \$1,214.74 was submitted by Daniel Colbert, second by Jon Granat.

Motion passed 2-0.

The Treasurer's report will be from February 29 thru April 24, 2012. Balance \$176,222.76. Jon Granat made a motion to pass the report, second by Daniel Colbert.

Motion passed 2-0

Brenda Brueckheimer, Director of Public Works, asked for the packet from Rob Hench, GRW, with a bill from January 31, 2011 to be paid in the amount of \$11,538.75. Daniel Colbert made a motion to pay bill, second by Jon Granat.

Motion passed 2-0

Brenda is demoing street sweepers- Pelican did a great job. Looking for a price on refurbish from Brown equipment. Will report next month after demos.

Drainage plan- thanks to Tammie for finding all documents. Jon suggested scanning all documents and sending to him. Jon will make goggle documents so everyone can make comments on them. Brenda will get documents back to me by Monday. Jon would like to have a workshop to prioritize them. Need to get letters to residents with some kind of information.

Get estimates to get a salt dome. Brenda will get creative on cost. Like Chesterton's but much smaller. Problem with ours is it is open and narrow basically equipment shed. Salt dome is for MS4 Compliance. Still need a wash out drain.

Miscellaneous items- ditch clean up would like to keep \$10,000 on table didn't use last year.

Outstanding drainage issues West Oakhill Rd. between Mineral Springs and Wagner Rd. needs to be reditched and new culverts. Brenda asked for approval to get estimates for work. Daniel Colbert made motion to get estimates for drainage work, second by Jon Granat.

Motion passed 2-0.

This might take away some of drainage issues.

Franklin St to Ackerman 30' culvert cannot get to jet. Brenda asked to get estimates to get it repaired. Would be with concrete because it is under the road. Jon okayed to get estimate.

20th Street caldasak needs to be reditched. Residents have filled the ditch in which is causing the flooding. Once we reestablish them we have an ordinance they have to follow. We need public awareness on MS4 and draining issues. Homeowner maintenance issues.

All storm basins in town have been cleaned for the year.

Dune Meadow Dr we have a failed culvert across from the pond have to get an emergency quote on. It is going to be a road cut. Cannot run camera through it corrugated not smooth. Jon okayed to get estimate. Jon also suggested seeing if we do all three will we get a discount.

MS4 meeting today- we are behind. We have to got our outfalls documented. Handed out a schedule of MS4 events. Every workshop that we go to gives us credit for MS4. MS4 meeting next month going night before for a special meeting with Reggie. Brenda

will forward a copy of agenda to Jon.

Brenda will give an update on compliance plan at next meeting.

Brenda's question- When we get into doing project how do we want to handle the aspects. We have options General Engineering- Duneland Group, Hass, SHE, and Global.


There was no old business to report on.

There was no new business to report on.

There was no public comments


A motion to adjourn was made by Daniel Colbert, second by Jon Granat.
Motion passed 2-0.

The meeting adjourned at 5:37 P.M.


President, Jon Granat

Vice-President, William Cantrell


Treasurer, Daniel Colbert


Secretary, Tammie Sufana