



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

MINUTES FROM THE MEETING October 22, 2019

The meeting was opened at 5:00 pm with President William Lopez leading the Pledge of Allegiance.

Officers Present-William Lopez, Jim Eriksson, and Don Craft. Also, at the meeting were Mike Barry, and Tammie Sufana.

Motion to approve the minutes of September 24, 2019 as written was made by Jim Eriksson, second by Don Craft.

Motion passed 3-0.

Motion to approve the account payable voucher in the amount of \$9,706.37 as submitted was made by Don Craft, second by Jim Eriksson.

Motion passed 3-0

Treasurers Report –Ending balance as of October 17, 2019 is \$544,569.82.

Reports by Michael Barry-Victor Berry, Public Works, has passed the MS4 training compliance class to be an inspector. We are requesting that he receive the additional \$2,000.00 in pay for MS4 Inspector from the Storm board.

Motion to approve the additional pay for Victor Berry for MS4 Inspector was made by Don Craft, second by Jim Eriksson.

Motion passed 3-0.

As part of paving project over on Eugene we had to failed culverts. He received 2 quotes one was for \$15,000 and the other from RV Sutton was \$7,100.00. He is looking for a motion to approve for an emergency repair.

Motion was made to approve the quote from RV Sutton for \$7,00.00 for emergency repair of tow culverts on Eugene St., second was made by Don Craft.

Motion passed 3-0.

Mike met with Haas and Associates and they went over 6 potential projects. He has two

proposals right now to get approved.

Proposal #1 is for Marquette/Mineral Springs/Carlson Corners Drainage-they are looking at putting in a few inlets and a pipe on Marquette and Mineral Springs and then at Carlson Corners they will try and make the ditch deeper. On the North side of the road they are going to do some trimming and see if they need to do anything else. He is looking for a motion of do not exceed \$19,400 for engineering for Haas and Associates. Jim Eriksson made a motion to approve Task Order No. 2019248-004 for do not exceed \$19,400, second was made Don Craft.

Motion passed 3-0.

Proposal #2 is for Duneland Drive concrete Curb and Gutter-Duneland Dr where it runs into Wabash on the North side of Duneland water washes out everything. Essentially they are looking at putting in about 100 ft of curb and gutter and put in a concrete valley gutter. He is looking for a motion to approve the proposal for Haas and Associates for do not exceed \$8,700.

Don Craft made a motion to approve Task Order No. 2019248-006 for Haas and Associates for engineering and surveying, second was made by Jim Eriksson.

Motion passed 3-0.

They still have 4 others he has not received anything back yet on.

Also, Haas and Associates is still working on Knoelke videos.

Old Business-

New Business-None

Public Comments-None

Adjournment-Jim Eriksson made a motion to adjourn, second by Don Craft.

Motion passed 3-0

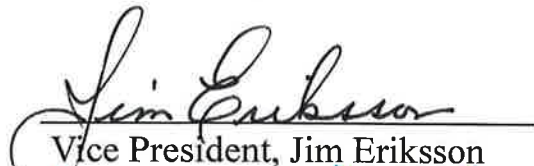
Meeting adjourned at 5:22 p.m.



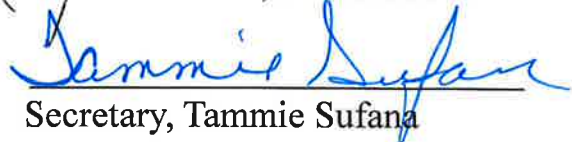
President, William Lopez



Treasurer, Don Craft



Vice President, Jim Eriksson



Secretary, Tammie Sufana