

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

**MINUTES FROM THE MEETING October 25, 2016**

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

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

Motion to approve the minutes of September 27, 2016 as written was made by Bill Lopez, second by Jim Eriksson.

Motion passed 3-0

Motion to approve the account payable voucher from September 23-October 21, 2016 in the amount of \$2,108.02 as submitted was made by Jim Eriksson, second by Bill Lopez.

Motion passed 3-0

Treasurers Report –will have balances next meeting

Brenda Brueckheimer, Director of Public Works- There is a fall MS4 workshop on November 3, 2016 in Lake County she would like to get approval to be reimbursed on new construction and the new permits. Jim Eriksson made a motion to reimburse for workshop fee, second by Bill Lopez.

Motion passed 3-0

Old Business-Mike Barry gave an update on the Wagner Hills project as being officially done on October 24, 2016.

New Business-Stormwater Public Hearing opened at 5:05 p.m. Jennifer Klug, 200 Franklin St, in favor of increase. She knows it is something that has to be done.

Public hearing closed at 5:06 p.m. Jim Eriksson made a motion to forward to Town

Council to increase the stormwater monthly fee to \$6.00 a month, second by Bill Lopez.  
Motion passed 3-0

Public Comments-Bill Lopez made a motion to change the date of next months meeting to November 15 instead of 22, second by Jim Eriksson.  
Motion passed 3-0

Daniel Colbert adjourned meeting at 5:09 p.m.

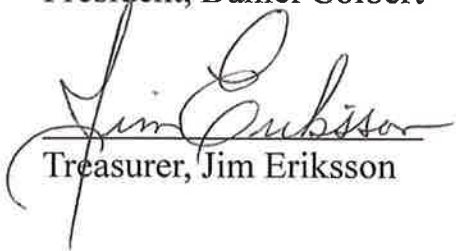
Meeting adjourned at 5:09 p.m.



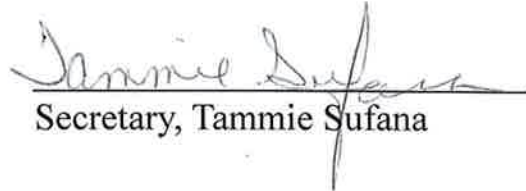
President, Daniel Colbert



Vice President, William Lopez



Treasurer, Jim Eriksson



Secretary, Tammie Sufana