



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

**MINUTES FROM THE MEETING June 28, 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 May 24, 2016 as written was made by Jim Eriksson, second by Bill Lopez.

Motion passed 3-0

Motion to approve the account payable voucher from May 21-June 23, 2016 in the amount of \$3,087.86 as submitted was made by Jim Eriksson, second by Bill Lopez.

Motion passed 3-0

Treasurers Report –Balance after claims are paid is \$312,600.04

Brenda Brueckheimer, Director of Public Works-Stormwater inspection we have a road collapsing on David & Commodore Rd in Porter Cove. Two catch basins started sinking a couple of months ago and last week were out there inspecting and found a 30” pipe running North & South is ready to collapse and they have to do an emergency repair. While we are out there we are going to fix the catch basins on the Southeast & Northeast corner since we have the roads cut. Looking at probably a \$22,000.00 repair that she should have in her LRS fund. Requesting that next year we are going to have to do a storm water assessment out there and get everything mapped for the GIS. There are a lot of back yard storm drains that we do not know about. It is going to be a big project to get everything mapped and assessed.

Canceled fishing derby last week for the weather and it is scheduled for tomorrow. We

have 30 kids that signed up. She would like to give thanks to Jennifer, from Chesterton and Brian, from Porter Park for the help with setting up the event. Republic donated the water, George's Gyros donated the hot dogs, and some private donors donated the fruit.

Old Business-Change orders for Wagner Hills-Matt Mineil from Haas & Associates explains the change orders.

Change Order #1 is for a credit of \$1817.00 for existing pipes and inlets were in good condition does not need to be replaced.

Motion to approve Change Order #1 was made by Jim Eriksson, seconded by Bill Lopez.

Motion passed 3-0

Change Order #2 is for the easement between lots 41 & 36 to be re-established as a ditch or swale in the amount of \$6,785.00. Mike Barry states the swale was never properly built so he would like it corrected seeing we are fixing the drainage issues.

Motion to approve Change Order #2 was made by Jim Eriksson, seconded by Bill Lopez

Motion passed 3-0

Change Order #3 is to repair existing 18" pipe along Wagner Road in the amount of \$6,45.00. It was discovered that the existing pipe going across Wagner Road has separated at the joint prior to connecting at the concrete headwall.

Motion to approve Change Order #3 was made by Bill Lopez, seconded by Jim Eriksson

Motion passed 3-0

New Business-none

Public Comments- Reggie Korthals, retired from IDEM Stormwater Manager and has started working for Butler Fairman & Seufert as a stormwater specialist, and her job consists of helping MS4. Just letting us know that she is there to help with some great ideas. They are going to make it a 501c and provide education about MS4 so we don't have to pay for it again.

A motion to adjourn was made by Jim Eriksson, second by Bill Lopez.

Motion passed 3-0

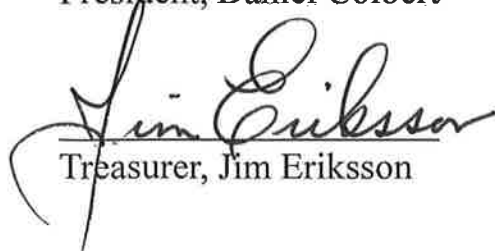
Meeting adjourned at 5:22 p.m.



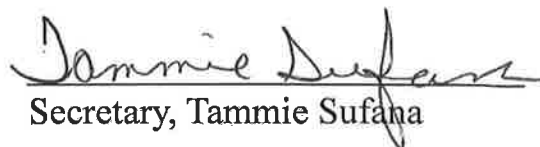
President, Daniel Colbert



Vice President, William Lopez



Treasurer, Jim Eriksson



Secretary, Tammie Sufana