

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

MINUTES FROM THE MEETING September 22, 2020

The meeting opened at 5:05 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, Tammie Sufana.

Motion to approve the minutes of August 25, 2020 as written was made by Mr. Craft, second by Mr. Lopez.

Motion passed 2-0. Mr. Eriksson abstained being he was not at last meeting.

Motion to approve the account payable voucher in the amount of \$13,211.59 as submitted was made by Mr. Eriksson, second by Mr. Craft.

Motion passed 3-0

Treasurers Report – Current balance \$623,421.20.

Reports by Michael Barry-Updates-

1. Duneland Dr quotes-they sent out species to 14 companies and they only received 2 quotes back. One from Gariup and one from Walsh Kelly, Gariup quote is the lowest quote at \$51,700.00 and it is higher than the engineers quote of \$41,560.88. He recommends that we go ahead with the project so we can stop the erosion of the road.

Mr. Eriksson made a motion to wait until spring and send it out for quotes again, Mr. Craft seconded.

Motion passes 3-0.

2. Abonmarche-280 S Mineral Springs thee is a 4plex there with no ditch or swell

and the front of his property keeps flooding. Mr. Barry is asking for a not to exceed \$6,000 for Abonmarche to survey, design, and specs for quotes. Mr. Barry states smaller ditch projects we could have done this year.

Mr. Craft made a motion to approve a not to exceed \$6,000.00 for Abonmarche, Mr. Eriksson seconded.

Motion passed 3-0.

- 3. Soil Solution-Mr. Barry states he received this invoice on Monday and it was already approved to pay just needs to get three signatures. They are drafting up an easement for each of the 3 properties and at this point it will be spring before we get started. Nipsco still needs to move gas line.
- 4. Park Ave-(see attached drawing) Mr. Barry was just informed of some drainage issues over on Park & Johnson. He needs to do more research on the area; we will need to clean out ditch that has not had any maintenance in a while.

Old Business-

New Business-

Public Comments-Richard Cowsert, 145 E Hjelm Rd, has an issue with water not moving away from his house fast enough. There is 2-12" pipes going into 1-12" pipe, then that pipe was removed and a 15" pipe was put in. There has been action taken but no resolution yet. Mr. Barry ask if neighbor across streets driveway was still gravel, Mr. Cowsert said yes. Mr. Barry will out and check it out and maybe we can drop another pipe in there to help issue.

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

Meeting adjourned at 5:17 p.m.

President, William Lopez

Secretary, Tammie Sufana

Treasurer, Don Craft