



**Town of Porter  
Stormwater Management Board**

**303 Franklin Street  
Porter, Indiana 46304**

**MINUTES FROM THE MEETING FEBRUARY 28, 2012**

The meeting was opened at 5:05 pm with President Jon Granat leading the Pledge of Allegiance.

Officers Present- Jon Granat , Daniel Colbert. Also at the meeting was Tammie Sufana, Secretary, Absent William Cantrell and Brenda Brueckheimer.

Motion to approve the October 25, 2011 meeting minutes as presented was made by Daniel Colbert, second by Jon Granat.

Motion passed 2-0.

Motion to approve the January 24, 2012 meeting minutes as presented was made by Daniel Colbert, second by Jon Granat.

Motion passed 2-0.

Motion to approve the claims for February 1-28, 2012 accounts payable vouchers in the amount of \$5215.12 was submitted by Daniel Colbert, second by Jon Granat.

Motion passed 2-0.

Daniel Colbert gave Treasurers report open year with \$126,995.89. Balance after claim docket is \$121,783.77. Jon Granat motioned to pass it, second by Daniel Colbert.

Motion passed 2-0.

Brenda Brueckheimer, Director of Public Works, was not present.

Director of Engineering and Development, no reports

Old Business -Jon asked about 60 complaints for flood items. Wants to discuss issues with Brenda and try to get them corrected. We will try and setup a workshop to prioritize the 60 issues.

There was no new business to report on.

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

The meeting adjourned at 5:11 P.M.

  
President, Jon Granat

  
Vice-President, William Cantrell

  
Treasurer, Daniel Colbert

  
Secretary, Tammie Sufana