

**Town of Porter
Stormwater Management Board**

**303 Franklin Street
Porter, Indiana 46304**

MINUTES FROM THE MEETING August 23, 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 June 28, 2016 as written was made by Bill Lopez, second by Jim Eriksson.

Motion passed 3-0

Motion to approve the account payable voucher from June 24 – August 19, 2016 in the amount of \$12,827.04 as submitted was made by Jim Eriksson, second by Bill Lopez.

Motion passed 3-0

Treasurers Report –Balance after claims are paid is around \$300,000.00

Brenda Brueckheimer, Director of Public Works-There has been a lot of rain events this past few weeks. Last week on one day we received 3 ½ inches of rain in 50 minutes. This was a 200-year rain event. There was flooding all over Town. We had a road collapse on West Beam St. She is going to have a big repair there when done. There was another failure at Dune Meadows. They have a walk at 10 am on Thursday see what went wrong. It was designed for a 100-year rain event that is State standard. There is not a side of town that did not get affected.

She has talked to the HOA President of Porter Cove we got most of the mapping from the old maps that Mike was able to gather on the new GIS system. The HOA is going to need to do some work on the retention pond to get it cleaned out.

Old Business-NONE

New Business-NONE

Public Comments-Carrie Ailes, 1075 Dune Meadows Dr, we have a ton of water that sits in our back yard and has for the last 14 years. The water will sit in her clay for months. It is only in her back yard on the north side of house. Water flows between her house and 1095 Dune Meadows. They put in a retaining wall so they would have a back yard for their kids. Brenda and Mike will go out and look at it.

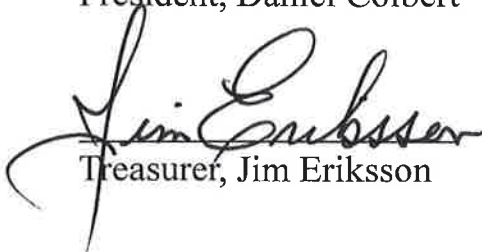
Mary Ellen Groyza, 1015 Dune Meadows, neighbors' sump pump drains into her backyard. She has even put in two rain gardens so the water doesn't go into the street. They clean the drainage swale out all the time. Mike and Brenda will go out and look at it.

A motion to adjourn was made by Jim Eriksson, second by Bill Lopez.
Motion passed 3-0

Meeting adjourned at 5:38 p.m.



President, Daniel Colbert



Treasurer, Jim Eriksson



Vice President, William Lopez



Secretary, Tammie Sufana