

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

MINUTES FROM THE MEETING JUNE 25, 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 April 23, 2013 meeting minutes as presented by Greg Stinson, second by Daniel Colbert.

Motion passed 3-0

Motion to approve the Claims for May 25- June 21, 2013 accounts payable voucher in the amount of \$37048.03 was submitted by Daniel Colbert, second by Greg Stinson.

Motion passed 3-0

Treasurers Report-a verbal checkbook balance as 6-25-13 is \$214,521.34. 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 – Waverly Detention Basin is looking real good. Very pleased to see that. No major flooding during the storm. ½ in rain River watch class went very well, well informed. Found more bugs than expected we have a very healthy river. They indentified 17 bugs. Looking forward to 200 foot scope of river,

Will be working on the outfalls next week. Will still be on time frame.

Next week she has a construction runoff class at Sunset Hills Jennifer from Chesterton is putting it on it is from 8-12. She is trying to get her inspectors certificate.

She will forward the email this week for the field trip.

In the back of the room is the Copula the Eagle Scout repaired for the library.

Old Business- None

New Business-Warren has a request for final payment for RV Sutton for \$6299.75 it is the retainage we held. Hass recommends we approve final payment and accept the project complete, which will begin the 2-year warranty period. Greg Stinson made a motion to approve the final payment of \$6299.75 to release the retainage and to officially accept this project as complete. Daniel Colbert seconded the motion.

Motion passed 3-0

Public Comments-none

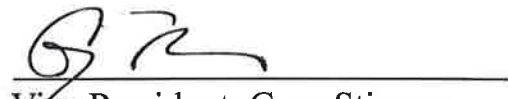
A motion to adjourn was made by Greg Stinson, second by Daniel Colbert.

Motion passed 3-0.

Meeting adjourned at 5:09 p.m.




President, Jon Granat



Vice President, Greg Stinson



Treasurer, Daniel Colbert



Secretary, Tammie Sufana