

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

MINUTES FROM THE MEETING JUNE 30, 2015

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

Officers Present- Greg Stinson, Jim Eriksson. Absent from meeting was Daniel Colbert. Also at the meeting was Tammie Sufana, Brenda Brueckheimer

Motion to approve the minutes of May 26, 2015 as presented was made by Jim Eriksson, second by Greg Stinson.

Motion passed 2-0

Motion to approve the Claims for May 23-June 26, 2015, 2015 accounts payable voucher in the amount of \$118,628.86 as submitted by Jim Eriksson, second by Greg Stinson.

Motion passed 2-0

Treasurers Report – none

Brenda Brueckheimer, Director of Public Works-For the month of June we had 8” of rain the wettest month recorded. Several culverts that were blocked and they cleaned them. There was a lot of debris in the ditches. We received a new catch basin request in Hunters Glen she is going to check. We had vac truck out several times this month to vacuum out the ditches. Mike and Brenda put a letter together to go out with sewer bill in July. Composting is the best thing to do.

Old Business-NONE

New Business-Warren Thiede, from Haas, Chief Circle all work has been finished.

Pay request #1 in the amount of \$14,178.11.

Jim Eriksson made the motion to approve the pay request #1 for \$14,178.11, second by Greg Stinson.

Motion passed 2-0

Warren has a second pay request for Chief Circle final payment contingent upon receiving maintenance bond. The Storm board has received a letter of credit instead of maintenance bond.

Pay request #2 in the amount of \$1,575.35.

Jim Eriksson made the motion to approve pay request #2 for \$1,575.35, second by Greg Stinson.

Motion passed 2-0

Dunes Forest Knoelke Trl pay request #3 in the amount of \$11,799.63.

Jim Eriksson made a motion to approve pay request #3 in the amount of \$11,799.63, second by Greg Stinson.

Motion passed 2-0

Warren presented a change order #2 to GE Marshall for some rip raff on the Dunes Forest project.

Jim Eriksson made the motion to approve change order #2 for \$232.18, second by Greg Stinson.

Motion passed 2-0

Dunes Forest Knoelke Trl pay request #4 includes change order #2 in the amount of \$13,485.4. Haas recommends paying it contingent on receiving final paperwork.

Jim Eriksson made a motion to approve pay request #4, second by Greg Stinson.

Motion passed 2-0

Wagner Hills-topographical work is completed; they have begun compiling data and preparing a chart, have begun to determine where there are weaknesses in system. If everything goes well should have a report to board by next meeting.

Jim Eriksson made a motion to approve mileage for Haas invoices in the amount of \$77.66, second by Greg Stinson.

Motion passed 2-0

Jim Eriksson made a motion to approve invoice #14-093-05 in the amount of \$5130.00, second by Greg Stinson.

Motion passed 2-0

Jim Eriksson made a motion to approve invoice #14-095-02 in the amount of \$3081.25, second by Greg Eriksson.

Motion passed 2-0

Jim Eriksson made a motion to approve invoice #14-098-02 in the amount of \$763.75, second by Greg Stinson.

Motion passed 2-0

Wagner Hills assessment study is completed and a copy is in Town Hall to look at. The original as built from original contractor was not very accurate. There were some that were right on and some that were way off. (See attached copies) Six out of 20 catch basins actually run correctly.

A little over 8 acres is draining into 2 different directions from old Nike base. Warren suggest talking to the Quay's and Childress to see about putting a detention pond on back of their property. See attached recommendations. Haas recommendations and project phasing

Upstream Offsite Swale and Detention Basin Improvements, existing detention basin improvements, existing storm sewer improvements between inlet #3 and Drain MH#4, downstream drainage easement acquisition, ditch and culvert improvements, subdivision drainage easement acquisition and swale improvements. All recommendations improvements total approximately \$333,905.00.

Mike for the regrading we will need to get right of entry from the home owners.

Mike will call Mr. Childers about the assessment and some of the recommendations.

We will discuss this more at the next meeting on July 28, 2015.

Public Comments-Mrs. Ray asked if the pipes they put in are the right size or do they need to be changed? Warren says he doesn't know.

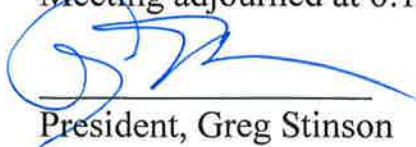
Ms. Gonzales asks how does this happen that this is such a nightmare. How could the Town let them build their house there. If that was not a buildable lot then they should not have been able to build there. My life is put on hold every time it rains.

No one has an answer.

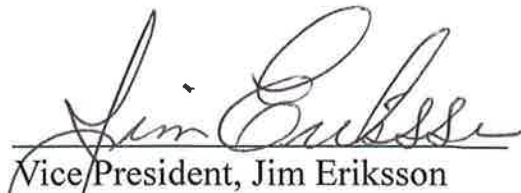
A motion to adjourn was made by Jim Eriksson, second by Greg Stinson.
Motion passed 2-0

Next meeting is July 28, 2015

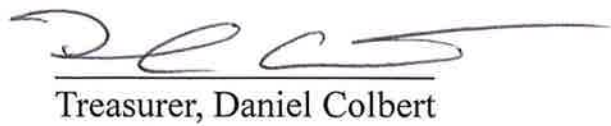
Meeting adjourned at 6:15 p.m.



President, Greg Stinson



Vice President, Jim Eriksson



Treasurer, Daniel Colbert



Secretary, Tammie Sufana