



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

MINUTES FROM THE MEETING August 27, 2019

The meeting was opened at 5:00 pm with President William Lopez leading the Pledge of Allegiance.

Officers Present-William Lopez, Jim Eriksson, and Don Craft. Also, at the meeting were Mike Barry, and Tammie Sufana.

Motion to approve the minutes of July 23 2019 as written was made by Jim Eriksson, second by Don Craft.

Motion passed 3-0.

Motion to approve the account payable voucher in the amount of \$4,559.34 as submitted was made by Don Craft, second by Jim Eriksson.

Motion passed 3-0

Treasurers Report –Ending balance as of August 27, 2019 is \$515,290.33.

Reports by Michael Barry-Porter Ridge Subdivision, on Wood St, the pond in between is up for tax sale again, Mike is looking to get the property back to the Town so that we can maintain it. He will be following it through the tax sale so that we can claim it and will give us an update in October.

We are getting ready to pave Burwell and there is an emergency repair of a culvert that has collapsed and there is a sink hole in the road. He has received a quote from RV Sutton for \$5900.00 to repair before paving begins.

Don Craft made a motion to approve emergency repair by RV Sutton for \$5900.00, second by Jim Eriksson.

Motion passed 3-0.

Mike supplied board with a list of potential projects for 2019. See attached.

Public works is working on cleaning the ditches on Marquette and Carlson Corners so we can see what needs to be done about drainage.

Old Business-Waverly and Knoelke Drainage-They will finish the last part on televising the pipes on September 10. They think there is something dislocated with some of the pipes. Starts out as a 12" pipe then ends up a 24" not sure when or where it changed. We need to locate the pipe and probably need to get an easement to fix or correct.

He has had four builders call him on the property (14 lots) on the corner of Waverly and Knoelke. They original thought there was a natural springs in those lots. There is people that are interested but doesn't know who will pull the trigger. Mike thinks the water is just service from drainage not a spring.

Leslie Krupchak, one of the owners of lots, the water just gathers on their lots. The family is waiting for engineering report. Ask for board indulgence to help resolve this problem.

Allen Herrold, realtor representing family, the property is at a very nice location. He has had several people look at it but because of the water they turn away. He could have sold it several times over if it didn't have the water.

Mike comments that we are changing code for building size so that will help a little so you can build a smaller home.

Laurie Franke Polz, has owned her property for 35 years, doesn't mind the property to be developed but doesn't want her property flooded. Concerned we are all on the same page. She just wants all of us to work together.


Allen Herrold comments that some of the parcels have different access tax value for a flood zone. If three of them have been devalued for flood zone can the Town make all of them until we get this problem corrected? Mike said if you appeal your tax bill at the assessors office they will notify us. Ms. Krupchak said she has done that. Mike states he has not heard from them on it. She will try it again.

New Business-None

Public Comments-None

Adjournment-Don Craft made a motion to adjourn, second by Jim Eriksson.
Motion passed 3-0

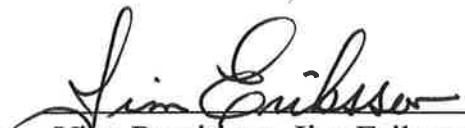
Meeting adjourned at 5:40 p.m.




President, William Lopez



Treasurer, Don Craft



Vice President, Jim Eriksson



Secretary, Tammie Sufana