

**Town of Porter  
Stormwater Management Board**

**303 Franklin Street  
Porter, Indiana 46304**

**Minutes from the Meeting of August 24, 2010**

The meeting was opened at 5:00 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 July 27, 2010 minutes as presented by Jon Granat, second by Daniel Colbert. Motion Passed 3 – 0 .

There was no printed treasurer's report. Daniel Colbert gave a verbal update. Receipts were \$10,256.15 with the previously approved A/P vouchers of \$4,415.81 the available balance is \$76,755.70. Motion was made by Jon Granat to accept the verbal update, second by William Cantrell. Motion Passed 3 – 0.

Motion to approve accounts payable vouchers of \$1,974.23 as submitted was made by Jon Granat, second by Daniel Colbert. Motion Passed 3 – 0 .

Public Works Director Brenda Brueckheimer reported on Parc Aux Vaches they were going to replace an 18" culvert. Brueckheimer stated it was an overkill sized culvert and they were going to downsize it. Brueckheimer also stated the 18" culvert on Waverly Rd, north of State Park Road is failing. It will cost \$6,700 to replace the culvert. If she has a shortfall in her Public Works Budget she would be requesting monies from the Stormwater Board for the culvert replacement.

Director of Engineering, Matt Keiser reported the Eugene/Petersen Ditch drainage pipes are not sufficient to properly drain stormwater. The pipes need to be removed and lowered. According to an engineering report there are two different scenarios to correct the issue. 1<sup>st</sup> scenario is to put in new pipes and manholes at the cost of \$43,689.50. This restoration and repair would have a 50 year life. 2<sup>nd</sup> scenario would be utilizing the existing pipe and lower it. The issue could be the pipe settling in the future and run flat again. The 2<sup>nd</sup> scenario would cost \$32,000.00 with a 15 year life. The entire intersection of Eugene and 25<sup>th</sup> place ends up under water in a 2" rain. The current infrastructure could be contributing to infiltration into the sanitary sewers. This project should take less than a month to complete regardless of which scenario is used to correct. Brueckheimer likes the plans for the 1<sup>st</sup> scenario. The 2<sup>nd</sup> scenario would be acceptable but the % increase is not too much more money for the gain in lifespan of the infrastructure.

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Motion to put out a quote for the 1<sup>st</sup> scenario Eugene Street drainage repair not to exceed \$44,000.00 and approval for Matt Keiser to sign a contract to begin project was made by Jon Granat, second by William Cantrell. Motion Passed 3 – 0.

There was no old business.


Under new business the Board discussed the combination of lots for Jerrold Saddock of 361 Bote Dr. The board discussed the request and decided the lots in question meet the criteria to combine for Stormwater Billing purposes. Motion to approve the Saddock request for combination of lots was made by Jon Granat, second by Daniel Colbert. Motion passed 3 – 0.

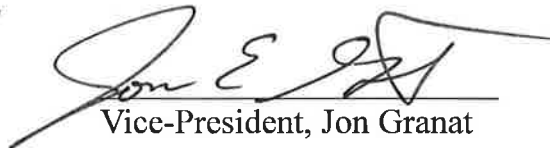
Also under new business the Board discussed the combination of lots for Augustus Stager of 340 Duneland Dr. The Board identified the property does meet the criteria to be combined. Motion was made to approve the Stager request for combination of lots by Jon Granat, seconded by Daniel Colbert. Motion passed 3 – 0.

There were no public comments.


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 5:37 P.M.

  
President, William Cantrell

  
Vice-President, Jon Granat

  
Treasurer, Daniel Colbert

  
Secretary, Sue Huyser