

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

MINUTES FROM THE MEETING MAY 22, 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 April 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 \$6,590.68 as submitted was made by Don Craft, second by Jim Eriksson.

Motion passed 3-0

Treasurers Report –Balance as of today is \$507,681.42.

Brenda Brueckheimer, Director of Public Works-7.3 inches of rain in the month of May. Everything is backed up and full. With all the rain we lost the end of Howe Rd about 5 ft of roadway. We are going to in put some ballads in and it will be a one-way road.

Fishing Derby will be June 20. This year we are limiting it to the first 50 kids that sign up. The rain date will be the following Wednesday, June 27. She is also looking for a do not exceed \$200.00 for fishing derby prizes.

Motion to approve a do not exceed \$200.00 for fishing derby prizes was made by Jim Eriksson, second by Don Craft.

Motion passed 3-0

At that the safety fest they will be making rain sticks as part of the MS4 program. Butler, Fairman, and Seufert will be at both events hands out goodies.

They picked up 17 bags of trash on the roadway cleanup day even with the rain. She plans on having a few more this year.

Mike Barry, MS4 Compliance-we are updating the GIS program and most of information is on it are auto cad drawings. He has asked Global Engineering to surveys to discover all the stormwater inlets and manholes and gps locates for them so they can be put in the GIS system. He has a task order from them for \$40,000 but he is only asking for not to exceed \$20,000 the sewer department will be paying the other \$20,000.

Motion was made to pay Global a not to exceed \$20,000 for survey work was made by Jim Eriksson, second by Don Craft.

At the last meeting he asked for approval of not to exceed \$30,000 to fix Oak Hill Rd culverts. He has received two quotes back out of eight that were sent out. Reith-Riley was the highest at \$87,370.00 and the other was RV Sutton at \$45,375.00. RV Sutton has done a lot of work for town. He needs approval for RV Sutton for \$45,375.00 to repair the 2 culverts (one has failed, the other is failing).

Motion to approve RV Sutton for a not to exceed \$45,375.00 for repairing 2 culverts on Oakhill Rd was made by Jim Eriksson, second by Don Craft.

Motion passed 3-0.

The next item is because we are replacing pipes we are required to get an IDEM permit. The clean water act made every ditch and culvert a stream waters of the state. The IDEM permit will be free but he will need survey's and drawings for permit. He asked Global to create another task to do the surveying. He will need a not to exceed \$2,265 for Global to do the task for the permit subject to Global sending a new contract without a Town Council line.

Motion to approve a not to exceed \$2,265.00 for Global survey work for IDEM permit subject to removing the Town Council signature line was made by Don Craft, second by Jim Eriksson.

Motion passed 3-0.

Porter Beach projects update contracts are back and they are going to divert the water on Bote Dr away from resident's yard to other side of street to vacant land. So there will be an small increase on original bid. With the rain we had we will be ready to roll in a couple weeks.

Beam St.-They have found a company that does poly urethane injections. They will drill holes into culvert area and pump it with poly urethane up to the road. Then all that has to be done is some work on curbs and pave it. It should probably cost about a third of what they original thought.


Old Business- None

New Business-None

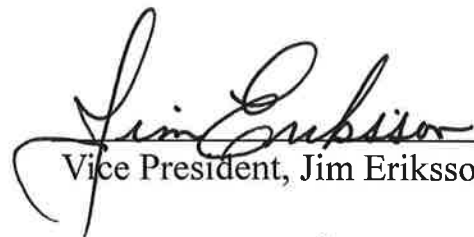
Public Comments-

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

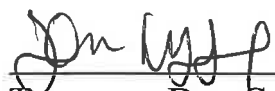
Meeting adjourned at 5:32 p.m.



President, William Lopez



Vice President, Jim Eriksson



Treasurer, Don Craft



Secretary, Tammie Sufana