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

Minutes From The Meeting On December 14, 2004

Board President Roger Abraham called the meeting to order at 5:03 p.m. and led those present in the Pledge of Allegiance.

Board members present were Roger Abraham, Steve Rohe and Ed Pilarski. Others present at the meeting were Jim Mandon, Scott Guy, Kenn Krause, Jennifer Granat and Paul Childress.

The minutes from the Board Meeting conducted on November 30, 2004 were reviewed and approved.

Scott Guy, Town of Porter Public Works Director, reported an obstruction was found within an18" storm sewer located at the corner of Hjelm Road and Coleman Street. The obstruction was caused by a large amount of leaves and debris covering the inlet to the storm sewer. The obstruction caused a ponding and flooding of storm water from recent rainfall around the inlet of the storm sewer. The obstruction within the storm sewer was cleared over three (3) days of work by two (2) employees from the Public Works Department. President Abraham asked where the storm water flowing from this storm sewer is discharged. Mr. Guy said the storm water flows east to State Road 49 and then northward. Mr. Guy advised the board that the five (5) storm water projects submitted at the November 30, 2004 meeting are listed in descending order of the most significant storm water projects within the Town and are proposed storm water projects for the year 2005.

President Abraham asked what the status was of the Woodland Storm Sewer Project. Kenn Krause advised the project is 99% complete and that the storm sewer had been redesigned in order to go around one (1) residential property. This was done due to the land owner not granting easement rights on his property for the previously proposed location of the storm sewer.

Jim Mandon discussed the Town of Porter's obligations under the Indiana Administrative Code at 327 IAC 15-13 or known as Storm Water Rule 13. Mr. Mandon discussed and gave an overview to the board of the IDEM required Storm Water Management Plan he is currently developing for the Town. Mr. Mandon advised the board the Town has requested a 30 day extension for the submission of Reference Part C of Rule 13. Mr. Mandon advised the board the request has been verbally granted by the IDEM with written notification to shortly follow. The new date for the submission of Part C is March 1, 2005 rather than previous February 4, 2005 date. Mr. Mandon further advised the board the proposed Illicit Discharge and Erosion Control Ordinances for the Town will need to be submitted

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to the Town of Porter Town Council for consideration and passage by the March 1, 2005 due date. Both ordinances will need to be enacted by the Town of Porter as a part of the Town's Part C submission to IDEM for Rule 13 requirements.

President Abraham requested members of the board have comments ready for discussion at the next board meeting regarding the proposed Illicit Discharge Ordinance and the proposed Erosion Control Ordinance. Both ordinances will be included as a part of the Town's proposed Storm Water Management Plan.

The meeting was adjourned at 5:59 p.m.

Roger Abraham President Stephan A. Role Vice-President Edward Pilarski Secretary