



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

**MINUTES FROM THE MEETING January 26, 2016**

The meeting was opened at 5:01 pm with Vice President Jim Eriksson leading the Pledge of Allegiance.

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

Organizational Appointments-Jim Eriksson nominates Daniel Colbert for President, William Lopez seconded.

Motion passed 3-0

Jim Eriksson nominates William Lopez for Vice-President, Daniel Colbert seconded.

Motion passed 3-0

Daniel Colbert nominates Jim Eriksson for Treasurer, William Lopez seconded.

Motion passed 3-0

Daniel Colbert nominates Tammie Sufana for Secretary, Jim Eriksson seconded.

Motion passed 3-0

Motion to approve the minutes of December 29, 2015 as written was made by Daniel Colbert, second by Jim Eriksson.

Motion passed 2-0

Motion to approve the account payable voucher in the amount of 1510.62 as submitted was made by Dan Colbert, second by Jim Eriksson.

Motion passed 3-0

Treasurers Report – Beginning January with a balance of \$254,298.21. Summary for

2015 went spent 89.81% on projects. (See attached sheets)

Brenda Brueckheimer, Director of Public Works- Has requested an extension from IDEM on annual report. Has a meeting with IDEM Regional Manager next Wednesday on reporting.

Next month & March will go more into MS4 program about funding. There are a lot of changes. The MS4 program is for water quality not water quantity issues. We are spending our budget on water quantity issues not quality which is not a bad thing. Need to look at it all further.

Old Business- None

New Business-Warren Thiede from Haas has 3 project updates

1. Stormwater Master Plan Addendum-completed and submitted to Town
2. Wagner Hills Drainage Improvements- Project complete and ready for bidding.  
Warren is requesting authorization to advertise to bid with bid opening on February 18, 2016.  
Jim Eriksson made a motion to approve to advertise to bid, William Lopez seconded.  
Motion passed 3-0
3. Dunes Forest/Knoelke Drainage Improvements, Phase 2-Project complete and ready for bidding. Warren is requesting authorization to advertise to bid with bid opening on February 18, 2016.  
Jim Eriksson made a motion to approve to advertise for bid, William Lopez seconded.  
Motion passed 3-0

Consulting contract from Haas & Associates-Warren states the rates have stayed the same as last year there are no changes.

Jim Eriksson made a motion to approve the contract with Hass & Associates, William Lopez seconded  
Motion passed 3-0

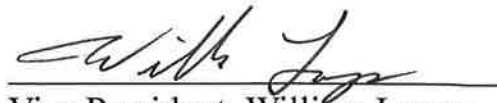
Public Comments- Ms. Lee asked Warren what was being put out to bid? Warren states street, detention, and down stream ditch.

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

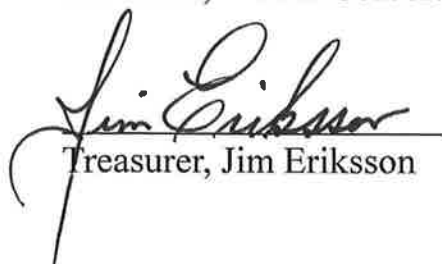
Meeting adjourned at 5:20 p.m.



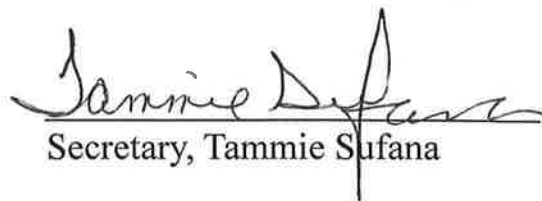
President, Daniel Colbert



Vice President, William Lopez



Treasurer, Jim Eriksson



Secretary, Tammie Sufana