

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

MINUTES FROM THE MEETING July 28, 2020

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

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

Motion to approve the minutes of June 23, 2020 as written was made by Mr. Eriksson, second by Mr. Craft.

Motion passed 3-0.

Motion to approve the account payable voucher in the amount of \$2,967.48 as submitted was made by Mr. Craft, second by Mr. Eriksson.

Motion passed 3-0

Treasurers Report –Current balance \$663,341.06.

Reports by Michael Barry-Updates-When they were walking Oakhill Rd before paving by Fairhaven they found a collapsed culvert. Mr. Barry is asking that this be an emergency repair before being paved.

Mr. Eriksson made a motion for the collapsed culvert on Oakhill Rd by Fairhaven be an emergency repair, Mr. Craft seconded.

Motion passed 3-0.

Mr. Barry states he needs to quotes for an emergency repair, Davis & Son is for \$7310.00 and DeBoer Egolf is for \$6000.00. He is looking for an approval of the DeBoer Egolf quote.

Mr. Craft made a motion to approve the quote from DeBoer Egolf in the amount of

\$6000.00, second by Mr. Eriksson.
Motion passed 3-0.

Mr. Barry states the last three roads to pave are Ash, Birch, Cedar. On Cedar St we have a flooding problem and have found a culvert half buried in the road and does not function right. He had Abonmarche survey it and the proposal to repair this is with 2-12 ft pipes. They are moving the pipes to the low side being there is a gas line in the way. He needs to declare this an emergency, get two quotes, and get it fixed before they pave the road.

Mr. Eriksson made a motion to declare this an emergency repair, Mr. Craft seconded.
Motion passed 3-0.

Mr. Barry is requesting to go out for quotes of not to exceed \$12,000 should be well under.

Mr. Craft made a motion for not to exceed \$12,000.00, Mr. Eriksson seconded.
Motion passed 3-0.

Old Business-

New Business-Global Task Order-Carlson Corners-Mr. Barry states it is not a wetland. The claim will not be \$4500.00 as soon as he gets the claim he will send it. He will need approval for Global Task Order No. 20001.02. 1. Establish the roadway, 2. Find road right away, 3. Stake it out for Nipsco. The second item should only be \$600 but if they have to do more research, it might be more.

Mr. Eriksson made a motion to approve Global Task Order 20001.02 for not to exceed \$6300.00, Mr. Craft seconded.
Motion passed 3-0.

Mr. Meece has two stormwater bills and has combined his lots at Porter County, he would like to combine his stormwater bills. Ms. Sufana states the paper from Porter county says year 2021 payable 2022, so if the request is approved it would be effective starting with the March bill of 2021.

Mr. Craft made the motion to approve the request effective with the March bill, Mr. Eriksson seconded.
Motion passed 3-0.

Public Comments-Ross Himes, 900 Marquette, Porter, handed out pictures of his property flooding.(see photos) He knows we are busy and aware of it he just wanted the board to see the pictures. Mr. Barry comments the work they are working on now over

there is Carlson Corners phase 1, his property would be Carlson Corners phase 2.

Karla Staley, 1505 Cedar St, thank you for helping take care of our water/flooding issues.

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

Motion passed 3-0

Meeting adjourned at 5:38 p.m.




President, William Lopez

Vice President, Jim Eriksson



Treasurer, Don Craft


Secretary, Tammie Sufara