



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

MINUTES FROM THE MEETING JANUARY 22, 2013

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

Officers Present-Jon Granat, Greg Stinson, Daniel Colbert. Also at the meeting was Tammie Sufana, Brenda Brueckheimer, Director of MS4, also Mike Berry Director of Development.

Organizational Appointments Greg Stinson nominated Jon Granat for President, second by Daniel Colbert.

Motion passed 3-0

Daniel Colbert nominated Greg Stinson for Vice President, second by Greg Stinson.

Motion passed 3-0

Greg Stinson nominated Daniel Colbert for Treasurer, second by Daniel Colbert.

Motion passed 3-0

Greg Stinson nominated Tammie Sufana for Secretary, second by Daniel Colbert.

Motion passed 3-0

Motion to approve December 11, 2012 meeting minutes as presented by Dan Colbert, second by Greg Stinson

Motion passed 3-0

Motion to approve January 8, 2013 Special meeting minutes as presented by Greg Stinson, second by Dan Colbert

Motion passed 3-0

Motion to approve the Claims for January 2-18, 2013 accounts payable voucher in the amount of \$1479.46 was submitted by Daniel Colbert, second by Greg Stinson.

Motion passed 3-0

Daniel Colbert gave a treasurers report of roughly \$225600 less what was approved.

Brenda Brueckheimer, Director of Public Works gave an MS4 update- see packet. Now working with Porter County Waste Recycling. This year's big pushes scoop the poop.

MCM- 5 doggie stations 2 at Franklin by Park, 1 at Porter by Park, 1 at Beam (Yost School), 1 at Villas and Beam. Public Works wants to know if Storm board can purchase some. Cost is roughly \$169.00 a station. Looking at spending \$1000.00.

Rain barrel contest for Porter county schools and mentioned to the Library. They decorate rain barrels. Brenda is working Earth Day at Sunset this year. When article gets published she will let us read.

A&N storage- Mike got easement agreement signed today. Hoping to get the contract to proceed by next week. Wants to get the president to sign the contract so we do not have to wait until next meeting.

Warren the contract agreement has been approved by Town Attorney. If board could approve Jon sign agreement when RV Sutton brings it back. Greg Stinson made motion to let the contract be signed so work can begin, second by Daniel Colbert.

Motion passed 3-0

Final business -date of contract for bonds January 30 or February 1. As soon as possible.

Ackerman culvert went in fine. Culvert is set in stone waiting on material to finish job.

Mike is still working on the Dune Meadows issue.

Shirley Heinz-The Town Attorney has no knowledge of any other municipalities waving fees. Any action would we would take we have to make available to others. Greg Stinson will ask attorney to draft a letter explaining limitations.

New Business-none

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

Motion passed 3-0

Meeting adjourned at 5:18 p.m.

President, Jon Granat

Vice President, Greg Stinson

Treasurer, Daniel Colbert

Secretary, Tammie Sufana