



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

MINUTES FROM THE MEETING February 27, 2018

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

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

Organizational Appointments-Jim Eriksson nominates William Lopez for President, Don Craft seconded.

Motion passed 3-0

William Lopez nominates Jim Eriksson for Vice-President, Don Craft seconded.

Motion passed 3-0

Jim Eriksson nominates Don Craft for Treasurer, William Lopez seconded.

Motion passed 3-0

William Lopez reappoints Tammie Sufana for Secretary, Don Craft seconded.

Motion passed 3-0

Motion to approve the minutes of October 24, 2017 as written was made by Jim Eriksson, second by William Lopez.

Motion passed 2-0 Don craft wasn't on the board at the time of these minutes.

Motion to approve the account payable voucher in the amount of \$1,805.68 as submitted was made by Jim Eriksson, second by Don Craft.

Motion passed 3-0

Treasurers Report –as of January we have \$460,178.78 in the account.

Brenda Brueckheimer, Director of Public Works-huge rain event last week. State Park road and Waverly Road were closed for two days. We need to work with National Park and State Park to get this fixed. If we don't the flooding will take the roadway.

Knoelke and Waverly had 24 inches at the peak from flooding. We could barely get the vac truck to Triangle area. There are lots on Knoelke for sale that drains all the water from waterpark and west side of Waverly. We don't have drainage easements it is all private property and lots of Woodlawn area. Those lots need to be a retention area for drainage.

Woodlake Springs had 5 homes that almost had Pratt Lake into their homes. When the Little Calumet goes over 10' it goes in Pratt Lake. She made sand bags for the residents and the Porter Volunteer Fire Department help put them out for the residents.

Sunset & Washington, we have drainage on the front part by TA and on the back side we have no swales, no ditches, and no structures. The resident's yards were just bowls and the roads were flooded. The Street Dept also made them sand bags and the next day the water was gone. This only happens on a big rain event.

Carlson Corners & Mineral Springs Rd.-southwest side of ditch there is so much trash, growth, debris, and garbage. We go out there every year to pick up trash, garbage, and jet it out and clear out the culverts, the next spring we have to do it again. The whole section from the entrance of Marquette Pointe all the way to Porter Cove the ditch needs to be reestablished. The water covered the roadway for two days. It is residents not taking care of their drainage.

Michigami Trl-we are working with American Water, they just put in a new water main. There is 3 catch basins that are old and there is so much over growth she doesn't know where they are draining.

They also had a lot of sump pump issues.

20th St pond has to be dredged and cleaned. This is the pond that right now the man who owns it doesn't want it. It is a lost piece of land. We shouldn't be on the property because we do not own it.

Oakhill Rd ditches need to be reestablished.

Mike has gotten the County to admit it is their ditch that is collapsing are roadway and causing the flooding over the road.

Old Business- None

New Business-Contract approvals-we have three contracts to approve one from Haas & Associates, one from Global Engineering, and one from Abonmarche Consultants. Jim Eriksson made a motion to approve the contracts for Global, Abonmarche, and Haas & Associates, Don Craft seconded.

Motion passed 3-0

Approval of Abonmarche claim in the amount of \$6742.50 was made by Jim Eriksson, second by Don Craft.

Motion passed 3-0

Approval of BF&S claim in the amount of \$4572.00 was made by Jim Eriksson, second by Don Craft

Motion passed 3-0

Brenda went to Contractors MS4 workshop and had 167 contractors show up. Best turn out ever.

Mike and Brenda have compiled lists and he will put in two groups. We have some subdivisions issues they are working with BF&S on a letter on drainage. HOA's are responsible for drainage.

They also want to upgrade the master plan and get all problem areas on it.

Public Comments-Brian Staresina, 605 Pinecrest Dr, his house backs up to Carlson Corners. When the ditch overflows in goes into his unfinished basement and he pumps it out. This time instead of pumping it out to the back, he pumped it out to the front. He was wondering what we are going to do about the problem and had heard the plans that were discussed.

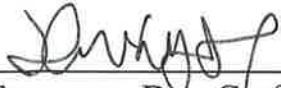
Adjournment- Jim Eriksson made a motion to adjourn, second by Don Craft.

Motion passed 3-0

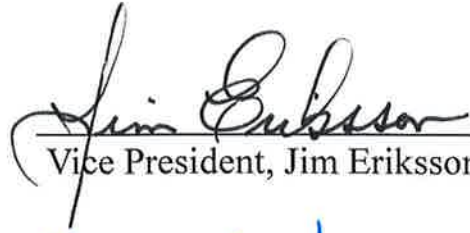
Meeting adjourned at 5:51 p.m.



President, William Lopez



Treasurer, Don Craft



Vice President, Jim Eriksson



Secretary, Tammie Sufana