



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

Minutes from the Meeting of May 13, 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 April 22, 2008 Minutes as presented. Passed

Town Engineer Warren Thiede presented five bids for the Johnson and Park Street Project. He recommended the bid of H & G Underground of LaPorte, IN for the Phase 1 only. If we chose to do Phase 1 and 2 he recommended Woodruff and Sons of Michigan City, IN because H & G Underground did not bid on Phase 2. The Board discussed the bids and financing of the project. Secretary William Cantrell suggested the Board should get a 30,000 loan from the redevelopment Board to help finance the project. President Ed Pilarski said he believed the Stormwater Board could finance the Phase 1 project without a loan. Vice-President Jon Granat reminded the Board that we should obtain a boost in the Stormwater funds with the addition of the commercial/industrial and vacant lot fees coming on line. President Ed Pilarski asked Town Engineer Warren Thiede and Public Works Director Brenda Brueckheimer what extent of the drainage problems in the Johnson Street area this Phase 1 project would solve they answered about 70% or more. President Ed Pilarski then called for a motion.

.Motion by Jon Granat second by William Cantrell: To accept the bid of H & G Underground for Phase 1 of the Johnson and Park Street project of \$63,791.30. President Ed Pilarski called for a roll call vote Jon Granat Aye, Ed Pilarski Aye, and William Cantrell Aye.

Next on the agenda was the stormwater ordinance amendment. President Ed Pilarski and Secretary William Cantrell composed a letter to be presented to the Porter Town Council to adapt the Stormwater Boards proposed ordinance revisions to allow collection of commercial/industrial and vacant lot fees.

Motion by William Second by Jon Granat: To forward the letter to request ordinance revisions to the Town Council. Passed

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The Town of Porter Stormwater Drainage Master Plan Draft was reviewed. The Board agreed that the plan thoroughly covered the town's nineteen drainage problems as identified in the Board's public meeting. President Ed Pilarski submitted a letter requesting some changes in the draft document. (Letter Attached) Town Engineer Warren Thiede said he would make the changes and represent the Phase 1 plan for final approval.

Public Works Director Brenda Brueckheimer report the public works department has started inspection of the town's 470 sewer manholes and has completed the downtown area. They have found issues in most every manhole that needs to be addressed.

There being no public comments or other business before the Board President Ed Pilarski adjourned the meeting at 5:50 P.M. The next meeting will be held on May 27, 2008 at the Town Hall.

President
Ed Pilarski

Vice-President
Jon Granat

Secretary/ Treasurer
William Cantrell