



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

MINUTES FROM THE MEETING FEBRUARY 24, 2015

The meeting was opened at 5:02 pm with President Greg Stinson leading the Pledge of Allegiance.

Officers Present- Greg Stinson, Jim Eriksson. Absent Daniel Colbert. Also at the meeting was Tammie Sufana, Brenda Brueckheimer, Director of MS4, Mike Barry, Director of Development

Minutes for January 27, 2015 was tabled until next meeting for approval

Motion to approve the Claims for January 23- February 15, 2015 accounts payable voucher in the amount of \$16,361.13 as submitted by Jim Eriksson, second by Greg Stinson.

Motion passed 2-0

Treasurers Report – tabled until next meeting

Brenda Brueckheimer, Director of Public Works-MS4 audit was on February 13, 2015 went extremely well. She received a call from Porter County to borrow some of our program for them to be up to date.

Old Business-NONE

New Business-MS4 2015 Partnership agreement for public education and outreach program with NIRPC. This is communication for public and training for us and keeping us compliant with MS4. The contract amount is \$4,374.00 total if paid by 5/10/15 \$4174.00. Jim Eriksson made a motion to approve the contract with NIRPC in the amount of \$4174.00. Greg Stinson seconded motion.

Motion passed 2-0

Franklin St Culvert Bond-Mike Barry when we did the repair in 2013 in lieu of a maintenance bond RV Sutton gave us a letter of credit in the amount of \$24,820.97. Mr. Sutton would like to reduce it to \$10,000.00 for the remainder of time until October 9, 2015. Mike, Brenda, and Warren looked at it and thought it was fine to do. The letter needs to come from the storm board. We have not had any issues with the culvert. Jim Eriksson made the motion to reduce the letter of credit to \$10,000.00 for the remainder of term. Greg Stinson seconded motion.
Motion passed 2-0

Mike Barry informed us we have the right of entries for Wagner Hills & Chief Circle. For Wagner Hills the pond we have to trim out the brush. Paul Childress has signed a right of entry for his property also and will do whatever we need.

Public Comments-Heather Gonzalez asks Warren where does this put the time frame? Brenda replies Warren cannot do his part until she does her part with pond. Warren should be able to survey a month to six weeks out. Heather next meeting, Warren no April meeting will just have the assessments and examples with cost estimates.

Mike the pond is on private property. The owner wants to sell the pond. We will need to get an appraisal to get the easement. The easements on the plat are all messed up and not dedicated to anyone. He will get with attorney to figure out. When he gets appraisal he will get it for easement and for purchase. Greg said we will get it done as soon as we can.

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

Next meeting is March 24, 2015

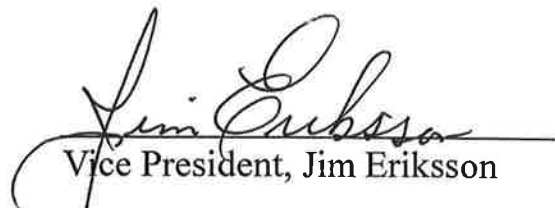
Meeting adjourned at 5:27 p.m.



President, Greg Stinson



Treasurer, Daniel Colbert



Vice President, Jim Eriksson



Secretary, Tammie Sufaha