

**Stormwater Management Board
Town of Porter, Indiana
303 Franklin Street
Porter, Indiana 46304
(219) 926-2771**

Minutes From The Meeting Held On July 25, 2006

Board President Stephen Rohe called the meeting to order at 5:03 p.m. President Rohe then led those in attendance in the recitation of the Pledge of Allegiance.

Also present was Board Vice President Ed Pilarski. Others present at the meeting were Mr. Karl Bauer, Town of Porter Public Works Director, Mr. Heshem Khalil, Town of Porter Engineer and Ms. Jennifer Granant, Town of Porter Town Council Member.

The meeting began with the approval of the minutes from the board's meeting held at the Porter Town Hall on June 27, 2006. The minutes were approved by the board 2-0. President Rohe noted the resignation of Ms. Trudi Gallagher, Board Secretary. Ms. Gallagher's resignation from the board became effective on July 25, 2006 and a copy of Ms. Gallagher's resignation notification is attached to these minutes as reference.

Mr. Bauer reported that the Public Works Department, Mr. Heshem Khalil, Ms. Christine Livingston of the Save the Dunes Conservation Fund and Ms. Lorelei Weimer, Director of the Porter County Visitor And Recreation Center (PCVRC) have meet to discuss ideas to improve the Munson Ditch watershed. The discussions included improving the stormwater drainage around the new PCVRC, enhancements to the Munson Ditch watershed and potential funding for any improvements through the acquisition of matching grants.

Mr. Bauer and Mr. Khalil reported on the status of the Town of Porter's billing for the approved stormwater fee which is to be placed upon property located within the Town of Porter's corporate limits. The administration of the billing for the approved stormwater fee is currently being considered by the Town Board. The discussion centered around the proposed administration of the Town of Porter's billing by the Indiana American Water Company and the potential for the billing of the stormwater fee through Porter County.

President Rohe then opened the meeting for further discussion or comment from the members of the board or from those present at the meeting. Ms. Cathy Gillotti asked the board if the proposed stormwater drainage project along Johnson Street will be starting soon. Mr. Bauer advised that due to the continued discussions regarding the administration of the Town's billing, including the approved stormwater fee, the proposed stormwater drainage project along Johnson Street has been put on hold. However, temporary maintenance of the ditch by the Public Works Department will be conducted until funding for the project is available.

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There was no further comment.

President Rohe adjourned the meeting at 5:40 p.m. The next meeting of the board was scheduled for 5:00 p.m. at the Porter Town Hall on Tuesday, August 22, 2006.

Stephen A. Rohe
President

Edward J. Pilarski
Vice President