



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

Minutes from the Meeting of January 26, 2010

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

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

Motion was made to approve the December 22, 2009 minutes as presented by Jon Granat, second by Daniel Colbert. Motion Passed 3 – 0 .

Motion was made to accept the Treasurer's Report as presented by Jon Granat, second by Daniel Colbert. Motion passed 3 – 0.

Motion to approve accounts payable vouchers of \$12,312.24 as submitted was made by Daniel Colbert, seconded by Jon Granat. Motion passed 3 – 0.

Due to the absence of Public Works Director Brenda Brueckheimer there was no report.

Town Engineer, Matt Keiser's report requested for the Stormwater to pay a portion of the billing cost. The town is going to a printing and mailing service provided by Boyce/Keystone and requested that Stormwater fund a portion of the bi-monthly billing. Mr. Keiser requested that Utility Clerk put together a proposal on the cost based on percentages.

Under old business regarding the Amtrak boring project, Mr. Keiser requested the stormwater board agree to fund \$5,000.00 in engineering cost for the drainage issues. Mr. Keiser identified this area falls under #11 on the Stormwater Drainage Master Plan. Motion to accept the Haas & Associates proposal not to exceed \$5,000 in engineering costs for the Amtrak Boring Project was made by Jon Granat, second by William Cantrell. Motion passed 3 – 0.

Also under old business Mr. Keiser reported on the Wood Street drainage issue. Mr. Keiser stated the Wood Street project falls under #15 in the Stormwater Drainage Master Plan. Mr. Keiser requested putting this project out to bid in February. Approximate cost will be around \$40,000. Motion was made to put the Wood Street project out for bids by Jon Granat, second by Daniel Colbert. Motion passed 3 – 0.

Under new business the board re-organized the positions. Dan Colbert nominated William Cantrell as President. Jon Granat seconded. William Cantrell nominated Jon Granat as Vice-President. Daniel Colbert seconded. Jon Granat nominated Daniel Colbert as Treasurer. William Cantrell seconded. Motion was made by Jon Granat to

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accept William Cantrell as President, Jon Granat as Vice-president, and Daniel Colbert as Treasurer. Motion passed 3 – 0.

Also under new business, Mr. Keiser requested permission to enter into a contract with NIRPC for a membership at the annual cost of \$3,743.00 for 2010 and 2011. The rate is subject to change after the completion of the census. Jon Granat motioned to approve the membership at \$3,743 for 2010 and 2011, Daniel Colbert seconded. Motioned passed 3 – 0.

During Public Comment, a resident that resides on Dunes Forest Trl. was questioning the storm sewer infiltrating the sanitary sewer system. He was questioning when something was going to be done regarding the problem that occurs every time it rains. Mr. Keiser is aware of the situation and will check with the Public Works to see where the Town is on correcting this problem and get in touch with the resident.

Mr. Keiser informed the board there is an LTAP Stormwater Conference/Seminar being held on February 11th and wanted to attend. He also thought it would be a good idea if one of the board members would also attend. The fee for government attendees is \$65.00 a day per person. He asked the board to pay the fee for him and a board member to attend. Motion was made by Jon Granat to send Mr. Keiser at \$65.00 and 1 board member to attend the seminar, seconded by Daniel Colbert. Motion passed 3 – 0.

There being no other business before the board, a motion to adjourn was made by Jon Granat, second by Daniel Colbert. Motion passed 3 – 0.
The meeting adjourned at 5:34 P.M.

President, William Cantrell

Vice-President, Jon Granat

Treasurer, Daniel Colbert

Secretary, Sue Huyser