

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

Minutes from the Meeting of September 26, 2007

The meeting was opened at 6 P.M. with 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 / Treasurer William Cantrell all present. Also in attendance were Public Works Director Brenda Brueckheimer, Town of Porter Engineer Hesham Khalil and from Haas Engineering Dean Price.

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 Treasurer's report as presented with a balance of \$48,052.34. Motion Passed.

There being no other business before the Board, President Stephen Rohe moved to open the Public Forum on the Town of Porter Ms4 Stormwater Master Plan on Problem Area's.

The meeting was Attended by Richard Cowsert and Paulene Poparad from the Chesterton Tribune.

The Public Forum was conducted by Town of Porter Engineer Hasham Khalil with Dean Price from Haas Engineering and Town Public Works Director Brenda Brueckheimer.

They showed the Town of Porter map of the problem area's from the last meeting. Two more area's were added at this meeting. They are Waverly Rd and 145 E. Hjelm Rd. presented by Richard Cowsert and the Northwest corner of Waverly and Woodlawn Ave by Engineer Hasham Khalil. Bringing the reported problem area to nineteen.

President Stephen Rohe closed the meeting at 6:30 P.M. by thanking all those who give the Board their input on the Town's drainage problems. A Master Plan will be developed with cost estimates for the projects we want to do it right the first time.

President Stephen Rohe	Vice-President Ed Pilarski	Secretary William Cantrell