



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

Minutes from the Meeting of March 25, 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 Vice-President Jon Granat absent. Also attending the meeting were Public Works Director Brenda Brueckheimer, Town Engineer Warren Thiede and town residents Jennifer Klug, Tom Leasure and Joellyn Leasure.

The approval of the minutes was tabled by President Ed Pilarski until the next meeting to await Vice-President Jon Granat vote.

Motion by William Cantrell Second by Ed Pilarski: To approve the March 25, 2008 Budget report and pay claims of 11,141.95. Passed

Public Works Director Brenda Brueckheimer reported that the Johnson Street Project was ready for bids and asked permission to advertise the project. President Ed Pilarski asked, "If the bids come in would the Stormwater Board be able to cancel the project without any penalty if funding were not available." Brueckheimer answered, "The bids would give us the cost of the project but there would not be any liability to the Stormwater Board if we canceled."

Motion by William Cantrell second by Ed Pilarski: To submit the Johnson Street Project out for bids pending financing. Passed

Director Brueckheimer reported she talked to the IDEM about the Monthly MS4 Status reports and was informed that the monthly report was only needed when any action was taken by the Stormwater Board. Next she presented the Board with a flyer about a 2008 Stormwater and Soil Erosion and Sediment Control Seminar in Angola, In on March 27, 2008. Brueckheimer also talked about needing extra summer help in order to do a intensive ditch cleaning project. President Ed Pilarski suggested a "Adapt a Ditch Program". He also thanked the Public Works Department for there work at Waverly Rd and Knoelke and Art Elwood for his Stormwater enforcement work.

Town Engineer Warren Thiede presented the Board with the final ERU (Equivalent Residential Unit) Certification Report. He also will be presenting the Board a draft of the Stormwater Master Plan at our next Meeting. He reported that he will be meeting with the Porter County Drainage Board on April 7th, 2008 about the Johnson Street Project.

Board Secretary William Cantrell asked Mr. Thiede to meet with Utility Clerk Sue Huyser to discuss the billing of the ERU rates and vacant lots list.

There being no other business before the Board. The meeting was adjourned at 5:55 P.M. by President Ed Pilarski. The next meeting will be held at 5:00 P.M. at the Porter Town Hall on April 22, 2008.

_____ President Treasurer Ed Pilarski Cantrell	_____ Vice-President Jon Granat	_____ Secretary/ William
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