



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

Minutes from the Meeting of June 28, 2011

The meeting was opened at 5:02 P.M. with President William Cantrell leading the Pledge of Allegiance.

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

Motion was made to approve the May 24, 2011 minutes as presented by William Cantrell, second by Jon Granat.

Motion Passed 2 – 0 .

Motion to approve the June 1 - 24, 2011 accounts payable vouchers of \$4,538.99 as submitted was made by Jon Granat, second by William Cantrell.

Motion Passed 2 – 0 .

With Dan Colbert absent, there was no Treasurer's report presented.

Public Works Director Brenda Brueckheimer reported there was an emergency culvert repair done on Burwell. Public works removed two 12 foot culverts and replaced it with one 24 foot culvert. The town worked with NIPSCO to relocate a gas main.

Director of Engineering and Redevelopment, Matt Keiser reported on the Park Ave. / Johnson St project was almost finished. Apex Excavation was to go out Thursday to add top soil and grass seed, weather permitting. The water table in that area is high which was evident by the lateral roots on the 120 year old tree.

There was no old business.

Under new business the board discussed identifying areas to be added to the next 5 year master plan. There were 5 areas from the original master plan that was not completed or added to another project that need to be carried over to the new master plan. Mr. Keiser, Ms. Brueckheimer and the board members present classified the remaining 5 areas as Minor, Major, Major ++.

Area 2 was classified as a major project. This area includes Waverly & Knoelke to the north side of the NICTD tracks. Being partial National Lakeshore property this area will need to be closely monitored as to not disturb the current ditches causing

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a sludge run. Storm scepters will have to be used to avoid a negative impact on the preservation of the Lakeshore property.

Area 6 was classified as a minor project but will require more investigation. This area includes the eastern edge of the Bailleytown subdivision.

Area 8 which includes 351 – 371 Waverly Rd. was classified as minor. It is believed that a culvert collapsed at Ackerman Dr. and will require reestablishing a swale and inserting a new culvert.

Area 9, the entire subdivision of Indian Trails, was classified as a major ++. This project will be a huge project costing hundreds of thousands to complete.

Area 13 was classified as major. This project includes the area Knoelke between Birch and Cedar.

The board discussed adding an insert in the July bills to help identify drainage issues to be added to the new five year master plan. Motion was made to put insert in the July bills for the flooding issues forms not to exceed \$300.00 was made by Jon Granat, second by William Cantrell.

Motion Passed 2 – 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 5:47 P.M.

President, William Cantrell

Vice-President, Jon Granat

Treasurer, Daniel Colbert

Secretary, Sue Huyser