



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

MINUTES FROM THE MEETING MAY 26, 2015

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

Officers Present- Greg Stinson, Daniel Colbert, Jim Eriksson showed up after roll. Also at the meeting was Tammie Sufana, Brenda Brueckheimer

Motion to approve the minutes of April 28, 2015 as presented was made by Daniel Colbert, second by Greg Stinson.

Motion passed 2-0

Motion to approve the Claims for April 23-May 22, 2015, 2015 accounts payable voucher in the amount of \$7,549.98 as submitted by Daniel Colbert, second by Greg Stinson.

Motion passed 2-0

Treasurers Report – We open the month of April with a balance of \$376,160.38 in the account.

Brenda Brueckheimer, Director of Public Works-Notice Part C due to IDEM due January 25, 2016. Will get it updated for November meeting.

Chief Circle update they finished up Friday and it works fabulous. Residents on Chief Circle are pleased with the work. We also replaced 62' of curb.

Triangle update the work went very well she has a concern with Clark & Triangle. Looking to install ballards on the Northeast corner for safety. The work is close to being complete.

There are 3 catch basins in Porter Cove that require road cutting and camera work. She

wants to get quotes for repair. They are on Port Dr, Commodore, and Port Cove Ln. They are about 9 1/2ft deep.

Old Business-NONE

New Business-Warren Thiede, from Haas, Dunes Forest Knoelke all projects are complete and would like to schedule a walk through within the next week or two. The contractor has two pay requests outstanding they we need to take care of.

Pay request #1 in the amount of \$62,158.06 retaining \$6,906.45 for a total of \$69064.51. We do not have an escrow account for retaining what would board like to do. We will hold retain age and have them resubmit when ready.

Jim Eriksson made the motion to approve the pay request #1 for \$62,158.06, second by Daniel Colbert.

Motion passed 3-0

Pay request #2 in the amount of \$45,321.52 retaining \$5,035.73 for a total of \$50,357.25. Daniel Colbert made the motion to approve pay request #2 for \$45,321.52, second by Jim Eriksson.

Motion passed 3-0

Chief Circle- It is completed there are some change order items that Brenda is waiting for invoices. By next meeting should be good to go.

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.

Daniel Colbert made a motion to approve invoice#14-079-09 in the amount of \$22.50, second by Jim Eriksson.

Motion passed 3-0

Daniel Colbert made a motion to approve invoice #14-093-04 in the amount of \$7342.55, second by Jim Eriksson.

Motion passed 3-0

Jim Eriksson made a motion to approve invoice #14-098-04 in the amount of \$408.75, second by Daniel Colbert.

Motion passed 3-0

Jim Eriksson made a motion to approve claim for Brown equipment in the amount of \$994.94 for sweeper parts, second by Daniel Colbert.

Motion passed 3-0

Jim Eriksson made a motion to approve reimbursement to Brian Bugajski for MS4 training in the amount of \$114.66, Daniel Colbert seconded.

Motion passed 3-0

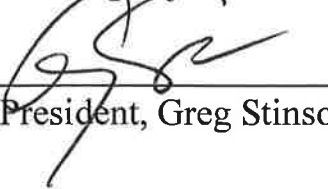
Public Comments-

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

Motion passed 3-0

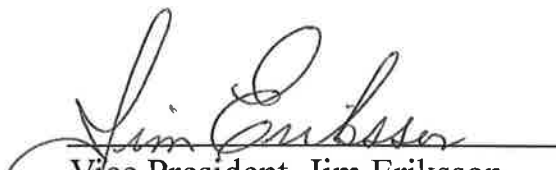
Next meeting is June 23, 2015

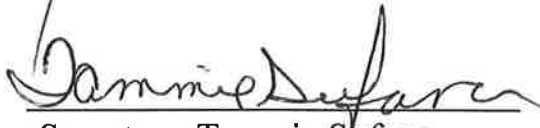
Meeting adjourned at 5:30 p.m.



President, Greg Stinson

Treasurer, Daniel Colbert



Vice President, Jim Eriksson


Secretary, Tammie Sufana