



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

MINUTES FROM THE MEETING AUGUST 26, 2014

The meeting was opened at 5:01 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, Building Commissioner

Motion to approve July 22, 2014 meeting minutes as presented was made by Jim Eriksson, second by Daniel Colbert.

Motion passed 3-0

Motion to approve the Claims for July 18-August 21, 2014 accounts payable voucher in the amount of \$2,242.05 as submitted by Daniel Colbert, second by Jim Eriksson.

Motion passed 3-0

Treasurers Report – The figures from January 1-July 31, 2014 matches the storm account. The balance as of July 31 we have just over \$306,142.00. 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-Total rain fall for month of August 6.86". Several streets flooded on North side of town. Going out this with to repair damage of flash flood at Bote. Hunter's Glen really flowed better than before after clean out. System is working but when we have flash flooding you are going to have flooding but it should be gone with an hour. Brenda will be walking the Little Calumet something is going on behind Woodlake Springs.

Chief Circle-Went out last week with jetter. There is no drainage easement out there. 6' Bell tile there and it is totaled collapsed. Trees have inundated the pipes. Brenda

discovered she has a walk out basement and she is worried with what she wanted to do. Next month come back with a better idea after she goes out there with Warren and do a proposal. Virginia Fulton was very grateful we were out there trying to fix the problem.

Old Business-Wagner Hills-Warren provide a contract proposal (see attached) to do an assessment of Wagner Hills. Greg comments that it is money that we need to spend to get an assessment on what we need to fix problem. Jim Eriksson made a motion to accept the proposal to not to exceed \$12,400, Daniel Colbert seconded motion. Never actually had a engineer go out there and do a survey. If we don't do assessment we cannot answer the questions. We don't know if the subdivision was designed properly. Some of the issues will fall back on homeowners but there will be some work the Town will have to do. This will be a partnership with the residents and the Town.
Motion 3-0

New Business-Corina Nava-Pelton has two lots in town that she has combined at County she would like to have them combined with us for billing purposes. Jim Eriksson made a motion to combine the two lots for billing purposes. Daniel Colbert seconded motion.
Motion passed 3-0

Haas invoices-Approval to pay invoices total of \$1943.39. Daniel Colbert made motion to pay Haas invoices, second by Jim Eriksson.
Motion passed 3-0

Hodge & Davis invoices-Approval to pay invoice total of \$420.00. Daniel Colbert made motion to Hodge & Davis invoice, second by Jim Eriksson.
Motion passed 3-0

Public Comments- Heather Gonzales thanked everyone for their hard work in trying to make issue correct.

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

Next meeting is September 23, 2014

Meeting adjourned at 5:34 p.m.