



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

### **Minutes from the Meeting of July 28, 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, Matt Keiser, and town resident Jennifer Klug.

Motion made to approve the June 23, 2009 minutes as presented by William Cantrell, second by Jon Granat. Motion Passed.

Motion made to approve the Treasurers Report of July 28, 2009 as presented and pay vouchers of 5342.25 by Daniel Colbert, second by Jon Granat. Motion passed.

Public Works Director Brenda Brueckheimer reported that the MS4 audit went pretty well. There were some minor issues, but overall they were pretty happy. They were also pleased with how far we've come.

Matt Keiser reported that the newest billings includes several missed properties. This should result in approximately \$5900 in additional annual revenues. Revenues for 2007 was \$82000, for 2008 was \$127000, and is projected for 2009 at \$160000. (all numbers are approximate) The raising of fees should be considered. Chesterton is \$6.10, Portage is \$10, and Valpo is \$3.

The area of Waverly and Oak Hill Road is scheduled for repaving. There is a drainage problem at this intersection. Matt looked it over with Brenda and is working on a concept plan to put the pipes in the ground for future usage. This project is estimated at \$48000 in construction costs.

The Town Council is looking at using Major Moves monies for it.

Motion made to approve up to \$8500 for engineering costs for Waverly and Oak Hill reconstruction by Jon Granat, second by William Cantrell. Motion Passed.

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The Bailey Road project is being reviewed.

There was a discussion on the raising of MS4 rates. Matt Keiser is going to figure out the approximate number needed to meet the budget.

Jon Granat questioned how these projects were done before MS4. The Stormwater Board should handle small projects that have an immediate impact, and the Town should handle the large projects. Suggesting that the Stormwater Board should do just MS4 projects and the Town others.

Brenda stated we need to repair what we have and take care of the infrastructure.

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 August 31, 2009

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President  
William Cantrell

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Vice-President  
Jon Granat

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Secretary/ Treasurer  
Daniel Colbert