

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

Minutes from the meeting of October 23, 2007

The meeting was opened at 5:10 P.M. with acting President Ed Pilarski reciting the Pledge of Allegiance.

The Roll Call of Officers was taken with Vice-President Ed Pilarski and Secretary/Treasurer William Cantrell present and President Stephen Rohe absent. Also in attendance were Brenda Brueckheimer, Public Works Director, Hesham Khalil, Town of Porter Engineer, Jennifer Klug, Tom Leasure and Joellyn Leasure.

The approval of the September 26, 2007 Minutes and the October 23, 2007 Treasurers report was tabled until the next meeting.

Town Public Works Director Brenda Brueckheimer reported drainage problems at Oak Hill Rd and Waverly Rd. She stated that the Public Works Department was down to five employees and may have to contract out some ditch cleaning projects in order to finish the ditch cleaning before winter. The Stormwater Board replied that employee hiring and contracting out of there work was up to the Town Council.

Town of Porter Engineer Hasham Khalil reported with the input from the Stormwater Public meeting, State contour maps and watershed maps he hopes to have a update of the Stormwater Master Plan by the November 27, 2007 meeting. He reported drainage problems at the Porter Cove Park and would present the problems to the Park Board.

Acting President Ed Pilarski presented the Stormwater Boards MS4 construction forms to the Towns Public Works Director and Engineer to review.

The Johnson Street Project was opened for discussion. Town Engineer Hesham Khalil and Public Works Director Brenda Brueckheimer stated that Ennis Reality who is building five homes at Krieger and Johnson St are planning to install a bypass pipe drainage system in that area. The Town Engineer Hasham Khalil said: We could install yard drains on five properties on Johnson St and tie them into that system to help solve Stormwater problems on those properties. Tom Leasure the owner of the properties on Johnson St said: If the Town wants to put in yard drains to relief flooding on my property. He will use his own excavation equipment and dig the drainage ditch's himself if the Town Engineer lays them out. Mr. Khalil said he would talk to Mr. Ennis and the Planning Board about it. This project could take care of drainage Pin Point area's #1, #2, #6 and #15.

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There being no other Business before the Board Acting President Ed Pilarski adjourned the meeting at 5:45 P.M. The next meeting will be on Tuesday		
November 27, 2007 at 5:00 P.M. at the Town Hall		
President Stephen Rohe	Vice-President Ed Pilarski	Secretary William Cantrell