

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

MINUTES FROM THE MEETING MAY 27, 2014

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

Officers Present- Greg Stinson, Jim Eriksson. Also at the meeting was Tammie Sufana, Brenda Brueckheimer, Director of MS4, Michael Barry, Building Commissioner. Absent Daniel Colbert.

Motion to approve March 25, 2014 meeting minutes as presented was made by Jim Eriksson second by Greg Stinson.

Motion passed 2-0

Motion to approve the Claims for April 18-May 22, 2014 accounts payable voucher in the amount of \$717.92 as submitted by Jim Eriksson, second by Greg Stinson.

Motion passed 2-0

Motion to approve Haas invoice for Franklin St drainage in the amount of \$484.50 was made by Jim Eriksson second by Greg Stinson.

Motion passed 2-0

Motion to approve Haas invoice for Dune Forest Trl in the amount of \$6793.67 was made by Jim Eriksson second by Greg Stinson.

Motion passed 2-0

Treasurers Report was tabled until next meeting

Brenda Brueckheimer, Director of Public Works-Porter Beach drainage issues. Market St has serious drainage issue and a safety issue. Ms. Bender driveway is gone. This is issue is beyond public works knowledge. Maybe we could have engineers go and look at it. Dudley also has drainage issues. Dudley, Brockmeier, Bote all have erosion problems.

Greg Stinson recommends a meeting with Brenda, Mike, and Porter beach residents to get ways to fix the problems. The stairs are not the Town's responsibility. Brenda suggests we need an engineering firm to do a stormwater assessment. It is what it is. The residents need to understand what is going on. Get some perimeters. Vic Smith, PBA president, has been working with Jay Niec, and Paul Giese to figure out some ideas to solve problems also. Brenda, Mike, and Vic Smith will meet Monday June 2, at 8:30 am.

East Hjelm Rd-Rich Cowser has ditches on 3 sides of his house and across street. The new culvert on east side is clogged up. If the Town doesn't do something about drainage we are going to have claims. Brenda said at the time that he is talking about the ditches and culverts were frozen solid. The Town has a property maintenance guide-as property owners it is your responsibility to keep your drains clean. The culvert under the road is on the list to be replaced. The driveway culvert should be a 24 inch not a 12'. Brenda will come out to check the new culvert. We need to get information out to the residents on cleaning the ditches and culverts.

631 Franklin St wants to fill in ditch.

Triangle Trail needs to be discussed with Warren from Haas

Old Business-MS4 complaints are for Wagner Hills and Bote. Over the years number of calls on yards flooding, water in basements, we have walked it, checked drains that are in area, talked to engineers who designed it and it is clear that many of homes have changed the easement. The problem the town faces is that the easement has not been dedicated to the Town so we cannot go out there and fix it we do not have a legal right. Talk to your homeowners association about what to do with property. If it was the Town's problem you would not like the way it would be fixed. There is MS4 issues that do concern us but who have to be ready for how we would have to clean it. Christina Lee, 1385 Dune Meadows Dr., lives between email easement in question. They have not touched the easement and they still flood. The neighbor on the other side has a fence and a pool and got permits and followed town code. There is one storm drain on the entire street. Heather Gonzales how do we go about finding out who the easement belongs to is the question on hand. She is trying to work out how to solve this issue and wants to make sure the Town is behind her. Right now the Town cannot do a lot legally. The topography has shifted and is not going the way they thought it would go. Mike says the best thing to do is a drainage study. Warren from Haas is going to estimate on the cost of the study of drainage.

New Business-Corina Nava-Pelton combine lots has been tabled until next meeting.

Public Comments- Warren Theide from Haas would like to recommend that the one bid that was turned for Dunes Forest Trl be rejected it was too high. He recommends that we rebid with changes made to it.

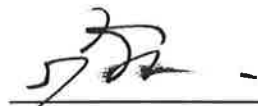
Motion was made to reject the bid for Dunes Forest Trl and rebid with changes made was made by Jim Eriksson second by Greg Stinson.

Motion passed 2-0

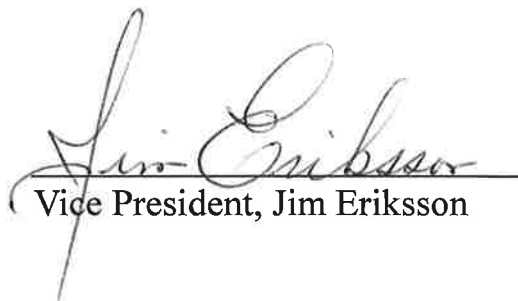
A motion to adjourn was made by Jim Eriksson, second by Greg Stinson.

Motion passed 2-0

Meeting adjourned at 6:38 p.m.



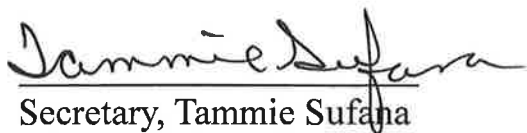
President, Greg Stinson



Vice President, Jim Eriksson



Treasurer, Daniel Colbert



Secretary, Tammie Sufana