



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

**MINUTES FROM THE MEETING SEPTEMBER 24, 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. Absent was Brenda Brueckheimer, Director of MS4.

Motion to approve July 23, 2013 meeting minutes as presented by Greg Stinson, second by Daniel Colbert.

Motion passed 3-0

Motion to approve the Claims for September 1- 19, 2013 accounts payable voucher in the amount of \$753.66 was submitted by Greg Stinson, second by Daniel Colbert.

Motion passed 3-0

Treasurers Report- no treasurer's report

Brenda Brueckheimer, Director of Public Works – none

Old Business-None

New Business-

Motion was made to pay KroczeK's Lawn & Landscape \$6290.00 by Greg Stinson, second by Daniel Colbert.

Motion passed 3-0

Greg Stinson amended his request.

Motion was made to pay KroczeK's lawn & Landscape \$6290.00 pending all documentation is turned in to Town Hall by Greg Stinson, seconded by Daniel Colbert.

Motion passed 3-0

Request to pay RV Sutton final payment of \$24,820.97.

Motion was made to pay RV Sutton final payment on Franklin St Storm Culvert Replacement in the amount of \$24,820.97 contingent upon receiving the required Maintenance Bond was made by Greg Stinson, seconded by Daniel Colbert.  
Motion passed 3-0

Motion was made to pay Haas the amount of \$688.02 invoice #13-037-4 by Greg Stinson, seconded by Daniel Colbert.  
Motion passed 3-0

Public Comments-Tammie Sufana approached board for a customer who was given a piece of land on Dunes View Dr. in Porter Beach back in December 2011. The original owner never told them about storm water bill. We just found out in July 2013 about this and back billed them until January 2012 plus penalties. The new owners would like to know if the penalties of \$8.00 can be waived seeing they were never notified of the bill. Attorney said it is ok to waive the penalties. The new owner is a not for profit. Greg Stinson made the motion to waive the penalties of \$8.00 for the property on Dunes View Dr, Daniel Colbert seconded the motion.  
Motion passed 3-0.

Jon Granat would like to check with attorney to see if we, the Town, will be at any liability regarding the stairs and walkways built on public right of ways at Porter Beach.

A motion to adjourn was made by Greg Stinson, second by Daniel Colbert.  
Motion passed 3-0.

Meeting adjourned at 5:16 p.m.

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President, Jon Granat

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Vice President, Greg Stinson

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Treasurer, Daniel Colbert

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Secretary, Tammie Sufana

