



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

Minutes from the Meeting of January 27, 2009

The meeting was opened at 5:00 P.M. with Jon Granat leading the Pledge of Allegiance. This was followed by the election of new Stormwater Board officers.

Motion made to make William Cantrell Board President by Jon Granat, second by William Cantrell. Motion passed.

Motion made to make Jon Granat Vice President by William Cantrell, second by Jon Granat. Motion passed.

Motion made to make Daniel Colbert Treasurer/Secretary by Jon Granat, second by William Cantrell. Motion passed.

All officers present.

Also at the meeting were Public Works Director Brenda Brueckheimer, Town Councilwoman Michele Bollinger, and town residents Jennifer Klug, and Bill Sexton.

Motion made to approve the December 30, 2008 minutes as presented by Jon Granat, second by William Cantrell. Motion Passed.

Motion made to approve the Budget Report of January 27, 2009 as presented and pay claims of \$194.07 by Jon Granat, second by Daniel Colbert. Motion passed.

Public Works Director Brenda Brueckheimer reported that she has nothing to report.

A letter to residents regarding a \$4 per parcel monthly assessment to maintain a MS4 program prepared by Sue Huyser was reviewed. A motion was made to allow Sue Huyser to proceed with the MS4 letter as presented by Jon Granat, second by William Cantrell. Motion passed.

Public Comments:

Michele Bollinger, as a representative of the Town Council, took the opportunity to welcome Daniel Colbert to the Stormwater Board, and extended thanks to all who are serving on the Board.

Bill Sexton, 419 Franklin, has a problem with his backyard flooding. This is possibly causing damage to his home. According to surveys that he has located, the alley behind his property should be approximately 5 inches below grade. However, due to re graveling and paving of the alley, it presently sits approximately 10 inches higher than grade. This is causing the water to run off the impervious surface and into his backyard. Brenda Brueckheimer stated that two options for alleviating the problem would be the milling down of the asphalt and regrading, and/or the installation of catch basins in the area. The addition of this problem to the Stormwater Master Plan will be investigated. Brenda will also try to get some sandbags to Mr. Sexton to divert water runoff away from his property.

William Cantrell thanks Ed Pilarski for his service on the Board.

Per Brenda Brueckheimer, rates for the Stormwater Board to do some small projects that could be done in house would be calculated for labor at the state union rates.

There being no other business before the board, a motion to adjourn was made by Jon Granat, second by William Cantrell. Motion passed. The meeting adjourned at 5:26 P.M. The next meeting will be at 5 P.M. at the Town Hall on February 24, 2009.

President
William Cantrell

Vice-President
Jon Granat

Secretary/ Treasurer
Daniel Colbert