



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

Minutes from the Meeting of August 25, 2009

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

All Officers Present - William Cantrell, Jon Granat, Daniel Colbert.
Also at the meeting were Secretary Sue Huyser, Public Works Director Brenda Brueckheimer, Town Engineer Matt Keiser.

Daniel Colbert made a motion to suspend the order of business to discuss appointing Sue Huyser as Stormwater Board secretary. Jon Granat seconded the motion. Motion passed 3 – 0 .

Motion was made to approve the July 28, 2009 minutes as presented by Daniel Colbert, second by Jon Granat. Motion Passed 3 – 0 .

A Motion was made to approve the Treasurers Report of July 28, 2009 as presented by William Cantrell, second by Jon Granat. Motion passed 3 – 0.

Motion to approve accounts payable vouchers of \$7,506.30 was made by Jon Granat, seconded by Daniel Colbert. Motion passed 3 – 0.

Public Works Director Brenda Brueckheimer reported that the damage from the tornado was limited to the Woodlawn and Ottawa area and Porter has been helping Chesterton with clean up efforts. Brueckheimer also reported Porter had no stormwater issues resulting from the storm.

Matt Keiser reported Sue Baughman of 10 Hjelm has a damaged driveway culvert that needs to be replaced. Keiser asked permission to get an estimate to replace the culvert. Keiser stated he would like to see the Public Works relieved of these types of projects to better utilize public works employees. Jon Granat asked for a rough estimate of the cost to which Keiser estimated the cost under \$5,000. Granat suggested repairing 4 instead of 1 which could be a cost saving with the fees involved in mobilizing a crew for repairs.

August 25, 2009 Minutes

Under old business the board agreed by consensus to approve the combination of lots for billing purposes for Robert Huske of 1100 Hokanson. The stormwater amount billed will decrease from \$16.00 per bill to \$8.00 per bill.

Under new business a motion was made by William Cantrell to approve Stormwater funds to pay 1/3 of the Utility Clerk Annual Salary, seconded by Daniel Colbert. Vote 3 – 0.

Under Public Comment Richard Turner of 1071 Jean Baptiste described a water drainage issue he is having. He is requesting assistance with the cost of installing a 12” perforated or non-perforated drainage pipe, covering the pipe with dirt and sod. Mr. Turner feels this would correct the drainage issue and ease the maintenance of the easement. Town Engineer, Matt Keiser said the subdivision was built as a “green subdivision” utilizing the easement as side ditches. Keiser suggested the stormwater board not agree to cover the cost since there is no hinderance of the drainage function of the ditch.

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 5:28 P.M.

President, William Cantrell

Vice-President, Jon Granat

Treasurer, Daniel Colbert

Secretary, Sue Huyser