



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

MINUTES FROM THE MEETING JULY 23, 2013

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

Officers Present- Jon Granat, Greg Stinson, and Daniel Colbert. Also at the meeting was Tammie Sufana, Brenda Brueckheimer, Director of MS4, and Warren Thiede.

Motion to approve June 25, 2013 meeting minutes as presented by Daniel Colbert, second by Greg Stinson.

Motion passed 3-0

Motion to approve the Claims for June 24-July 19, 2013 accounts payable voucher in the amount of \$7779.21 was submitted by Greg Stinson , second by Daniel Colbert.

Motion passed 3-0

Treasurers Report- checkbook balance as 7-23-13 is \$207,365.44. 86% of money spent in engineering and projects(spent \$115,175.03) Last year we spent under \$50,000.00.

Motion to accept the treasurers' report was made by Greg Stinson, second by Daniel Colbert.

Motion passed 3-0.

Brenda Brueckheimer, Director of Public Works – See chart for 2013 Storm Issues since March of 2013. Will be bringing updated one to every meeting from now on. We had some large rain issues late June. Dune Meadows and Six Box had flooding. Flash flood warning in area. Good news it all cleared in an 11/2 hours. Brenda made a request for \$500 for erosion material to fix some problem areas.

Motion was made to not exceed \$500 for erosion materials for repairs was made by Daniel Colbert, second by Greg Stinson.

Motion passed 3-0

Chief Circle needs to be another project that needs to be fixed. At cul de sac there is a catch basin that is old and needs to be replaced. Brenda will walk Chief Circle for a

report at next month's meeting thinks she can do it as a culvert collapse.

Seven Peaks first complaint came in June 4. They have issues with the wave pool. They are at violation level. They have been fined once. They are working with them daily seven days a week. She does not believe they will have it open within a few weeks

Old Business- Wagner Hills and Dune Meadows drainage issues. Greg Stinson said he will talk to attorney to have him write a letter saying they are responsible for maintaining not the town.

New Business-John Pavey, Brenda, Warren Haas did a pre-construction walk on Dune Meadows and discovered the drain was covered with vegetation. The clear was not part of original quote. They opened it up by hand drain now works completely. Request was made to pay \$500 to clear up vegetation.

Motion was made to pay KroczeK's Lawn & Landscape \$500 to clear culvert by Greg Stinson, second by Daniel Colbert.

Motion passed 3-0

Request to pay Haas engineering bills was presented.

Motion was made to pay invoice# 12-017-03 in the amount of \$1175.00, and invoice #13-037-03 in the amount of \$2916.15 was made by Greg Stinson, second by Daniel Colbert.

Motion passed 3-0.

Public Comments-Wendy Sims and Hugo Brandstetter purchased a lot in Porter Beach in June 2012 we were just notified they would like to combine this lot with their existing lots for one bill. They were sent a back bill of \$72.00 they will pay and the next amount will be added to their other bill.

Motion was made to combine 48, 49, 50 to existing 43-47 lots on one bill was made by Greg Stinson, second by Daniel Colbert.

Motion passed 3-0

A motion to adjourn was made by Greg Stinson, second by Daniel Colbert.

Motion passed 3-0.

Meeting adjourned at 5:30 p.m.

President, Jon Granat

Vice President, Greg Stinson

Treasurer, Daniel Colbert

Secretary, Tammie Sufana