



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

MINUTES FROM THE MEETING May 24, 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, Warren Thiede, and Tammie Sufana.

Motion to approve the minutes of April 26, 2016 as written was made by Jim Eriksson, second by Bill Lopez.

Motion passed 3-0

Motion to approve the account payable voucher from April 22- May 20, 2016 in the amount of \$3,109.68 as submitted was made by Bill Lopez, second by Jim Eriksson.

Motion passed 3-0

Treasurers Report –Balance after claims are paid is \$284,220.75

Brenda Brueckheimer, Director of Public Works-MS4 annual meeting Porter and Chesterton were nominated for going above and beyond on public education with the fishing derby. There were 7 nominated out of the whole state. The fishing derby is June 21st and she would like to thank Jennifer Gazdella(Chesterton) and Brian(Porter Parks) for all there help also.

There have been several complaints with this last rain event. The only new one is Baillytown and she will look into it and report back to board.

Old Business-Mike Barry says the attorney determined that the easements we thought weren't valid are valid and will double check with him tonight. Woodruff has put something ahead of us so it will be the next couple of weeks.

Brenda and Mike stopped about 2 ½ acres of water going to Wagner Hills by fixing swail behind Childress property.

There is still a mystery out in Wagner Hills, there is a swell and when there is water in the swail water comes up in a resident's driveway.

New Business-none

Public Comments- Warren Theide, Haas and Associates, it has been wonderful working for you. He wanted to introduce Ryan Laughlin who will be taking his place. Ryan has been with Haas for 5 years.

Brenda and Dan both commented it has been a pleasure working with you.

Jim Burge, 1351 Wagner Rd, wondering what kind of work they are doing on Wagner. Mike states they are redoing the ditch in the right of way so it drains better. Warren comments should not effective his area.

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

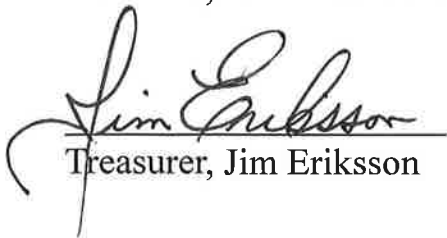
Meeting adjourned at 5:12 p.m.



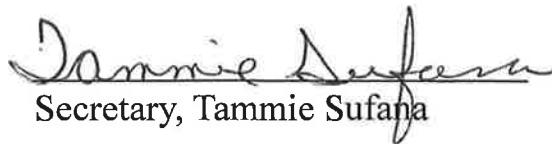
President, Daniel Colbert



Vice President, William Lopez



Treasurer, Jim Eriksson



Secretary, Tammie Sufana