



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

**Minutes from the Meeting of February 22, 2011**

The meeting was opened at 5:03 P.M. with President William Cantrell leading the Pledge of Allegiance.

Officers Present - William Cantrell, Dan Colbert and Jon Granat. 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 January 25, 2011 minutes as presented by Jon Granat, second by Dan Colbert. Motion Passed 3 – 0 .

Motion to approve the February 1 - 18, 2011 accounts payable vouchers of \$5,869.52 as submitted was made by Jon Granat, second by Dan Colbert. Motion Passed 3 – 0 .

Motion to approve the Treasurer's report as presented was made by William Cantrell, second by Jon Granat. Motion Passed 3 – 0.

Public Works Director Brenda Brueckheimer reported she has only had one storm water related complaint, which was the S. Waverly and Woodlawn area. Matt Keiser did on site visits and will cover this in his report.

Director of Engineering, Matt Keiser reported he visited the area discussed in Brueckheimer's report. He informed the board the flooding issue was not caused from the rain fall. The ground is frozen from the winter, the 15" of snow melted last week with the warm up and the additional rain. The ground is simply saturated and there is nowhere for the water to dissipate.

Mr. Keiser reported only one of the few areas recently worked on had an issue and it was primarily due to an ice blockage. Waverly and State Park Road had water on ½ of the south bound lane. There was an ice blockage downstream that caused a surcharge of water upstream. The Eugene St. project appears to have been successful as there was no standing water in the area. 23<sup>rd</sup> St. culverts filled up and properly drained without any infiltration into the sanitary infrastructure.

Mr. Keiser also stated that at the January meeting Mr. Sexton inquired about the alley located between Franklin and Lincoln causing the flooding at his property on Franklin St. Mr. Keiser pulled the archived plans for the alley repaving project and identified the

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proposal indicated the alley at a lower elevation than what was constructed. He asked the boards permission to have a topographical survey done. Granat asked about just lowering the alley and apply the cost of the survey to the project. Brueckheimer said it will cause the alley to hold the water and milling could impact the gas main running under the alley way. It still will be necessary to look at installing infrastructure to move the water. Granat then asked if it would be more cost efficient to install drainage N from the alley to Franklin St. Brueckheimer noted there is no infrastructure on Franklin St. either. Jon Granat made the motion to get the Franklin St. Alley topographically surveyed not to exceed \$3,000.00, second by Dan Colbert. Vote 3 – 0.

Keiser also updated the board on the Orchard Pedestrian Way, that it will include drainage from the Amtrack tracks through the Park property. Keiser needs to contact the property owner to work on a location to pick up the drainage infrastructure as to not flood his driveway. William Cantrell inquired about the culvert investigation along Waverly Road. Brueckheimer stated that no investigation has been done due to the amount of snow that fell within the last month but it is still on the list.

There was no old business.

Under new business the board reviewed a request to combine lots for Jeffery Wagner of 1031 Beam St. The parcel in question is 10' wide by 291' long. The board concluded the property meets the criteria for combination. Dan Colbert motioned to approve the Jeffery Wagner combination of lots request, second by Jon Granat. Vote 3 – 0.

There being no other business before the board, a motion to adjourn was made by Jon Granat, second by Dan Colbert. Motion passed 3 – 0.

The meeting adjourned at 5:29 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