



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

Minutes from the Meeting of June 23, 2009

The meeting was opened at 5:05 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, Matt Keiser, and town residents Jennifer Klug and Bob Huske.

Motion made to approve the May 26, 2009 minutes as presented by Jon Granat, second by Daniel Colbert. Motion Passed.

Motion made to approve the Treasurers Report of 6/23/09 as presented by William Cantrell, second by Jon Granat. Motion passed.

Motion made to accept the Stormwater Drainage Master Plan 2009 as presented by Daniel Colbert, second by Jon Granat. Motion passed.

Engineering projects Status Report was presented. There is a MS4 audit with Porter / IDEM on 7/14/09.

Public Works Director Brenda Brueckheimer stated the recent heavy rains have taken a toll.

In the Porter Cove Subdivision there are sink holes by the storm drains, seven catch basins were not installed properly.

On Waverly Road, South of US 20, there are grading problems. The edges of the shoulders need to be shaved down to allow for runoff.

Brenda met with NIRPC and Cathy on the float for the July 4th parade. Will probably work on the float on Wed and Thurs.

At the Sediment Control Workshop it was confirmed that erosion control is not cheap. Lots of good things out there, but expensive.

Brenda had a volunteer come in to help organize projects.

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Matt Keiser reported on two Town projects, Oakhill Road and Waverly Road, scheduled for milling and surfacing. Matt will work with Brenda regarding location and cost of installing drainage in the area while the road is reworked. Work should start in September and be completed in November. There are identified areas of flooding and it is recommended to at least get pipes in place for future usage.

Matt should have more information regarding size and location at the next meeting.

Matt and Brenda are meeting with N. Bailey Drive property owners on Friday regarding issues there. They will be investigating placement of a check dam, baffles, etc... to slow water flow.

There will be a pre MS4 Audit meeting with NIRPC / IDEM on 6/29/09 to prepare for the MS4 audit on 7/14/09.

The Board needs to review income and properties not paying the MS4 fee.

Bob Huske is requesting to combine lots for billing purposes. Matt Keiser wants to check with the Town Attorney regarding the procedure to combine the lots.

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 5:35 P.M. The next meeting will be at 5 P.M. at the Town Hall on July 26, 2009

President
William Cantrell

Vice-President
Jon Granat

Secretary/ Treasurer
Daniel Colbert