



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

MINUTES FROM THE MEETING October 24, 2017

The meeting was opened at 5:02 pm with President William Lopez leading the Pledge of Allegiance.

Officers Present- Jim Eriksson, William Lopez, Daniel Colbert. Also at the meeting were Mike Barry, and Tammie Sufana.

Absent: Brenda Brueckheimer

Motion to approve the minutes of August 22, 2017 as written was made by Jim Eriksson, second by Daniel Colbert.

Motion passed 3-0

Motion to approve the accounts payable voucher in the amount of \$7,374.79 as submitted was made by Jim Eriksson, second by Daniel Colbert.

Motion passed 3-0

Treasurers Report –Daniel Colbert was absent no report

Report by Michael Barry-Michael stated that we replaced a culvert at 142 Hjelm Rd with an 18 inch culvert instead of 12 inch. It was finished this week and the water is flowing well and ditch is cleaned out. Public works did it themselves.

Oakhill Rd the road is Porters but the ditch is Porter County and we are trying to get them to fix ditch. He had a forth meeting with them and they have said they needed to fix it. We have taken on the engineering and soil work as our part of it. We should have a response in the next couple of weeks.

Beam St- We have done soil boring and engineering. Storm water is paying for engineering and the repair is being paid out of TIF Bond.

Kids Cove-(handed out a hand out) We need to add 1000 feet of perforated pipe to get the water out of the area. He will get some quotes with the board approval. If we can get the drainage fixed first then we can move forward with working on playground. The area there is all clay and doesn't drain.

Mr. Eriksson made a motion for Michael Barry to get quotes, Daniel Colbert seconded. Motion passed 3-0

Mr. Eriksson asked what happened with the masterplan? Michael comments that they took Master plan and started to reorganize it. He thinks that we should start doing a bunch of little ones now. He is getting a big pile of those because we missed something somewhere.

Daniel Colbert states that based on current balance smaller projects this year and first part of next year will give us the most reserve to start working on bigger projects over the course of next winter.

Michael states that he thinks a lot of what we need to do is maintenance. There is a lot of places that don't drain well because they are over grown. We need to get them cleared, mowed and maintain them on a regular basis. We need to start looking at large areas to see what we can do to make them work better.

There are three areas in Porter Beach that we did start on Dudley, Market, and Glacier Trl. Dudley and Market are on next year's paving plan and we are going to try to figure out how to put a drain in. Glacier Trl we just finished paving and with a previous rain it washed away the rocks. He is working with property owner to get this area fixed so the water drains the way we want it too.

We also working on surveying all are inlets we do not have all of them of any maps so we can start maintaining them. The goal being will be less maintenance and to maintain them. We need a comprehensive maintenance plan and he is working on it.

Old Business-Jim Eriksson made a motion to approve Abonmarche claims totaling \$8,081.22, Daniel Colbert seconded. Motion passed 3-0

Daniel Colbert made a motion to approve BF&S claim in the amount of \$14,206.00, Jim Eriksson seconded. Motion passed 3-0

New Business-

Public Comments-

Adjournment- Daniel Colbert made a motion to adjourn the meeting, second by Jim Eriksson.

Motion passed 3-0

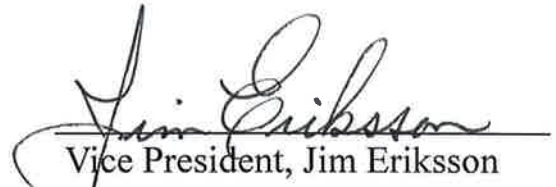
Meeting adjourned at 5:38 p.m.



President, William Lopez



Treasurer, Daniel Colbert



Vice President, Jim Eriksson



Secretary, Tammie Sufana