



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

Minutes from the December 18, 2007 Meeting

The meeting was opened a 5:00 P.M. by President Stephen Rohe reciting the Pledge of Allegiance. The Roll Call of Officers was taken with President Stephen Rohe, Vice-President Ed Pilarski and Secretary William Cantrell all present. Also in attendance were Public Works Director Brenda Brueckheimer and town resident Jennifer Klug.

Motion by Ed Pilarski second by William Cantrell: To approve November 27, 2007 minutes as presented. Motion passed

Public Works Director Brenda Brueckheimer reported while cleaning the drainage system she found some infiltration of the Stormwater drainage system from home drains. Brueckheimer present to the board proposals from Proform Pipe Lining Inc. and Eagle Services Corporation for completing the District 2 stormwater catch basin and drain cleaning.

Motion by Ed Pilarski second by William Cantrell: To contract Eagle Services Corporation to service the District 2 stormwater catch basins drain cleaning not to exceed \$7,000. Motion passed

The Stormwater MS4 Construction forms will be presented to the Town Council on January 8, 2008 for there approval.

The 2008 Budget was discussed and finalized at \$150,000.

Motion by William Cantrell Second by Ed Pilarski: To approve the 2008 Stormwater Management Board Budget at \$150,000. Motion passed

There being no other business before the Board the meeting was adjourned at 5:45 P.M. The next meeting will be at 5:00 P.M. at the Town Hall on January 22, 2008.

NOTE: This was the last meeting for our President Stephen Rohe. Mr. Rohe 's leadership, dedication, and integrity during his years of service to the Stormwater Board will be missed.

President

Vice-President

Secretary