



**Town of Porter  
Stormwater Management Board**

**303 Franklin Street  
Porter, Indiana 46304**

**Minutes from the Meeting of October 26, 2010**

The meeting was opened at 5:02 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, and Director of Engineering, Matt Keiser. Public Works Director, Brenda Brueckheimer was absent.

Motion was made to approve the August 24, 2010 minutes as presented by Daniel Colbert, second by Jon Granat. Motion Passed 3 – 0 .

Motion to approve the September accounts payable vouchers of \$1,017.02 as submitted was made by Jon Granat, second by Daniel Colbert. Motion Passed 3 – 0 .

Motion to approve the October accounts payable vouchers of \$46,864.02 as submitted was made by Jon Granat, second by Daniel Colbert. Motion Passed 3 – 0 .

With Public Works Director Brenda Brueckheimer absent, there was no Public Works report.

Director of Engineering, Matt Keiser reported the Eugene/Petersen Ditch project has been completed. Seeding was done but possibly too late in the season. In the spring there will be additional seeding and landscaping done. Today's rain totaled 1/3" and Keiser did not see any standing water as before. He is confident the issue has been resolved.

There was no old business.

Under new business the Board discussed the combination of lots for Hugo Brandstetter who owns multiple lots at Porter Beach. Mr. Brandstetter was originally billed for 96 parcels. He requested combining the lots for billing amount to be reduced to 34 parcels. Mr. Brandstetter and his secretary Wendy Olindo were present and Mr. Brandstetter asked for the opportunity to alleviate the MS4 charges for his properties. He stated that numerous properties are unbuildable due to the terrain. Mr. Keiser added he has visited the locations and there are 25 degree slopes and no current road access to many of the parcels in question. Ms. Olindo and Mr. Brandstetter felt the billing for 34 parcels was a fair amount. The board discussed the request and decided the lots in question meet the criteria to combine for Stormwater Billing purposes. Motion to approve the Brandstetter request for combination of lots was made by Daniel Colbert, second by Jon Granat. Motion passed 3 – 0.

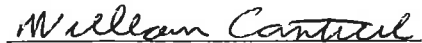
## October 26, 2010 Minutes

There were no public comments.

Director of Engineering and Development, Matt Keiser informed the board in conjunction with Chesterton he would be hosting the 5<sup>th</sup> graders for a MS4 educational unit at Liberty Intermediate School on November 2<sup>nd</sup> and November 3<sup>rd</sup>. They also will be at Westchester Intermediate School for the same program on November 22<sup>nd</sup> and November 23<sup>rd</sup>.

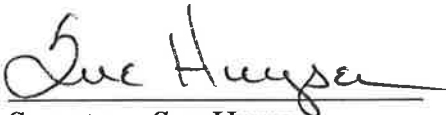
There being no other business before the board, a motion to adjourn was made by Jon Granat, second by William Cantrell. Motion passed 3 – 0.

The meeting adjourned at 5:22 P.M.

  
President, William Cantrell

  
Vice-President, Jon Granat

  
Treasurer, Daniel Colbert

  
Secretary, Sue Huyser