

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

Minutes from the Meeting of September 27, 2011

The meeting was opened at 5:01 P.M. with President William Cantrell leading the Pledge of Allegiance.

Officers Present - William Cantrell, Jon Granat and Daniel Colbert. Also at the meeting were Secretary, Sue Huyser, Director of Engineering, Matt Keiser and Public Works Director, Brenda Brueckheimer.

Motion was made to approve the August 23, 2011 minutes as presented by Jon Granat, second by Daniel Colbert.

Motion Passed 3 - 0.

Motion to approve the September 1 - 23, 2011 accounts payable vouchers in the amount of \$2,492.85 as submitted was made by Jon Granat, second by Daniel Colbert.

Motion Passed 3 - 0.

The Treasurer's report was not presented.

Public Works Director Brenda Brueckheimer noted a volunteer group of 7 helpers, headed by Sue Kaiser, cleaned up the road way and ditches along Marquardt Dr. removing 17 bags of debris in a 2 hour period on September 11th.

Director of Engineering and Redevelopment, Matt Keiser had nothing to report.

Under new business, Board President Cantrell reported, during the workshop, over 60 drainage complaints were received. Some of the complaints will be looked at by Public Works to see if those can be addressed in house. Mr. Keiser will look at the rest and determine if the complaints are homeowner maintenance fixes and classify the rest under the5 year Master Plan. Keiser stated it will take a couple months to compile the information for the project identified. Cantrell identified the board should be able to have a 5 year plan ready for January 2012.

Under public comment, George Radecki of 1805 N. St. Rd. 49 discussed a drainage issue affecting his and a neighboring property at 1755 N. St. Rd. 49. He felt the issue was caused by a failing culvert creating a land erosion problem. He also turned in a letter of complaint from Paulette Jackson, the owner of the neighboring property.

There being no other business before the board, a motion to adjourn was made by

August 23, 2011 Minutes

Jon Granat, second by Dan Colbert. Motion passed $3 - 0$.	
The meeting adjourned at 5:09 P.M.	
President, William Cantrell	Vice-President, Jon Granat
Treasurer, Daniel Colbert	
Secretary, Sue Huyser	