



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

Minutes from the Meeting of April 22, 2008

The meeting was opened at 5:00 P.M. by President Ed Pilarski reciting the Pledge of Allegiance. The Roll Call of Officers was taken with all members present. Also attending the meeting were Public Works Director Brenda Brueckheimer, Town Engineer Warren Thiede and town resident Jennifer Klug.

Motion by William Cantrell second by Jon Granat: To approve the February 26, 2008 Minutes as presented. Passed

Motion by William Cantrell second by Jon Granat: To approve the March 25, 2008 minutes as presented. Passed

Motion by Jon Granat second by William Cantrell: To approve the March 25, 2008 Treasurers report as presented. Passed

Public Works Director Brenda Brueckheimer reported responding to a letter from Chris Gajewski at 1311 Water Lilly about his properties drainage problems in the Wagner Hills subdivision. She stated that there are many problems in the Wagner Hills development because of the developments many owners and private homeowners installing varies drainage systems. None of which work together it will take reengineering of the whole development to correct these problems. The Board asked Brueckheimer to contact the current developer and seek his input into the problems.

Town Engineer Warren Thiede reported to the Board that the Johnson St. Project was approved by the County Drainage Board and bids will be opened on May 7, 2008 at 9:00 A.M. at the Town Hall. Mr. Thiede asked who is the Town of Porters NIRPC (Northwestern Indiana Regional Planning Commission) representative and was informed it was Town Councils President Bill Sexton. Mr. Thiede presented the Board with Part 1 of the Town of Porter Stormwater Drainage Master Plan. Accompanying the plan was a letter from Haas & Associates Consulting Engineers stating that to completing Part 2 of the Master Plan will cost approximately \$27,000.

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New Business

Motion by Jon Granat Second by William Cantrell: To accept the Haas @ Associates Equivalent Residential Unit (ERU) Certification for Commercial/Industrial Properties Document calculations to establish the Standard Stormwater Fees on commercial/Industrial properties in the Town of Porter MS4 District. Passed

The Board will have a special meeting on May 13, 2008 to discuss the Johnson St. Project bids, revising the Town of Porter Stormwater fee Ordinance and reporting on the Part 1 of the town's Stormwater Master Plan. There being no other business before the Board the meeting was adjourned at 5:45 P.M. by President Ed Pilarski.

The next meeting will be held at 5:00 P.M. at the Porter Town Hall on May 13, 2008.

President
Ed Pilarski

Vice-President
Jon Granat

Secretary/Treasurer
William Cantrell