

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

## MINUTES FROM THE MEETING APRIL 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 was Tammie Sufana, Brenda Brueckheimer

Motion to approve the minutes of March 24, 2015 as presented was made by Jim Eriksson, second by Daniel Colbert.

Motion passed 3-0

Motion to approve the Claims for March 21-April 23, 2015, 2015 accounts payable voucher in the amount of \$5,721.01 as submitted by Daniel Colbert, second by Jim Eriksson.

Motion passed 3-0

Treasurers Report – We open the month of April with a balance of \$367,965.43 in the account.

Brenda Brueckheimer, Director of Public Works-Received back the MS4 Audit letter we have a 100% satisfactory and incompliance. Thank you for your support.

Kids fishing derby June 17 8am-12pm. Indiana American Water, Porter Fire dept, Steelheaders will be there to help with the activities.

Last Day of Spring Clean up is this Saturday.

We have had 5 calls on storm water issues. One is at 1<sup>st</sup> & Main St- will have to walk with Warren and see what can be done. It will be where we will have to work with resident to fix.

There is 6 Catch Basins sinking-3 Porter Cove curbed ones, 2 Hunter Glen rear yard, 1 Porter Cove back yard concentrate the month of June to get them fixed.

Chief Circle should be done hopefully by end of next week. There is a change order for concrete for the stump removal.

Old Business-NONE

New Business-Warren Thiede, from Haas, Triangle dune Forest 2 out of 3 basins are complete. Third one should be in by end of this week. Waiting on Nipsco & Frontier to raise lines. Seeding man will be out there tomorrow should be done in 2 weeks.

There is a change order where there is 2 issues.

1. Additional Geo-textile and Riprap slope protection- wanted to make sure it was fully protected.
2. Replace existing Culvert under driveway at 251 W Hwy 12- the existing culvert is plugged at one side and is under sized. Need to replace to make project work effectively.

Warren would like to board to approve Change Order#1 in the amount of \$7159.46. Item 1 is done and item 2 is waiting on board's approval.

Motion to approve the Change order #1 in the amount of \$7159.46 was made by Daniel Colbert, second by Jim Eriksson.

Motion passed 3-0

FYI on Wagner Hills assessment study-Brenda and her crew cleared the detention basin last Friday, Survey crew was there today. Survey should be complete as of today. Should have survey assessment for June board meeting

Motion was made to approve invoice 15-110 for Davies & Associates Land Surveying for Chief Circle drainage easement in the amount of \$700.00 was made by Jim Eriksson, second by Daniel Colbert.

Motion passed 3-0

Motion was made to approve invoice 031815 for Owens & Sons Tree Clearing Service for tree removal on Chief Circle drainage project in the amount of \$5350.00 was made by Daniel Colbert, second by Jim Eriksson.

Motion passed 3-0

Public Comments-Robert Kuna, 151 Dunes Forest Trl, and concern are that his utilities

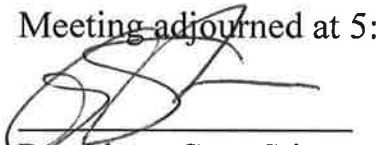
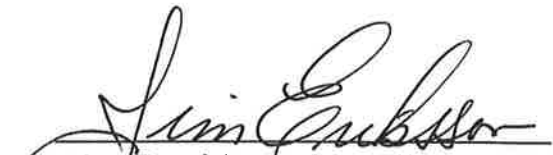

are run underground. Wants to make sure that there will be no problems when they are done. The contractor has broken his telephone lines with a shovel. In the utility easement basin sank 2ft with ½ inches of rain. Nipsco's pole is leaning more now than before. Brenda and Warren will go out there and check on it.

Heather Gonzales asking how Mr. Childress working on his property is that going to cause more drainage issues for them. Mr. Childress will have to correct it and keep his water on his property not in Wagner Hills.

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

Next meeting is May 26, 2015

Meeting adjourned at 5:30 p.m.

  
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President, Greg Stinson  
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Treasurer, Daniel Colbert  
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Vice President, Jim Eriksson  
  
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Secretary, Tammie Sufana