



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

MINUTES FROM THE MEETING JANUARY 28, 2014

The meeting was opened at 5:04 pm with Vice 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

Organizational Appointments Daniel Colbert nominated Greg Stinson for President, second by Jim Eriksson.

Motion passed 3-0

Jim Eriksson nominated Daniel Colbert for Vice President; Daniel Colbert declined and nominated Jim Eriksson for Vice President, second by Jim Eriksson.

Motion passed 3-0

Jim Eriksson nominated Daniel Colbert for Treasurer, second by Daniel Colbert.

Motion passed 3-0

Motion to approve November 26, 2013 meeting minutes as presented by Dan Colbert, second by Jim Eriksson

Motion passed 3-0

Motion to approve the Claims for January 1-24, 2014 accounts payable voucher in the amount of \$5611.11 was submitted by Daniel Colbert, second by Jim Eriksson

Motion passed 3-0

Daniel Colbert gave a treasurers report as of January 1, 2014 \$240015.00. Looking at a good year to start with.

Brenda Brueckheimer, Director of Public Works-talked about the NOI rule 13 report. (report on file)

Brenda would like to get approval to pay for NIRPC annual program fees of \$4470.00.

Jim Eriksson made a motion to approve the request to pay NIRPC a total \$4470.00 for program fees, Daniel Colbert seconded.

Motion 3-0

Annual MS4 meeting is Tuesday, May 13, 2014 from 8-4 in Indianapolis. Early registration is \$65.00 not sure yet of hotel fee.

Jim Eriksson made a motion to pay the early registration fee and to get a cost for the room, second by Daniel Colbert.

Motion 3-0

Rain barrel contest for Porter county schools again this year. Brenda would like to purchase barrels again this year for the schools (2 Yost, 1 Charter and maybe 1 CHS). Daniel Colbert made the motion to purchase up to 4 barrels at a cost of \$51.00 each, Jim Eriksson seconded.

Motion 3-0

Brenda would also like permission to give residents information on purchasing the rain barrels from Upcycle at our cost on Town website. She doesn't have room to store if we purchase and sold them.

Jim Eriksson made the motion to put the information out for residents, Daniel Colbert seconded.

Motion 3-0

Earth Day is April 19 at Valparaiso fairgrounds.

Old Business-non

New Business-Welcome Mr. Eriksson

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

Motion passed 3-0

Meeting adjourned at 5:40 p.m.