



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

Minutes from the November 27, 2007 Meeting

The meeting was opened at 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, Town Engineer Hesham Khalil and town resident Jennifer Klug.

Motion by Ed Pilarski second by William Cantrell: To approve the September 26, 2007 Minutes as presented. Motion passed

Motion by Ed Pilarski Second by William Cantrell : "To approve the October 23, 2007 minutes as presented." Motion Passed.

Motion by Ed Pilarski second by William Cantrell: "To approve the November 27, 2007 Treasurers Report as presented." Motion Passed.

Public Works Director Brenda Brueckheimer reported having some of the town's Storm Drains flushed the work took three days at a cost of \$4,800. The Board requested submission of quotes for future work and subsequent approval before the work could proceed. Brueckheimer stated: "She didn't have time to review the Stormwater Construction MS4 Forms and asked for them to be put on the next agenda."

Town Engineer Hesham Khalil brought the Board town drainage maps, the Stormwater pin point project map and other overlay maps. I was decided to keep this maps at the Public Works Office for easy excess because the Stormwater Board doesn't have a office. Mr. Khalil said: " He would report to the board at the next meeting about the process of the ECU rates." Mr. Khalil requested the Board approve the expense to complete the Stormwater MS4 Master Plan he stated: "It would take about twelve to twenty hours a week for about four to six months to complete."

Motion by Ed Pilarski Second by William Cantrell: To authorize Haas and Assoc. to complete the Stormwater MS4 Master Plan at a cost estimation of \$36,000. Motion passed.

Motion by Ed Pilarski Second by William Cantrell: "To table the Budget item until the next Meeting." Motion Passed.

President Stephen Rohe adjourned the meeting at 5:45 P.M. The next meeting will be on Tuesday December 18, 2007 at the Town Hall at 5:00 P.M.

President Stephen Rohe

Vive-President Ed Pilarski

Secretary William Cantrell