



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

**MINUTES FROM THE MEETING SEPTEMBER 23, 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

Motion to approve August 26, 2014 meeting minutes as presented was made by Jim Eriksson, second by Daniel Colbert.

Motion passed 3-0

Motion to approve the Claims for August 22- September 18, 2014 accounts payable voucher in the amount of \$3,854.59 as submitted by Daniel Colbert, second by Jim Eriksson.

Motion passed 3-0

Treasurers Report – The balance of September 1 the balance is \$323,783.34. Jim Eriksson made a motion to accept the treasurer's report, second by Daniel Colbert.

Motion passed 3-0

Brenda Brueckheimer, Director of Public Works-See SOS attached(Sanitary System Overflow) Triangle Trail, Porter Ave, and Six Box lift stations tracking since 2004. Drainage ditch at 23<sup>rd</sup> & Johnson swell has a lot of dead fall. Carlson Corners, Mineral Springs, and Park Ave- have to do some investing and come up with a plan. They all need to be cleaned out. Would like to walk with Mike and come up with a plan.

Still working on Hunter's Glen and Porter Beach.

Porter Cove on Essex Dr. catch basin has dropped 4 inches in the last 3 weeks. Going out with camera to investigate.

There needs to be a master drainage study done at Porter Beach.

Old Business-Wagner Hills-Warren update on Wagner Hills Drainage Assessment.

Detention basin is over grown and needs to be cut down.

Issues that do not agree with as built and what is there. There is on inlet not there anymore.

The overflow for storm water was blocked.

Right of entry letter needs to be sent to homeowner where basin is in there yard.

The assessment should be done by November or December and in the spring start the project.

Warren has an Amendment to existing proposal for additional topographic survey along Knoelke Dr and the unimproved street right of way. Daniel Colbert made a motion at approve not to exceed \$12,800 for new proposal, Jim Eriksson seconded.

Motion 3-0

Warren has a proposal for Chief Circle drainage project for design for a total of \$12,900.00 which includes \$10,400 for engineering, \$2,500 for Soil Solutions.

The delineation time Army Corp of Engineers only has until the end of October 2014.

The Town would need to acquire easement from the owner.

Jim Eriksson made a motion to accept proposal not to exceed \$12,900, Daniel Colbert seconded.

Motion passed 3-0

#### New Business-

Haas invoices-Approval to pay invoices total of \$4529.93. Daniel Colbert made motion to pay Haas invoices, second by Jim Eriksson.

Motion passed 3-0

#### Public Comments-

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

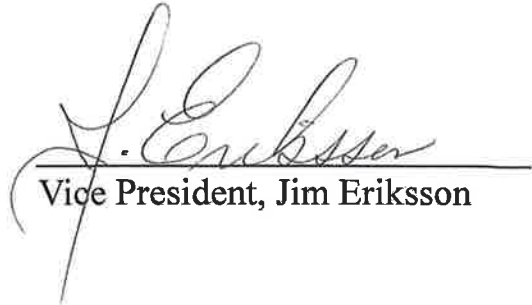
Motion passed 3-0

Next meeting is October 28, 2014

Meeting adjourned at 5:45 p.m.



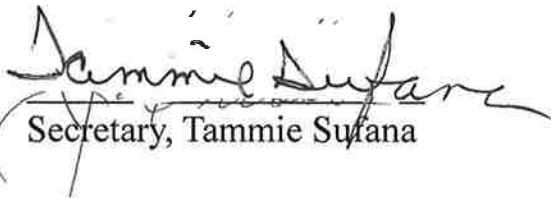
President, Greg Stinson



Vice President, Jim Eriksson



Treasurer, Daniel Colbert



Secretary, Tammie Sufana