



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

MINUTES FROM THE MEETING AUGUST 25, 2015

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

Officers Present- Greg Stinson, Jim Eriksson, Daniel Colbert. Also at the meeting were Tammie Sufana, Brenda Brueckheimer, and Mike Berry

Motion to approve the minutes of July 28, 2015 as presented was made by Jim Eriksson, second by Daniel Colbert.

Motion passed 3-0

Motion to approve the Claims for July 21-August 20, 2015, 2015 accounts payable voucher in the amount of \$10770.36 as submitted by Daniel Colbert, second by Jim Eriksson.

Motion passed 3-0

Treasurers Report – Balance in account is \$249,872.97. Revenue through 8-20 is \$114,874.31 Total spent through 8-20 \$217,783.51 \$102909.20 More than our revenue to date. We have spent 190% of our income. 91.42% spent on projects and engineering.

Brenda Brueckheimer, Director of Public Works-Working with the water park on erosion control plans and the best management practice on water quality. They are standard plans and they are acceptable. They will be on file if needed.

Summer Tree retention area they have gotten the out flow and in flow exposed and now waiting for it to dry up to do the work.

Porter Cove catch basins turned out real well. We have another nine out there that need to be done. Last month Brenda had asked for a \$30,000 line item for repair and maintenance if this gets approved the nine catch basins would come out of here.

Dan Colbert suggests that \$30,000 line item should start in January 1, 2016. Greg says we could prorate it to start it this year. Dan suggests keep going the way we have this year and start New Year off with the line time. All agreed.

Dan Colbert made a motion of not to exceed \$9,000 for catch basin work, second by Jim Eriksson.

Motion passed 3-0

You have a proposal for Waverly Rd drainage which includes 3 new catch basins and hard piping to next culvert. The estimate is for Davis & Son for \$16,500 and alleviate down stream flooding.

Jim Eriksson made a motion to approve \$16,500 to Davis & Sons, second by Daniel Colbert.

Motion passed 3-0

Old Business-Update on Wagner Hills assessment, Warren Thiede stated that the assessment has been revised & added some information dated August 18, 2015. Once the board approves the study they will finalize and give us a corrected version that will be available to look at Town hall.

Jim Eriksson made a motion to approve the study, second by Daniel Colbert.

Motion passed 3-0

New Business-Warren Thiede from Haas & Associates proposal for engineering work on Wagner Hills Storm Sewer Improvements. Project work is located in the right of way and private property of 1375-1385 of Wagner Hills. Cost of project is roughly \$56,500.

This would be a minor help for the issue at hand. Greg Stinson said we could make this contingent upon Mike getting the necessary access of homeowners. Mike state's this is the easiest thing the fix but it would not solve the problem. We need easements to maintain the area.

Jim Eriksson made a motion to approval proposal contingent upon Mike Berry getting approval,

Failing to get a second Greg Stinson stated project is tabled upon further discussion.

Public Comments-Mrs. Lee would fixing the drainage between our yards fix the sinking sidewalk? Warren stated yes. Ms. Gonzalez stated we have done are due diligence.

What can we do to get this project started to try and alleviate some of the water.

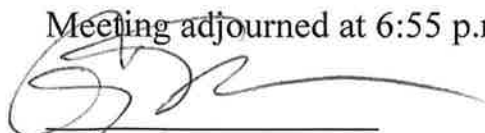
Greg Stinson states we are not stopping we have more questions to be answered.


A motion to adjourn was made by Jim Eriksson, second by Daniel Colbert.

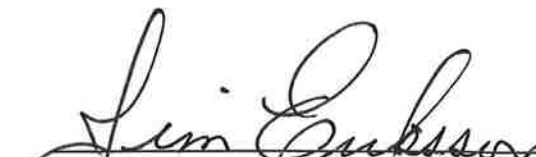
Motion passed 3-0


Next meeting is September 22, 2015

Meeting adjourned at 6:55 p.m.



President, Greg Stinson

Treasurer, Daniel Colbert

Vice President, Jim Eriksson


Secretary, Tammie Sufana