



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

Minutes from the Meeting of June 24, 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 Board 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 May 27, 2008 Minutes as written. Passed

Motion by Jon Granat second by William Cantrell: To Approve the June 24, 2008 Treasurers report and pay claims of \$2,596.90 as presented. Passed

Public Works Director Brenda Brueckheimer had no report.

Town Engineer Warren Thiede reported that the Johnson and Park Streets project was completed and the final revision of the Stormwater Master Plan Part 1 will be ready by the next meeting. Mr. Thiede also announced he was appointed to be the Town of Porter's MS4 Coordinating Engineer and the new position will be paid out of the Public Works Department funds. Therefore he would be making the MS4 monthly and yearly reports to the Board and the Indiana Department of Environmental Management (IDEM). He reported he would be attending two meeting with the IDEM one on Thursday June 26, 2008 on self-auditing and another on August 30, 2008.

Board members reported checking on the Johnson and Park Streets project and were pleased with the results. Comments by the residents in the area were mostly was positive.

Board member Jon Granat inquired about who hired the Haas & Assoc. Grant writer to work for the Stormwater Board since it was not us? No one could answer that question

There being no public comments or other business before the Board President Ed Pilarski adjourned the meeting at 5:30 P.M. The next meeting will be July 22, 2008 at 5:00 P.M. in the Town Hall.

President
Ed Pilarski

Vive-President
Jon Granat

Secretary/Treasurer
William Cantrell