



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

**Minutes from the Meeting of July 26, 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 June 28, 2011 minutes as presented by Jon Granat, second by William Cantrell.

Motion Passed 2 – 0 . (Daniel Colbert was absent from the June 28<sup>th</sup> meeting)

Motion to approve the July 1 - 22, 2011 accounts payable vouchers of \$39,644.87 as submitted was made by Jon Granat, second by Daniel Colbert.

Motion Passed 3 – 0 .

Dan Colbert provided the Treasurer's report stating the revenue after approving above claims was \$93,638.72.

Motion to approve the treasurers report was made by Jon Granat, William Cantrell seconded. Motion Passed 3 – 0.

Public Works Director Brenda Brueckheimer reported the Burwell job went well. The paving will be done in the next two weeks.

Brueckheimer also reported the Bote project was completely washed out with the last rain event. The heavy rains undermined the road by about 2 feet, washed out the storm drain, a 3 tiered retaining wall and the entire front yard of the Millett residence. The storm drain was placed in the proper area and the unpredicted rain cancelled the schedule paving. The storm debris left on the property included 2 dump loads of sand, brush and branches, leaves and trash. Brueckheimer requested up to \$3,000.00 for materials to repair the retaining wall and add some erosion control vegetation at the Millett residence. Jon Granat made a motion approving Brueckheimer to repair the retaining wall not to exceed \$3,000.00, second was made by Daniel Colbert. Motion Passed 3 – 0.

Brueckheimer also gave an update on the Little Calumet River debris removal. The targeted area has been between Waverly Road and Mineral Springs Road. There have been no flooding issues since removing 9 tires, a few barrels and a bicycle frame. Last year, with the cooperation of the DNR, a beaver dam had to be

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removed, one has not been discovered this year. The river has been cleared from Ackerman Dr to River Dr. thanks to volunteers. Brueckheimer invites residents to put canoes in the river at 3 take out points at all 3 bridges and experience the beauty of the river right here in Porter and encourages residents to get involved. Porter Beach cleanup will be the second week in September.

Director of Engineering and Redevelopment, Matt Keiser reported there will be a mitigation project coming up with IDEM and the Army Corps of Engineers for the Woodlawn / State Park area. He is estimating our portion to be around \$20,000.00.

Keiser also reported he has received 16 sheets for the Master Plan study and had received 2 more that he hasn't had the chance to review. He suggested extending the deadline for the forms by one more month. He has not seen any surprise locations indicated on the map. The forms turned in relating to localized flooding in rear yards will be responded to with a letter to the property owners offering suggestions to alleviate the problem.

There was no old business.

Under new business the board amended the June 28<sup>th</sup> minutes changing the authorization for the billing inserts not to exceed \$400.00. Motion to change the authorization not to exceed \$300.00 to state not to exceed \$400.00 was made by Jon Granat, seconded by William Cantrell. Motion Passed 3 – 0.

There were no public comments.

There being no other business before the board, a motion to adjourn was made by Jon Granat, second by William Cantrell. Motion passed 2 – 0.

The meeting adjourned at 5:23 P.M.

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President, William Cantrell

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Vice-President, Jon Granat

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Treasurer, Daniel Colbert

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Secretary, Sue Huyser