

Stormwater Management Board

Town of Porter, Indiana

303 Franklin Street

Porter, Indiana 46304

(219) 926-2771

Minutes From The Meeting Held On March 27, 2007

Board President Stephen Rohe called the meeting to order at 5:10 p.m. President Rohe then led those in attendance in the recitation of the Pledge of Allegiance.

Also present at this meeting was Board Vice President Ed Pilarski. Board Secretary/Treasurer William Cantrell was excused from the meeting. Others present at the meeting were Mr. Karl Bauer, Town of Porter Public Works Director and Mr. Heshem Khalil, Town of Porter Engineer.

The meeting began with a motion for approval of the minutes from the board's regular meeting held on February 27, 2007. The meeting minutes were approved by the board 2-0.

Mr. Bauer reported the Johnson Street Stormwater Drainage Project at Park Avenue has been put on hold due to the Town's current financial situation. Due to the Town's current limited financial resources, the start of a variety of projects within the Town are being delayed at the present time. This project will be reconsidered next month due to the fact that the Stormwater Mangment Board is now being funded through the collection of the instituted stormwater impact fee. Mr. Bauer further stated the Town's Rule 13 *Monthly Summary Report of Construction Projects* for February of 2007 has been submitted to the Indiana Department of Environmental Management (IDEM) before the due date. A copy of the Town's *Summary Report* for February 2007 is attached to these minutes as reference. Mr. Bauer then reported the Public Works Department is performing normal spring cleaning acitivies throughout the Town. This work includes the cleaning of stormwater catch basisns and drainage ditches.

Mr. Khalil submitted, for the board's consideration and approval, a revised *Proposal For Engineering Services* from Haas & Associates for the development of a comprehensive Storm Drainage Master Plan for the Town of Porter. The members of the board then discussed the revised and stated scope of services within the presented proposal. After further discssion, a motion was made by Vice President Pilarski to approved the revised proposal and directed Mr. Khalil to present the proposal to the Town of Porter Town Council for the Council's approval. The motion was approved by the board 2-0. A copy of the revised *Proposal For Engineering Services* from Haas & Associates for the development of a comprehensive Storm Drainage Master Plan for the Town is attached to these minutes as reference.

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President Rohe then asked those in attendance at the meeting if there were any further discussion or comment from the members of the board or from those present at the meeting.

There was no further comment.

President Rohe adjourned the meeting at 5:35 p.m. The next meeting of the board has been scheduled for 5:00 p.m. at the Porter Town Hall on Tuesday, April 24, 2007.

Stephen A. Rohe
President

Edward J. Pilarski
Vice President

William Cantrell
Sec./Treasurer