



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

MINUTES FROM THE MEETING OCTOBER 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, and Daniel Colbert. Also at the meeting was Tammie Sufana, and Brenda Brueckheimer, Director of MS4.

Motion to approve September 24, 2013 meeting minutes as presented by Daniel Colbert, second by Greg Stinson.

Motion passed 3-0

Motion to approve the Claims for September 21- October 18, 2013 accounts payable voucher in the amount of \$26,990.56 was submitted by Greg Stinson, second by Daniel Colbert.

Motion passed 3-0

Treasurers Report- Balance as of October 1, 2013 \$204,842.58. January 1- September 30, 2013 86% of funds spent on projects 14% on everything else.

Greg Stinson made a motion to approve treasurer's report as submitted, second by Daniel Colbert.

Motion passed 3-0

Brenda Brueckheimer, Director of Public Works – See report Milestones. We have right now collect 20 tons of electronic waste for the year. Time for renewal of Stormwater management Rule 13. Would like approval for application fee and fee to run legal notice.

Greg Stinson made a motion to approve payment of \$50.00 for application fee and a not to exceed \$50.00 to run legal ad for rule 13 NOI. Daniel Colbert seconded the motion.

Motion passed 3-0

There will calendars and a NIRPC flyer available at Town Hall for residence.

Old Business-None

New Business-Motion was made to pay Haas the amount of \$688.02 invoice #13-037-4 by Daniel Colbert, seconded by Greg Stinson.

Motion passed 3-0

Public Comments-Tammie Sufana brought to Board a request from Mr. Cunningham about combining his lots. In 2010 he tried combining his lots and was denied. In February 2013 Mr. Cunningham went to Porter County Auditor to combine his lots for tax purposes. Brenda Brueckheimer has a concern that he went to county and not our plan commission. Greg Stinson said that would be an issue at time of construction. Greg Stinson made a motion to approve the combining of parcels to a single lot, second by Daniel Colbert.

Motion passed 3-0

Brenda questioned the Dune Meadows issue on whether anyone has written a letter the homeowners yet. Greg Stinson said he would check with attorney to see the status of letter. When the letter gets approved Tammie Sufana asked for a copy for Storm water file.

Vic Smith here to see how Porter Beach Association can help with the erosion issue at the beach. Vic is a licensed engineer and wants to help with MS4 and is also on Porter Beach Association Board. Proposes to look at area with Paul Giese to see what it will cost and come back to next meeting with suggestions. Brenda Brueckheimer will call him to schedule a walk through.

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

Motion passed 3-0.

Meeting adjourned at 5:46 p.m.

President, Jon Granat

Vice President, Greg Stinson

Treasurer, Daniel Colbert

Secretary, Tammie Sufana