



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

Minutes from the Meeting of September 22, 2009

The meeting was opened at 5:04 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.

Motion was made to approve the August 25, 2009 minutes as presented by Daniel Colbert, second by Jon Granat. Motion Passed 3 – 0 .

A Treasurer's Report was not presented.

Motion to approve accounts payable vouchers of \$3,643.72 was made by Jon Granat, seconded by Daniel Colbert. Motion passed 3 – 0.

Public Works Director Brenda Brueckheimer reported that the residents of 23rd Ave / Portage Ave. are asking when Public Works will be cleaning out the tributaries to Peterson Ditch. Brueckheimer responded the best time to do this is in the fall/winter. She hopes to be able to get this area yet this fall but she is short 3 employees. Public Works is doing the best they can with the staff she has.

Matt Keiser stated his report will be covered under the old and new business sections.

Under old business Matt Keiser reported the cost for the corrugated culvert pipe replacement on Hjelm will cost approximately \$8,600.00. This price includes removing the 30 linear foot pipe replacing with RCP concrete pipe and excavating the drainage area. Brueckheimer asked why concrete for a driveway culvert. She feels concrete is more expensive and could cause a rash of residents wanting concrete. Keiser recommended RCP due to the longevity of the concrete versus corrugated metal. Motion was made to approve spending up to \$8,600.00 at 10 Hjelm by Jon Granat, seconded by Daniel Colbert. Motion passed 3 – 0.

The board addressed a drainage issue at Hjelm Crossing. An existing drainage swale runs from the South to the North. The swale drains water from the 25 acre Splash Down Dunes Water Park in a horseshoe type pattern. Keiser requested to reroute the culvert ditch with 12" PVC for \$5,250.00 with a more direct route. Brueckheimer added the

charge was a fair price.

Motion was made to approve spending \$5,250.00 to remove the horseshoe shaped swale by Jon Granat, seconded by Daniel Colbert. Motion passed 3 – 0.

Under new business the board denied the approval of the combination of lots for billing purposes for Carl Robinson of 580 N. 3rd St. The stormwater amount billed will remain \$16.00 per bill.

Mr. Keiser reported that some residents in the Wagner Hills subdivision have changed the characteristics of the original drainage plan by piping the ditch designed to naturally drain stormwater. Originally 2 lots had received approval from the Town to install piping to preserve the back yard. 3 additional homes have installed piping that is hindering drainage into the retention pond located on the northwest corner of the subdivision. Mr. Keiser requested permission to issue a stop work order on installing drainage pipes at new construction sites until a redesign and maintenance plan is in place. Keiser was given approval to consult with Town Attorney, Patrick Lyp regarding the drainage issues.

2010 Budget preliminary numbers have been set \$125,000 should be the annual income, with the expenditures being approx. \$28,000 in salaries, \$1,000 in office supplies, \$1,000 for computer upgrades.

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 5:48 P.M.

President, William Cantrell

Vice-President, Jon Granat

Treasurer, Daniel Colbert

Secretary, Sue Huyser