



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

**Minutes from the Meeting of April 28, 2009**

The meeting was opened at 5:00 P.M. with Jon Granat leading the Pledge of Allegiance.

All Officers Present - William Cantrell, Jon Granat, Daniel Colbert.

Also at the meeting were Public Works Director Brenda Brueckheimer, Town Engineer Warren Thiede, and town resident Jennifer Klug.

Motion made to approve the March 24, 2009 minutes as presented by Jon Granat, second by William Cantrell. Motion Passed.

Motion made to approve the Budget Report of March 24, 2009 as presented to sync report with current balance by Daniel Colbert, second by Jon Granat. Motion passed.

Motion made to approve claims of \$4051.90 by William Cantrell, second by Jon Granat. Motion passed

Public Works Director Brenda Brueckheimer went to the Annual MS4 meeting in Noblesville, IN on April 24. Lots of good information was presented. A meeting is going to have to be scheduled to go through the information with the Board.

On July 11<sup>th</sup> there will be a Household Waste Cleanup held at WIS

A commitment has been made for a float for the 4<sup>th</sup> of July Parade

Public awareness is a huge part of the MS4 program

Porter Beach is ours for the Adopt a Beach program

The Little Calumet River is also ours for cleanup

Board participation is a must on these

Also the National Great Lakes Cleanup

Part of MS4 compliance is to have GPS coordinates for all ditches, manholes, etc.. All culverts, inlets, and outfalls, need to have GPS coordinates

Motion made to approve the purchase of a GPS unit up to \$300 in cost by Daniel Colbert, second by Jon Granat. Motion passed.

Town Engineer Warren Thiede reported that the new Town Engineer is starting Monday. Warren would like to meet with him to share information and transfer data. There is a NIRPC meeting April 29<sup>th</sup> at 9am that he would like to attend. He should go, per Jon Granat.

Progress is being made on the Master Plan with a goal of being able to present a Draft of it at the next Stormwater Board Meeting.

The ERU calculations for stand alone parcels will be available next month.

North Baily drainage work drawings were presented, as was an aerial view showing the project. Extra easements will be required, and homeowners affected are OK with them. Preliminary estimates are in the sixty five thousand to seventy two thousand dollar range. This work does prepare us for fixes upstream of the project area.

Funding for the project must be secured.

It should take 2 to 3 weeks to do the project.

#### Old Business

Ordinance No. 2009-01 was provided by Patrick Lyp.

10 An Ordinance of the Porter Storm Water Board Amending Ordinance 2005-10 Regarding the Calculation of Stormwater Management User Fee

Motion made to adopt Ordinance 2009-01, An Ordinance of the Porter Storm Water Board Amending Ordinance 2005-10 Regarding the Calculation of Stormwater Management User Fee by Jon Granat, second by Daniel Colbert.  
Motion passed

The Town Council has hired a Town Engineer. The Stormwater Boards part of his salary is \$13,150 annually.

Motion made to pay \$13,150 annually to a Director of Engineering and Development by William Cantrell, second by Jon Granat. Motion passed

#### New Business / Public Comments

Joe Petrovich, 980 Portage Ave, presented a petition regarding the need for clearing overgrowth in Peterson Ditch. Mr. Petrovich was informed that Peterson Ditch is being cleared further downstream, and the County is working their way East. Side ditches that feed Peterson Ditch that are overgrown would be good candidates for MS4 work days. Adopt a Ditch Day?

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 5:45 P.M. The next meeting will be at 5 P.M. at the Town Hall on May 26, 2009

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President  
William Cantrell

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Vice-President  
Jon Granat

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Secretary/ Treasurer  
Daniel Colbert