



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

MINUTES FROM THE MEETING MARCH 27, 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 showed up after roll call. Also, at the meeting were Brenda Brueckheimer, Mike Barry, and Tammie Sufana.

Motion to approve the minutes of February 27, 2018 as written was made by Don Craft, second by William Lopez.

Motion passed 2-0

Motion to approve the account payable voucher in the amount of \$13,268.18 as submitted was made by Don Craft, second by William Lopez.

Motion passed 2-0

Treasurers Report –as of March fund report we have \$494,726.73 in the account.

Brenda Brueckheimer, Director of Public Works-Tomorrow they are having a good housekeeping training class and mock audit for IDEM classes. Public Works, Park Dept, and Fire Dept are all doing it.

MS4 annual report should be finalized in the next few weeks.

Mike Barry-Porter Beach drainage improvements drawings are ready to go out for quote. We have combined 4 small projects (Dudley, Bote, Market St, and Glacier Trl) into one for better pricing. We want to get this done prior to paving because they will be paved this year.

Has a little bit of field work to do on Porter Cove Park before it can go out for quote.

Brenda and Mike went out to look at 550 Wagner Rd it is badly eroded and culvert needs replaced. The owner has culvert pipe in his yard we can use. Essentially, we only need to replace the pipe and riprap. The owner will replace the driveway.

Then for the next meeting has a bunch of small projects prioritized for the next meeting.

Dune Acres has put together some plans to replace the access road on Dudley so our curb is in the right spot. The road will be wider and easier to drive on.

Brenda would like to do some investigating with contractors the cost or time and material for Carlson Corners to be reditched.

Brenda and Mike are working with engineer about National Lakeshore and the Declaration of Disaster Porter County from the last rain event. They are looking at 5 culvert and roadway issues.

Brenda states Mike is working with National Lakeshore on Waverly Rd. We are losing the road from erosion. The property is National Lakeshore so we cannot touch the ditch. We are also going to lose State Park Rd if they don't fix the drainage out there.

Mike states the Beam St drawings are almost done and will be sent out to bid. The project will be paid for from the TIF bond. Brenda comments the area should be a regulated creek and County should put a bridge in.

Brenda would also like to give Mike a big thank you for all his help.

Old Business- None

New Business-Approval of Abonmarche claim in the amount of \$6516.25 and the BF&S claims was made by Jim Eriksson, second by Don Craft.

Motion passed 3-0

Public Comments-Jennifer Klug, 200 Franklin St, the area on Beam St you think should be a creek have you asked county again about? Mike and Brenda both said yes, several times. She thinks that should probably do something about it. Good luck with that.

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

Motion passed 3-0

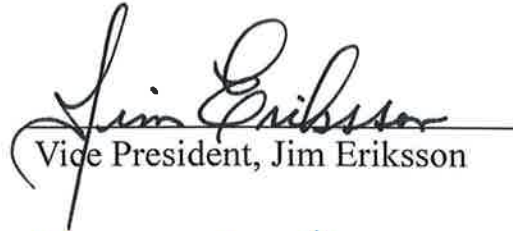
Meeting adjourned at 5:25 p.m.



President, William Lopez



Treasurer, Don Craft



Vice President, Jim Eriksson



Secretary, Tammie Sufana