



**Town of Porter
Stormwater Management Board**

**303 Franklin Street
Porter, Indiana 46304**

Minutes from the Meeting of December 22, 2009

The meeting was opened at 5:01 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 and Public Works Director, Brenda Brueckheimer.

Motion was made to approve the November 24, 2009 minutes as presented by Jon Granat, second by Daniel Colbert. 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 \$3,117.87 as submitted was made by Jon Granat, seconded by William Cantrell. Motion passed 3 – 0.

Public Works Director Brenda Brueckheimer had no report but wanted to thank the Board for a job well done this year. Ms. Brueckheimer also stated she appreciates having Matt Keiser as the Town Engineer and the progresses being made with a job well done.

Town Engineer, Matt Keiser's report is included in the Old Business.

Under Old Business Mr. Keiser reported that the Wood Street / Porter Ridge topography looks good. The existing infrastructure looks to be in good shape just packed with mud. After some research he found the developer was supposed to maintain the system, but has passed away. Mr. Keiser believes this area can be corrected without the original cost quoted. Also under old business was the Eugene St. / Portage Ave. maintenance project which will just be a matter of cleaning the tributaries. The final project under old business was the Amtrak boring. Mr. Keiser reported Chesterton does not seem interested in partnering on this project. He suggested approaching Town Council for Major Moves or CEDIT funds, as this is a large project, much larger than the Stormwater Board can handle with the limited funds. Mr. Cantrell suggested requesting help from Redevelopment with the installation of the trail. The board agreed to revisit this project at the January meeting.

Also under old business a request by Andrew Royko of 530 S. 23rd St. to combine his lots

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into one for billing purposes was discussed. Mr. Keiser reported the second parcel is a 5 foot wide strip of property that runs alongside the primary residence property. Motion to approve the request of combination of lots for Mr. Royko was made by William Cantrell, seconded by John Granat. Motion passed 3 – 0.

There being no new business the board agreed to reorganize the board in January after the Town Council Members appoint the 3rd stormwater board member.

There being no other business before the board, a motion to adjourn was made by Jon Granat, second by Daniel Colbert. Motion passed. The meeting adjourned at 5:12 P.M.

President, William Cantrell

Vice-President, Jon Granat

Treasurer, Daniel Colbert

Secretary, Sue Huyser