

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

MINUTES FROM THE MEETING MARCH 25, 2014

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

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

Appointment of Secretary-Daniel Colbert made the motion to appoint Tammie Sufana as Stormwater Secretary, second by Jim Eriksson.

Motion passed 3-0

Motion to approve January 28, 2014 meeting minutes as presented was made by Jim Eriksson second by Daniel Colbert.

Motion passed 3-0

Motion to approve the Claims for January 23-February 20, 2014 accounts payable voucher in the amount of \$717.92 as submitted by Daniel Colbert, second by Jim Eriksson.

Motion passed 3-0

Motion to approve the Claims for February 21-March 21, 2014 accounts payable voucher in the amount of \$5349.84 was submitted by Daniel Colbert, second by Jim Eriksson.

Motion passed 3-0

Daniel Colbert gave a treasurers report with a current balance of \$266,192.64. Jim Eriksson made a motion to approve the treasurers report, second by Daniel Colbert.

Motion passed 3-0

Brenda Brueckheimer, Director of Public Works-talked about problematic area at

Triangle Trail and West Oakhill(the north side of road). DNR & National Parks approve of removing the crushed culverts. Brenda asked to let Haas do the final design on Dunes Forest Trl project. Warren asked for permission to go out for bids when final design is done before next meeting. Brenda asked that it be contingent on Mike Barry and Brenda seeing final before bid.

Daniel Colbert made the motion to let Haas go out for bids before next meeting, second by Jim Eriksson.

Motion passed 3-0

Brenda had a meeting with Reggie from NIRPC they accepted part A of NOI. We also received a good report for our final and received the letter of NOS(Notice of Sufficiency) from Idem.

Old Business-none

New Business-Tammie had asked Haas to look at Dollar General for stormwater fee.(see attached letter) . Warren recommended to the new ERU value of Dollar General to equal 4.44 units. Daniel Colbert made the motion to accept the recommendation from Haas, second by Jim Eriksson.

Motion passed 3-0

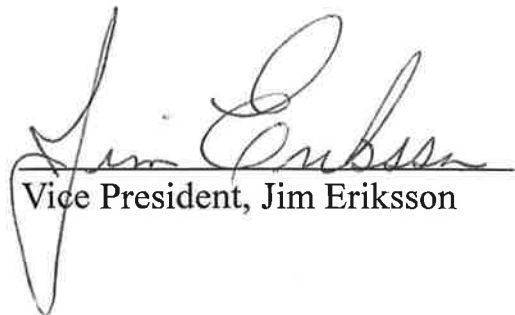
A motion to adjourn was made by Daniel Colbert, second by Jim Eriksson.

Motion passed 3-0

Meeting adjourned at 5:30 p.m.




President, Greg Stinson



Vice President, Jim Eriksson

Treasurer, Daniel Colbert


Secretary, Tammie Sufana