



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

**Minutes from the Meeting of March 23, 2010**

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

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

Motion was made to approve the February 23, 2010 minutes as presented by Daniel Colbert, second by William Cantrell. Motion Passed 2 – 0 .

Motion was made to accept the Treasurer's Report as presented by William Cantrell, second by Daniel Colbert. Motion passed 2 – 0.

Motion to approve accounts payable vouchers of \$2,214.42 as submitted was made by William Cantrell, seconded by Daniel Colbert. Motion passed 2 – 0.

Public Works Director Brenda Brueckheimer reported the street sweeper is under repair. It was estimated at \$25,000.00 to fix it. Ms. Brueckheimer was able to purchase the parts for around \$2,500.00 and Public Works employees are able to do the repairs in house. Ms. Brueckheimer also stated the leaf vacuum will not be out until the fall. If residents bag their leaves and put them by the street, they will pick them up. Brush should be in four foot lengths and stacked neatly by the road.

Director of Engineering, Matt Keiser was not in attendance for the meeting. He did supply the board with notes updating the board. Those notes are attached.

There were no items under old business.

Under new business there were three requests for combination of multiple lots for Mr. and Mrs. Pisowicz, Mr. and Mrs. Whisler and Mr. Ritchea. The Pisowicz and Whisler properties were tabled until the April meeting to allow time for Town Attorney, Patrick Lyp could respond to Board President William Cantrell's questions and Director of Engineering Matt Keiser to return from vacation to provide input.

Mr. Ritchea's property was granted approval for the combination of lots. The copy of the plat indicated Lots 2 and 3 contain the driveway to allow Mr. Ritchea access to his home.

## March 23, 2010 Minutes

Page 2

Motion to combine the Ritchea property for stormwater billing purposes was made by William Cantrell, seconded by Daniel Colbert. Vote 2 – 0.

There was no public comment from the audience.

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

The meeting adjourned at 5:20 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