



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

MINUTES FROM THE MEETING JULY 28, 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 Brenda Brueckheimer, Mike Barry, and Karen Spanier.

Motion to approve the minutes of June 30, 2015 as presented was made by Jim Eriksson, second by Dan Colbert.

Motion passed 3-0

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

Motion passed 3-0

Treasurers Report – to be presented at next meeting

Brenda Brueckheimer, Director of Public Works- There are four catch basins in Porter Cove that need repaired; requesting approval for Davis & Son to do said repairs.

Motion to approve \$7,400.00 for Davis & Son to repair Storm inlets was made by Jim Eriksson, second by Dan Colbert.

Motion passed 3-0

Also, requesting approval for a \$30,000.00 repair and maintenance line item in the Budget. We would save money by not having to wait for a meeting to continue small projects.

Greg asked Treasurer to review and report back at next meeting.

Reported the west side of Waverly Rd, from north entrance of Water Park to Burwell Dr, needs the culverts replaced and re-establish the road side ditch. Residents are responsible for their collapsed driveway culverts. Couple of different options to look into, will have Contractor quotes ready by next meeting.

Would like to continue with the Oakhill Rd ditch project; will contact Contractor for quotes to finish 1,000 feet on North side of W Oakhill.

Mineral Springs & Carlson Corner ditch needs to be re-established, we are working with residents to get culverts replaced. These items as well as the Summer Tree project will be on list for next year.

Old Business- Warren Thiede, from Haas, said Haas made assumptions in the Wagner Hills Stormwater Assessment Study that were not correct. Haas would like to amend the study to revise the language and discuss offsite drainage and berm design, also add two more options. The first option would extend a storm pipe to back of 1375 & 1385 Dune Meadows and connect into existing pipe; the second option would extend existing pipe from retention basin along the swale route. It is important to reduce flooding to Dune Meadows and both these options would alleviate the problem.

Mike Barry spoke to Mr. Childress in regards to sharing a pond, a combination of a retention & detention. This is very viable option, would need to speak to Mr. Childress again to figure out what percentage would be out cost.
Haas will have Contract for design and construction to be included in the August packet.

New Business-Haas invoice #14-098-06 for Chief Circle Drainage in the amount of \$600.65.

Dan Colbert made motion to pay invoice, with Jim Eriksson making the second.
Motion passed 3-0

Haas invoice #14-093-06 for Dunes Forest Tr. & Knoelke Drainage in the amount of \$1,326.90.

Motion to pay invoice was made by Dan Colbert, with Jim Eriksson making the second.
Motion passed 3-0

Dunes Forest Trail and Clark Street Engineering Phase 2 Amendment Proposal- Warren

Thiede passed out a justification statement including fee schedule for the amendments to this project. The increase to the original contract amount will be \$19,580.00.

Motion to approve Haas Amendment to Phase 2 Engineering Contract in the amount of \$19,580.00 was made by Jim Eriksson. Dan Colbert made the second.

Motion passed 3-0

Public Comments

None

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

Motion passed 2-0

Meeting adjourned at 5:54 p.m.



President, Greg Stinson



Vice President, Jim Eriksson



Treasurer, Daniel Colbert



Secretary, Termmie Sufana