



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

MINUTES FROM THE MEETING DECEMBER 16, 2014

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

Officers Present- Greg Stinson, Daniel Colbert. Absent Jim Eriksson. Also at the meeting was Tammie Sufana, Brenda Brueckheimer, Director of MS4. Mr. Eriksson showed up after roll call.

Motion to approve November 25, 2014 meeting minutes as presented was made by Daniel Colbert, second by Greg Stinson.
Motion passed 2-0

Motion to approve the Claims for November 21- December 12, 2014 accounts payable voucher in the amount of \$5,078.80 as submitted by Daniel Colbert, second by Greg Stinson.
Motion passed 2-0

Treasurers Report – The balance as of December 1, 2014 is \$336,491.62. We will be carrying a good balance to start 2015. We can start prioritizing projects for next year.

Brenda Brueckheimer, Director of Public Works-Would like to request an additional \$1400.00 to pay for repair work at 750 W Oak Hill Rd. Jim Eriksson made a motion to approve the request, second by Daniel Colbert.
Motion passed 3-0

She has him lined up to fix any issues until the spring for 750 W Oak Hill Rd.

This spring would like to spend about \$6400.00 to go to the west side of W Oak Hill Rd to go to drainage ditch. If January is nice she might try and get it done in January.

Old Business-

New Business-

Public Comments-Warren Thiede from Haas & Assoc wanted to thank the board for working with Haas & Associates and all the associates. Greg wanted to also thank Haas & Associates for all their work.

Jim Eriksson made a comment about the meeting time being too early for some people because of work. Greg suggested that if there was something they wanted to bring to meeting we can try adjusting the agenda.

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

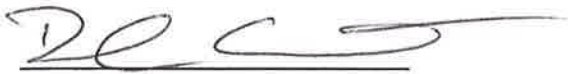
Next meeting is January 27, 2015

Meeting adjourned at 5:14 p.m.




President, Greg Stinson

Vice President, Jim Eriksson



Treasurer, Daniel Colbert


Secretary, Tammie Sufana