



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

Minutes from the Meeting of May 27, 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, town resident Jennifer Klug, Councilman Bill Sexton and John Milne and Shan Schwark of H & G Underground Utilities.

Motion by Jon Granat second by William Cantrell: To approve the May 13, 2008 minutes as written. Passed

Motion by Jon Granat second by William Cantrell: To approve the May 26, 2008 Treasurer report as presented. Passed

Public Works Director Brenda Brueckheimer had no report.

Town Engineer Warren Thiede presented to the Board a Stormwater Status Report, a copy of the Porter County Drainage Board minutes showing approval of the Johnson and Park Street project and a Construction Agreement with H & G Underground Utilities for the Stormwater Board to sign.

Motion by Jon Granat second by William Cantrell: To sign and award the Johnson and Park Street contract to H & G Underground Utilities for \$63,791.30 pending the action of the Town of Porter Redevelopment Board on approving a \$40,000 dollar loan to the Stormwater Board and the review of the contract by Town Attorney Patrick Lyp. Passed

Next on the Agenda was the Stormwater fees Treasurer William Cantrell stated; "He felt it was time to think about a rate increase to cover the expenses of the Stormwater Master Plan. That at the rate of the Boards current funding it would take twenty years to complete the projects". President Ed Pilarski stated; "He thought we should let the Town of Porter Financial Consultant Karl Cender do a rate study to determine the amount of any fee raise". Vice-President Jon Granat Stated: "He agreed we needed to review the stormwater fees and the Board should table this issue until we had the time to consult with Karl Cender". President Ed Pilarski then tabled the issue.

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Under Public Comments resident Jennifer Klug asked: “How long has the Town of Porter had drainage problems” The Board Answered: “As long as any of us could remember”.

There being no other Public Comments or other business before the Board President Ed Pilarski adjourned the meeting at 5:30 P.M. The next meeting will be held on June 24, 2008 at 5:00 P.M. in the Town Hall.

President
Ed Pilarski

Vice-President
Jon Granat

Secretary/Treasurer
William Cantrell