



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

Minutes from the Meeting of October 27, 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, Town Engineer, Matt Keiser.
Public Works Director, Brenda Brueckheimer was absent.

Motion was made to approve the September 22, 2009 minutes as presented by Daniel Colbert, second by Jon Granat. Motion Passed 3 – 0 .

Motion was made to accept the Treasurer's Report as presented by William Cantrell, second by Jon Granat. Motion passed 3 – 0.

Motion to approve accounts payable vouchers of \$16,027.07 was made by Jon Granat, seconded by Daniel Colbert. Motion passed 3 – 0.

Public Works Director Brenda Brueckheimer was absent. There was no report from the Public Works Department.

Town Engineer, Matt Keiser reported the 10 Hjelm Rd. project was completed. The Hjelm Crossing project was also completed except the Munson Ditch. In order to find a long term correction to the drainage issues there, Mr. Keiser will be working with the Porter County Drainage Board to locate funds to do proper maintenance and repairs to the ditch.

Under old business Matt Keiser updated the board on the Wagner Hills subdivision drainage issues. After some research Mr. Keiser informed the board that when the building permits were issued for 2 of the 3 properties in question had submitted plans to the Building Department that included the drainage pipe and had been approved as submitted. Mr. Keiser suggested having an as-built topographical study done to locate the problem areas for drainage. Mr. Keiser will be asking for a couple of different options to correct the drainage issues that is affecting a few parcels in Wagner Hills and residents sharing rear property lines along Six Box Lane.

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Also under old business the 2010 Budget was set and approved (see attached).

Under new business a motion was made to approve Ordinance 2009-13 appointing Sue Huyser as the Stormwater Board Secretary was made by Jon Granat, second by William Cantrell. Motion Passed 3 – 0.

Also under new business a motion was made to approve Ordinance 2009-14 stating the stormwater board will pay \$10,000.00 of the Utility Clerk's Annual Salary was made by Jon Granat, second by William Cantrell. Motion Passed 3 – 0.

Jon Granat inquired about the \$30,000 to \$40,000 rolled over from this year's budget to next years. Granat suggested identifying an area of town to start a project now. After looking at the Stormwater Master Plan, Area 6 and Area 14 were targeted.

Motion to authorize Mr. Keiser to acquire a quote for an as-built topography survey for Areas 6 and 14 to report back to the board was made by William Cantrell, seconded by Daniel Colbert. Motion Passed 3 – 0.

There being no other business before the board, a motion to adjourn was made by William Cantrell, second by Daniel Colbert. Motion passed. The meeting adjourned at 5:36 P.M.

President, William Cantrell

Vice-President, Jon Granat

Treasurer, Daniel Colbert

Secretary, Sue Huyser