

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

MINUTES FROM THE MEETING APRIL 24, 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 March 27, 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 \$16,203.93 as submitted was made by Don Craft, second by Jim Eriksson.

Motion passed 3-0

Treasurers Report –Balance as of today is \$509,132.03.

Brenda Brueckheimer, Director of Public Works-Has received another email from Tammy Swamin about retention pond in her yard. She would like us to fill it for her. Brenda doesn't know how to respond to her.

Mike has also gone out to the Potter's house again. Plat calls it an open drainage easement and open space. Covenants says all open drainage is responsibility of home owners. Open space may be responsibility of HOA. When they dedicate all the easements to town we do not maintain the drainage. There is three drainages basins that have not been taken care of. Mike would like permission to talk to the attorney to see who is responsible for the maintenance of the basins. No one has maintained it for 19 years. The board by consensus gave Mike permission to contact attorney about it.

Brenda states the MS4 annual report has been sent and contains a lot of information and housekeeping techniques. She will send out the pdf file of it to everyone.

Mike Barry, MS4 Compliance -Has a quote for four small projects in Porter Beach for drainage improvements (Bote, Dudley, Market, Glacier Trl). Gough, INC is the lowest quote he needs to get approved so it can be done before they start the paving project. Jim Eriksson made a motion to approve the quote from Gough, INC in the amount of \$52,179.00, second by Don Craft.

Motion passed 3-0.

Oak Hill Rd-has two culverts that need to be replaced between Mineral Springs and Wagner Rd. He has this out for quote and they will not be back until Monday, April 30. We have to get this done before we pave the road and they need to get approval before the next meeting. They are looking for approval of a not to exceed \$30,000 to replace culverts. If it is more than that they will email and get approval.

Jim Eriksson made a motion to approve a not to exceed \$30,000 to repair two culverts on Oak Hill Rd, second by Don Craft.

Motion passed 3-0

Second round of repairs includes 550 Wagner, Beam & Sexton, Beam & Spring View, and Porter Cove park. You get better pricing by lumping them together.

Beam St-they are almost done with the drawings and should have them ready in another week and a half. It will basically make it a one land bridge.

Butler, Fairman, & Seufert have made revisions to storm water ordinance and it should make it easier for us. They(BFS) has a task to have it for the next meeting.

Old Business- None

New Business-Ivan Chermel combine lots on Glenwood Beach Trl and get a credit. Mr. Chermel has combined his lots at County so he can build a house. He would like combine his lots with us for billing purposes. He has three separate bills he would like to combine into one. Jim Eriksson made a motion to combine his lots for billing purposes effective with the July bill, second by Don Craft.

Motion passed 3-0.

Approval of BF&S claim in the amount of \$4,690.00 was made by Jim Eriksson, second by Don Craft.

Motion passed 3-0

Public Comments-Jennifer Klug, 200 Franklin St, Porter asks if you could build another road for another way in. Brenda states no you have the railroad on one side and National Lakeshore on the other.

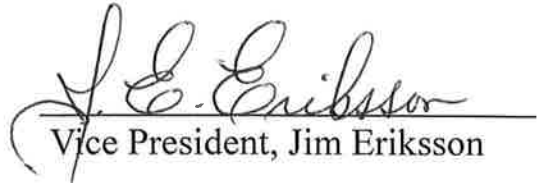
Adjournment- Don Craft made a motion to adjourn, second by Jim Eriksson.

Motion passed 3-0

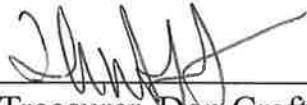
Meeting adjourned at 5:34 p.m.



President, William Lopez



Vice President, Jim Eriksson



Treasurer, Don Craft



Secretary, Tammie Sufana