

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

Minutes from the Meeting of August 29, 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 Brenda Brueckheimer, Public Works Director, Hesham Khalil, Town of Porter Engineer and Dean Price of Haas Engineering.

Motion by Ed Pilarski Second by William Cantrell: To approve the July 24,2007 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 \$ 40,736.97. 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 Update on Program Area's.

There were several members of the public in attendance including Joellyn and Ton Leasure, Elsie Maher, Mrs. Wagner, Charlotte Vawter, Bill Sexton, Jennifer Klug and David Kozinski.

The Public Forum was conducted by Town Engineer Hasham Khalil and Dean Price of Hass & Assoc. They presented the Plan by using an aerial map of the Town of Porter. As they moved around the Town all those attending the Forum identified drainage problem area's which were tagged with I.D. Pins for future reference. Those area's identified are listed on attached List.

President Stephen Rohe than address the audience thanking them for there input and making this public session very friendly and productive meeting. The Stormwater Management Board will use this information to form a drainage plan for the Town of Porter. It will take some time but we want to get it right at the lowest cost possible.

The next Public Stormwater Master Plan Forum will be on Wednesday September 26, 2007 at 6 P.M. Meeting was adjourned at 7 P.M.

President Stephen Rohe Vice-President Ed Pilarski Secretary William Cantrell

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List of drainage problem area's.

- 1. Back yards of houses on Krieger St. being flooded by new houses on Johnson St. and Marquette Rd. Tom Leasure
- 2. Marquette Rd ditch on both sides.- Tom Leasure
- 3. 1655 Waverly Rd. water runs into basement Elsie Maher
- 4. 1011 W. Beam culvert installed to high Charlotte Vawter
- 5. Beam St. at the villas storm drain not working town staff
- 6. Park St. and at 521 Johnson St.- David Kozinski
- 7. Park Aux and Wagner DRP town staff
- 8. 351 and 371 Waverly no culverts standing water Bill Sexton
- 9. North side of Woodlawn, Michigami Tr. Strong Bow Tr., Chief Cir. And Riverview Lane no culverts or ditches. town staff
- 10. Little League Field area on League Lane Bill Sexton
- 11. Waverly Rd. and Lincoln St. north side of Tracks town staff
- 12. Dudley St. off Bote Rd. in Porter beach area. Bill Sexton
- 13. Knoelke Dr, Bailey Dr., Ballard St. triangle off Waverly Rd town staff
- 14. West side of Wagner Rd at Wagner Hills town staff
- 15. 23rd and Wood St. ditches and culverts both sides of road. town staff
- 16. Waverly Rd. and State Park Rd. north side ditch floods. town staff
- 17. Lots on the end of Francis St flood town staff