



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

**MINUTES FROM THE MEETING August 28, 2018**

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

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

Motion to approve the minutes of July 24, 2018 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 \$132,406.33 as submitted was made by Jim Eriksson, second by Don Craft.

Motion passed 3-0

Treasurers Report –Balance after today’s claim docket is just of \$290,000.

Brenda Brueckheimer, Director of Public Works-Reggie and Butler, Fairman, and Seufert has put together the MS4 permit and Notice of Intent. They did a great job on storm water master plan. Brenda is requesting permission for a check for \$50 for filing permit. Don Craft made a motion for paying for the \$50 permit fee, second by Jim Eriksson. Motion passed 3-0.

Reggie, from BF&S, is going to look into seeing what grant money there is out there to help with some of our drainage problems.

Brenda Brueckheimer went to a post construction training class and took Scott Horton with her. She has shown him different things for storm water items. Trying to get

someone else trained as an inspector. She would like to send Scott Horton to a training in St. John on October 29 and 30, it is for 3-year certification for MS4 Inspector the cost is \$450.00 plus gas expenses for taking his personal vehicle.

Jim Eriksson made a motion to approve sending Scott Horton to class for \$450.00 plus gas, second by Don Craft.

Motion passed 3-0.

Brenda is asking for permission to get a do not exceed proposal for Marquette Point and Carlson Corner ditches for clearing and cleaning them out. Mike Barry will ask Haas and Associates for a proposal if board approves.

Jim Eriksson made a motion for Mike to get a proposal from Haas and Associates for Marquette Point and Carlson Corner ditches, second by Don Craft.

Motion passed 3-0.

Mike Barry, MS4 Compliance-Mike has a quote from RV Sutton for an emergency repair at 1<sup>ST</sup> and Main St for Culvert repair that was missed for \$6800

Jim Eriksson made a motion to approve the quote to RV Sutton for \$6800.00, second by Don Craft.

Motion passed 3-0.

Mike has quotes out for small projects #2(see attached list). Quotes are due September 7, 2018.

Old Business-

New Business-Waverly and Knoelke drainage-Leslie Krupchak, 7801 Lakeshore Dr, Gary, IN, her and her sisters are coming to board to see if they can help with the drainage problem in the area of their property. They are trying sell their property their parents left them for over 20 years and have not been able to being it is always wet. Mike Barry states that area has been on the Master plan since 2009. It was a recommendation to improve the culverts and look at property as a detention pond. The property doesn't drain properly. The water gets stuck on the property being the culverts are to small. He suggests we move this item up on list and change culverts. Once we fix the culverts we can see if that solves the problem. Bill Lopez comments that we need to check the elevation of the property also.

Allen Herrold, 8525 Oak Ave, Miller, IN, realtor trying to sell property, has spoken to a number of developers and 90 % of the homeowners and they say this problem has been going on for years. When it rains it is like walking on a bog?

Tammara Faforke, 439 Ecourse, Detroit, MI, says she applied for an appeal on the property taxes through the county. The taxes are going up and they can not even sell the property with the drainage problem.

Mike Barry would like to have Haas work on this being they have all the prior information to see if we can help correct it.

Jim Eriksson made a motion to put Haas to work on it, second by Don Craft. Motion passed 3-0.

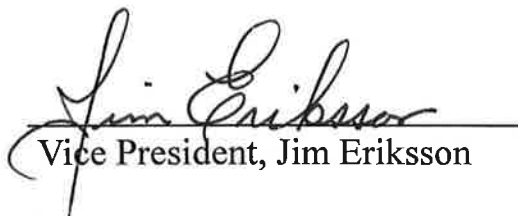
Public Comments-

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

Meeting adjourned at 5:46 p.m.



President, William Lopez



Vice President, Jim Eriksson



Treasurer, Don Craft



Secretary, Tammie Sufana