



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

Minutes from the Meeting of May 22, 2007

The meeting was called to order a 5:00 PM with President Stephen Rohe presiding followed by the pledge of allegiance.

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 Karl Bauer, Town of Porter Public Works Director, Hesham Khalil, Town of Porter Engineer and resident Cathy Gillotte.

Motion by Ed Pilarski Second by Stephen Rohe, To approve the April 24, 2007 minutes as presented. Motion passed.

Treasurer William Cantrell presented the Stormwater budget balance of 12,064.53 with one claim from Haas & Associates for \$75. President Stephen Rohe had some questions about other claims he received he didn't believe belonged to the Stormwater Board. Treasurer William Cantrell agreed we need to set down with the town clerk and workout a better reporting system. Vice-President Ed Pilarski made a Motion seconded by President Stephen Rohe to except the Treasurer report except for those claims marked hold.

Public Works Director presented a copy the Town's rule 13 monthly summery report of construction for April 2007 that was submitted to the Indiana Department of Environmental Management (IDEM). Mr. Bauer also presented a letter from Sandra Pluta stating she had taken a Stormwater drainage problem to the Chesterton Stormwater Board who took no responsibility . Mr. Bauer said he investigated the matter and believes we can't solve the problem and will notify her of such.

Town Engineer Hesham Khalil he had nothing new to report but he was still working on the Equivalent Residential Unit (ERU) report.

President Stephen Rohe then opened up the standing committee report on Stormwater permits fees headed by Vice- President Ed Pilarski. Who presented some general information he had researched for the Board. Town Public Works
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Director Karl Bauer and Town Engineer Hesham Khalil offered their finding on permits fees. There was much discussion that followed comparing permit fees

from other sources and the IDEM. The Board wants the rates to be fair and equitable to all builders from single homes to subdivisions.

Also discussed was who would inspect the property to check for MS4 codes before a permit is issued and enforce any violations of the code. It was decided to continue our research until the Board was ready to present a proposal to the Town of Porter Board.

President Stephen Rohe then opened the floor for public comments. We had a question from Cathy Gillotte about the Johnson Street Project. She was informed that it was first on our list as soon as we collect enough funding. She replied she was happy to see we would at last be getting funding.

President Stephen Rohe Adjourned the meeting at 5:55 PM. The next meeting will be on June 26, 2007 at 5:00 PM.

Stephan Rohe
President

Ed Pilarski
Vice-President

William Cantrell
Secretary/Treasurer