



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

Minutes from the Meeting of May 26, 2009

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

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

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

Motion made to approve the April 28, 2009 minutes as presented by Jon Granat, second by William Cantrell. Motion Passed.

Motion made to approve the Treasurers Report of 5-26-09 as presented and pay bills of \$4568 by Jon Granat, second by Daniel Colbert. Motion passed.

Public Comment

Carl Robinson, 580 3rd St North, is seeking to combine 6 lots into one for MS4 billing purposes. The main parcel contains lots 9,10, and 11. The other lots are behind the main parcel, lots 20, 21, and 22. This is in Dunes View Manor. Information was provided to him on how to proceed with combining these lots.

Public Works Director Brenda Brueckheimer is putting together a float for the 4th of July parade. This is part of the public awareness campaign as required by MS4.

There was an issue on North Baily with todays heavy rains, sand bags were taken out to assist residents with the heavy downhill runoff in the area.

Warren Thiede presented a status report of engineering projects for the Stormwater Board. The Storm Water Master Plan is making progress and a draft copy should be available prior to the June 23 meeting.

There is a MS4 audit with Porter / IDEM on July 11, 2009.

A letter was submitted to the Board regarding ERU calculations for vacant or self contained properties.

The North Bailey project is stalled due to budget issues, it will take about two weeks to get it together when it is approved to go.

A packet of information from the NIRPC Annual Meeting, April 29, 2009, was presented. Lots of good information.

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Matt Keiser is looking for input from surrounding communities on how they calculate for MS4 billing. Developed versus undeveloped land on properties.

We are underfunded for projects required to meet mandates.

Matt is going through materials provided by Brenda to see where we stand.

The parking lot of Splash Down Dunes is draining into its neighbors.

Something has to be done to alleviate drainage problems here.

At Spring Villas, all improvements and infrastructure were to have been done before occupancy permits were issued.

Drainage issues persist in the area.

Nothing new has been heard in the matter of the Suarez lawsuit.

New Business

Brenda Brueckheimer has obtained pamphlets for public awareness. Brenda has also contacted BSA Troop to partner with for stenciling the stormwater drains here in town.

William Cantrell brought in fliers for the mobile collection of hazardous waste and a schedule of events for them. This is also part of the educational program as required.

A washout is required for our Public Works Dept. Solids captured in the washout have to be dumped out, drained, and properly disposed of.

There being no other business before the board, a motion to adjourn was made by Jon Granat, second by Daniel Colbert. Motion passed. The meeting adjourned at 5:40 P.M. The next meeting will be at 5 P.M. at the Town Hall on June 23, 2009

President
William Cantrell

Vice-President
Jon Granat

Secretary/ Treasurer
Daniel Colbert