

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

**MINUTES FROM THE MEETING June 27, 2017**

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

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

Absent: Ms. Brueckheimer

Motion to approve the minutes of April 25, 2017 as written was made by Daniel Colbert, second by Jim Eriksson.

Motion passed 3-0

Motion to approve the accounts payable voucher in the amount of \$3,151.11 as submitted was made by Daniel Colbert, second by Jim Eriksson.

Motion passed 3-0

Treasurers Report –Daniel Colbert will have a report next month

Brenda Brueckheimer, Director of Public Works-Ms. Brueckheimer is absent Mike Barry has a few things to report. Mike states the contract with Butler, Fairman, Seufert is signed and he met with them and gave them some items to work on. He gave them copies of old storm water ordinances to make sure they are correct and clean them up. He also gave them the list for commercial properties and make sure we are billing them correctly.

He also gave them the last updated project list from Haas to update and reprioritize it. He also talked to them about drafting a letter for maintaining retention ponds in subdivisions. As soon as he gets a draft he will forward it to the board.

Tammie Sufana states Brenda gave her a claim for reimbursement for fishing derby for

\$130.89. She purchased tackle and items for fishing derby. Tammie also states from what she heard the fishing derby was a success.

Jim Eriksson made a motion to approve the claim in the amount of \$130.89 for reimbursement, Daniel Colbert seconded.

Motion passes 3-0

Old Business-None

New Business-Abonmarche Engineering Contract-Mike states that the Town and Redevelopment already have a contract with them for some engineering work. He had them start on a few projects that are actually storm water projects and the attorney says the storm board should have a contract with them also.

One of the projects he has them working on is the Beam St where the bridge is washing out. They are looking at putting in a concrete head wall.

The other project is on Oakhill Rd down toward Church the ditch floods the road. The ditch is not in the Town of Porter it is actually Porter County's ditch. Matt Kaiser from Abonmarche is all on the Porter County Drainage Board, so he is to get some designs together to take to the drainage board.

Jim Eriksson made a motion to accept the contract for Abonmarche as written, Daniel Colbert seconded.

Motion passed 3-0

William Lopez asked Mike if had heard of any complaints from the 1200 block of Sunset of yards flooding since we have done the paving? Mike states he has not and sometimes that happens after you repave a road the was damaged.

Public Comments-None

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

Motion passed 3-0

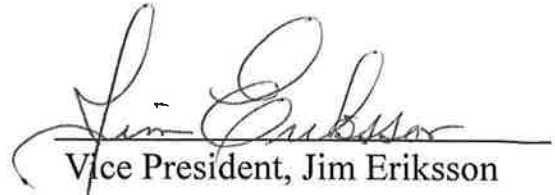
Meeting adjourned at 5:15 p.m.



President, William Lopez

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Treasurer, Daniel Colbert



Vice President, Jim Eriksson



Secretary, Tammie Sufana