



**Town of Porter
Stormwater Management Board**

**303 Franklin Street
Porter, Indiana 46304**

Minutes from the Meeting of July 27, 2010

The meeting was opened at 5:04 P.M. with President William Cantrell leading the Pledge of Allegiance.

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

Motion was made to approve the June 22, 2010 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 was made by Jon Granat, second by William Cantrell. Motion Passed 3 – 0.

Motion to approve accounts payable vouchers of \$10,901.75 as submitted was made by Jon Granat, second by Daniel Colbert. Motion Passed 3 – 0 .

Public Works Director Brenda Brueckheimer reported there was 5.79 inches of rain from Friday night through Saturday. The projects that were done on Oak Hill Rd., Waverly Rd and Wood St fared well and had no drainage issues. Waverly Rd and State Park Rd. had some issues but not bad. Bote still has issues with drainage. She will be checking into beehive drains due to the debris that gets washed away. It is possibly in the budget from Public Works to cover the cost of the improvements but she might need some financial support from Stormwater funds. She plans to do the project in house to save on the cost of a contractor.

Director of Engineering, Matt Keiser reported he spoke with Reggie from IDEM. The Town needs to provide IDEM with a supplemental report in October. Keiser will be getting with Brueckheimer to compile this information.

Keiser also reported that the flooding on State Park Rd caused intermittent road closures. The water was flowing from the South to the North of the road. The town needs to work with the state park to clear the creek. Keiser said there is a small culvert under the road but it cannot keep up with the amount of water. It could possibly require a box structure to handle the flow. This will take some coordination between the Town and the State Park. It sounds like a major project but if done right the first time it will alleviate future problems.

Keiser also reported that the Waverly Rail Road Boring project is under way and the Porter Redevelopment Commission is currently in the process of bonding for the funds. They will be boring under the train tracks for the sewer project and this will also include the boring for the stormwater. Granat asked how long will it take for the Railroad to get on board and how much red tape is involved. Matt said we just need to provide the Railroad with notice because the work is being done in the Town Right of Way. The Railroad will not hold up the project. Matt added proper drainage is key to the rail bed.

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There was no old business.

Under new business the Board discussed the combination of lots for Bernard Cunningham of 1220 N. Vine St. The board discussed the request and decided they are buildable lots. Colbert stated the lots do not meet the criteria to be combined for billing purposes. Motion to deny the Cunningham request for combination of lots was made by Daniel Colbert, second by Jon Granat. Motion passed 3 – 0.

Also under new business the Board discussed the combination of lots for Nancy Kester of 205 Dunes Forest Trail. The Board identified the secondary lot includes a garage and the property does meet the criteria to be combined. Motion was made to approve the Kester request for combination of lots by Jon Granat, seconded by William Cantrell. Motion passed 3 – 0.

Under public comment Bob and Judy Misiuk of 1150 Sunset Ave. spoke regarding a drainage issue on their property. Over the past few years the problem is getting worse. He believes it is due to a ditch and culvert not be properly maintained at the neighbors which connects to the ditch by Signature Graphics. The Misiuk's provided Brueckheimer with photographs of the property. Brueckheimer will check into the issue and get in touch with the property owners.

There being no other business before the board, a motion to adjourn was made by William Cantrell, second by Jon Granat. Motion passed 3 – 0.
The meeting adjourned at 5:23 P.M.

President, William Cantrell

Vice-President, Jon Granat

Treasurer, Daniel Colbert

Secretary, Sue Huyser