



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

**MINUTES FROM THE MEETING NOVEMBER 25, 2014**

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, Director of MS4, Michael Barry

Motion to approve September 23, 2014 meeting minutes as presented was made by Jim Eriksson, second by Daniel Colbert.

Motion passed 3-0

Motion to approve the Claims for September 19- October 22, 2014 accounts payable voucher in the amount of \$6,909.47 as submitted by Daniel Colbert, second by Jim Eriksson.

Motion passed 3-0

Motion to approve the Claims for October 23- November 20, 2014 accounts payable voucher in the amount of \$7,141.34 as submitted by Jim Eriksson, second by Daniel Colbert.

Motion passed 3-0

Treasurers Report – The verbal balance for current month of November \$338,979.28. Daniel Colbert made a motion to accept the treasurer's report, second by Jim Eriksson. Motion passed 3-0

Brenda Brueckheimer, Director of Public Works-Last 3 weeks they have been getting ready for IDEM audit in January.

Finished drainage project on 23<sup>rd</sup> St to Park Ave to Johnson. They are late on picking up storm drains this year.

Brenda will be doing a mock audit to see how we do.

This is our 15 year with our MS4 permit program. Next year we will need to apply for a new permit. We will need a new 5 year budget plan set for the new permit.

West Oakhill we need to reestablish the ditch line. Ditch is filled in areas, have collapsed culverts there. Warren said there is a lot of work involved in fixing it. Culvert that are there are 6", 8", 12" all through. To help the resident and the collapsed culvert allowing water to get in the street at 750 W Oak Hill Rd. Greg suggests migrating the collapsed culvert for now then fix in the spring. Brenda requested a do not exceed \$5000.00 to fix collapsed culvert.

Motion find a contractor to do not exceed \$5000.00 to fix the collapsed culvert at 750 W Oak Hill Rd was made by Jim Eriksson, Daniel Colbert seconded.

Motion passed 3-0

Old Business-Warren Theide, Haas & Associates, Update on 3 projects

Chief Circle- Drainage improvement on October 21 reviewed plan and modified design. We have clearance from Army Corp of Engineers (see attached) and a Wetland Delineation report(see attached). Warren request Storm Board to go out to quote and be ready for January meeting. We will need a right of entry for property to do the work. Warren would like to get cost in early because contractors like to line up their work if we wait cost could go up.

Motion to accept proposal and authorize Haas & Associates to send out to quote and take action at January meeting was made by Jim Eriksson, second by Daniel Colbert 3-0.

Motion passed 3-0

Dunes Forest and Knoelke Drainage improvements- this project need to be broken down in to two parts Dunes Forest is first, Knoelke is second part. Dunes Forest is first part and has all ready been bid once we are simplifying. Warren wants the board to be aware that the basins are undersize. It will help with smaller storms but with bigger storms it will slow it down. There is a space issue there. Mike Barry has to meet with National Lakeshore to make sure we can go ahead with plan we need to do some grating on their property. Bid in May was \$275,000.00 with the changes we should reduce it by \$100,000.00. Warren request Storm Board to go out and receive bids for phase 1 at Dunes Forest Trl.

Motion to authorize Haas & Associates to go out to receive bids for Dunes Forest Trl project was made by Daniel Colbert, second by Jim Eriksson.  
Motion passed 3-0

Wagner Hills assessment study waiting on accessibility. They will not make December deadline it will probably be February. The issue with the access is we need a right of entry from homeowners. Mike has talked to new owner of the Nike base and they will work with us to try and fix the issue.

#### New Business-

Haas invoices-Approval to pay invoices total of \$3251.60. Jim Eriksson made motion to pay Haas invoices, second by Daniel Eriksson.  
Motion passed 3-0

Combining lots for Chlebowski-Mr. Chlebowski went to the Plan commission in 2013 and combined his lots and was approved no paperwork came to us let us know. Mr. Chlebowski would like to combine lots for billing purposes.

Motion to combine the lots for billing purposes was made by Daniel Colbert, second by Jim Eriksson.  
Motion passed 3-0

Mr. Chlebowski would also like to know if board will consider giving him a credit back until August 2013.

Motion to deny the request for credit dated back to 8-13 was made by Daniel Colbert, second by Jim Eriksson.  
Motion passed 3-0

Public Comments- Greg Stinson brought to board's attention that the next meeting is scheduled for December 23, 2014 he will be out of town. So we don't go two months without a meeting he would like to move it up a week to December 16, 2014. Everyone agreed to the move the next Storm board meeting will be Tuesday December 16, 2014 at 5:00 p.m.

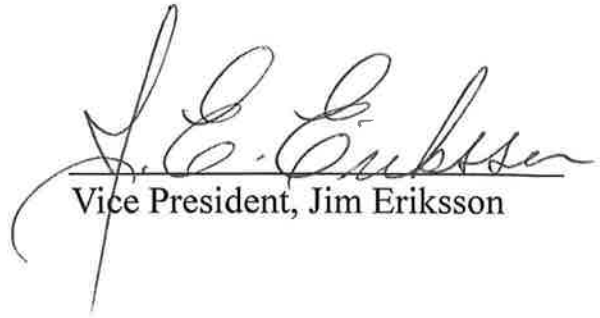
A motion to adjourn was made by Daniel Colbert, second by Jim Eriksson.  
Motion passed 3-0

Next meeting is December 16, 2014

Meeting adjourned at 5:40 p.m.

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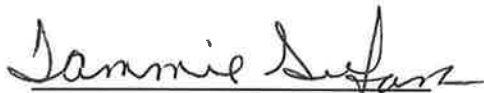
President, Greg Stinson

A handwritten signature in black ink that reads 'J.E. Eriksson' in a cursive script, with a long vertical line extending downwards from the end of the signature.

Vice President, Jim Eriksson

A handwritten signature in black ink that appears to read 'D.C. Colbert' in a cursive script, with a long horizontal stroke at the end.

Treasurer, Daniel Colbert

A handwritten signature in black ink that reads 'Tammie Sufana' in a cursive script, with a long horizontal stroke at the end.

Secretary, Tammie Sufana