



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

MINUTES FROM THE MEETING March 26, 2019

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

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

Absent: Don Craft

Motion to approve the minutes of January 22, 2019 as written was made by Jim Eriksson, second by Bill Lopez.

Motion passed 2-0.

Motion to approve the account payable voucher in the amount of \$21,861.66 as submitted was made by Mr. Eriksson, second by Mr. Lopez.

Motion passed 2-0

Treasurers Report –NONE

Reports by Brenda Brueckheimer-Gave Mike Barry a thank you for all of the work he has done while she was out on leave.

She would also like approval to get quotes for elevations, ditches and culverts from Marquette Point to Peterson ditch.

Motion to get quotes for drainage work for the area of Marquette Point to Peterson ditch was made by Jim Eriksson, second by Bill Lopez.

Motion passed 2-0

Reports by Mike Barry-Scott Horton, completed his class for MS4 inspector, and he has been helping with all MS4 items. He would like approval to give him a raise of \$2000 for MS4 Inspector.

Motion to approve giving Scott Horton a \$2000 raise for MS4 Inspector was made by Jim Eriksson, second by Bill Lopez.

Motion passed 2-0

Old Business-None

New Business-Mike is looking for approval for a engineering task from Haas to televise the drainage from Knoelke to NICTD tracks, of do not exceed \$2000.

Motion was made by Jim Eriksson to approve a do not exceed \$2000 for engineering to camera the drainage area from Knoelke to NICTD tracks, second by Bill Lopez.

Motion passed 2-0

Public Comments-Reggie Korthals, BF&S, commented the 12th annual stormwater meeting is May 14th in Indianapolis. She would highly recommend the board puts Scott Horton's name in for recognition. The cost of the meeting is \$85.00 if paid before April 15, 2019 and if paid after April 15, 2019 it will go up to \$135.00. This is the meeting Brenda always go to so instead of sending Brenda send Scott.

Motion to approve to send Scott Horton to MS4 annual meeting was made by Jim Eriksson, second by Bill Lopez.

Motion passed 2-0

Adjournment-Jim Eriksson made a motion to adjourn, second by Bill Lopez.

Motion passed 2-0

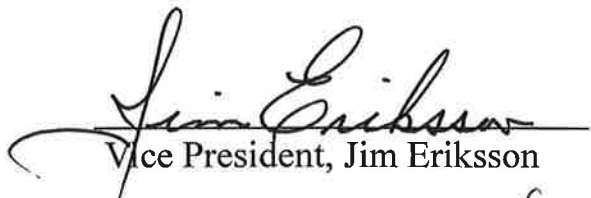
Meeting adjourned at 5:36 p.m.



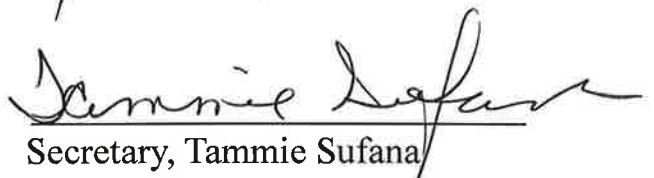
President, William Lopez



Treasurer, Don Craft



Vice President, Jim Eriksson



Secretary, Tammie Sufana