



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

MINUTES FROM THE MEETING JULY 22, 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, Building Commissioner, Gregg Sobkowski, Attorney

Motion to approve May 27, 2014 meeting minutes as presented was made by Daniel Colbert second by Jim Eriksson.

Motion passed 3-0

Motion to approve the Claims for May 23-June 20, 2014 accounts payable voucher in the amount of \$8,296.83 as submitted by Jim Eriksson, second by Daniel Colbert.

Motion passed 3-0

Motion to approve the Claims for June 21-July 17, 2014 accounts payable voucher in the amount of \$1475.46 as submitted by Daniel Colbert, second by Jim Eriksson.

Motion passed 3-0

Treasurers Report there was no treasurers' report.

Brenda Brueckheimer, Director of Public Works-(see attached)

Hjelm Rd after last meeting went out and looked at it. A utility company cut the culvert in half to lay wire than put back together. It has dropped down. Public Works dug it out, repaired the pipe, jetted out, cleaned out side ditch.

Porter Beach Erosion from storms- We had 34.5" rain since March. All erosion is on the North ends of roadways. Brenda is asking for \$6000 in material and labor to repair the erosion issues at Porter Beach. Greg Stinson asked if \$6000 going to be enough?

Brenda is hoping it is if she needs more she will ask next month. If she can get a do not to exceed \$8000 that way she can get it done. Greg Stinson would hope things come in for under \$6000 but agrees to go with \$8000

Jim Eriksson made the motion to authorize Brenda to spend up to but not exceed \$8000 for Porter Beach erosion repairs, second by Daniel Colbert.

Motion passed 3-0

Hunters Glen- Brenda got help from fire department to go out and clean a retention basin at the back cul-de-sac on Quail Ridge Dr. Pond cleaned out and discovered an infrastructure system in back. After some research found a second plat done dedicating the easement to the Town. INAW had a water main break on Quail Ridge last fall. The Town has received an insurance check to repair damage in the easement. Still more work to be done to complete this project. The residents are happy.

MS4 education videos-

Brenda has not spent anything on training this year and requested \$250 to add these videos to the MS4 training video library.

Jim Eriksson made the motion for Brenda to spend \$250 for MS4 Training video library, seconded by Daniel Colbert.

Motion passed 3-0

Ms4 Audit is November or December for good housekeeping part C working with all departments.

Dune Meadows before last rain event jetted and cleaned the only working catch basin there. Working fine.

Old Business-

Wagner Hills Drainage-Mike Barry, updated to a couple of people in attendance, legally that plat does not say Town of Porter is granted any easements. Greg Sobkowski read dedication from plat and explained the meanings. Streets, alleys, & open spaces assumed to the Town- Easements not dedicated to Town. Easements and all improvements are to be maintained by owner. Brenda explains stormwater design over top of sidewalk, over easement, and over curb. All the water is coming from the old Nike base. Resident says her attorney told her lot 5 intimate domain, the Nike base, is probably part of problem. Mike Barry said that property went up for tax sale last year and the people should be taking possession in October. Mike Barry asks what should we be looking at the most beneficial? If we look at the infrastructure, which is what we can touch, do we work

with that? The Nike base is a 10ft elevation from their front yards. Brenda suggests that maybe we do a storm water lift station that's how we can keep that pond at a safe level. We have structure there to do that and most of the parts. That would be something to look at Greg suggests. We will continue to next meeting.

Jim Eriksson made a motion to authorize Haas & Associates to draft a proposal for a study of Wagner Hills, seconded by Daniel Colbert.

Motion passed 3-0

New Business-Corina Nava-Pelton combine lots has not been in contact with us recommend we take off agenda until she does.

Daniel Colbert made a motion to remove from agenda until she contacts us again, seconded by Jim Eriksson.

Motion passed 3-0

Hunter's Glen Repairs-covered

Virginia Fulton-Chief Circle- Catch basin on list to be repaired in Indian Trails. It is an old 2x2 square old catch basin inundated and collapsed drain. They go out there and keep it clean manually. Last time she had water was not because of a rain event there was a water main break five days in a row. There 5 catch basins there that are dry basins. Work with owner for a drainage easement on the side of her house. Leave what is there and start fresh what is there is obsolete. Walk the area with the homeowner and come back next meeting with some proposals.

Warren from Haas & Assoc has a design proposal for rebid on Dunes Forest Trl and Clark St ditch improvements & culvert improvements (see attached) and additional work on Knoelke Dr. Modifications to existing design. Warren is asking for Board approval so we can bid this year and have construction next year. Bid for design is \$10,300.

Jim Eriksson made a motion to approve the bid from Haas for not to exceed \$10,300 for Dunes Forest Trl, Daniel Colbert seconded.

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 August 26, 2014

Meeting adjourned at 6:01 p.m.



President, Greg Stinson



Vice President, Jim Eriksson



Treasurer, Daniel Colbert



Secretary, Tammie Sufana