

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

MINUTES FROM THE MEETING MAY 28, 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 April 19- May 24, 2013 accounts payable voucher in the amount of \$31,061.16 was submitted by Greg Stinson, second by Daniel Colbert.

Motion passed 3-0

Treasurers Report- Checkbook balance as 5-28-13 is \$227,225.70. 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 – The next three weeks we will be working on the out fall monitoring program. This needs to be done by end of July. Brenda leaves Thursday leaves to go Indy for MS4 meeting. Wants to talk about starting the rain barrel program in the spring season. Please look at application for further consideration. The barrel cost the town \$51.00 a barrel the resident would pay \$20.00 the Storm Board would pick up the difference. If the resident wanted more than one barrel they would pay full price.

Lawns to Lakes is a pledge program. This program is a pledge program where residents would pledge they would mulch there grass, use non phosourous fertilizer, look at doing composting. Going to put a link on the MS4 website for residents who would like to do it.

June 19 Brenda is doing a River watch Class from NRSCE and working with Brian from Park Department. 9 am- 2:30 pm. Class that teaches about healthy rivers and

waterways. Meeting at Waverly Bridge for field sampling. Class will be at East shelter, if it is raining it will be at Public Works.

Request next Storm meeting be a field trip. Brenda would like some input on some problem areas. Porter Beach drainage, Dune Meadows. It would be a fact finding field trip to discuss at a later meeting.

Park & Eugene- we did a project in 2010. Resident called complaining we are not maintaining the ditch. Someone from the town told them we were going to maintain them. We will fix it one time get it maintained then it will be the resident's responsibility.

Dune Meadows Culvert collapsed the project will start in 2 weeks. Need to clear out an invert.

Baillytown culvert complaints went down there a found a log in pipe.

Old Business- Warren Thiede brought a request for pay request #2 for RV Sutton for materials on Waverly Detention Project in the amount of \$27830.78. Greg Stinson made the motion to make a pay request #2 to RV Sutton in the amount of \$27830.78, second by Daniel Colbert.

Motion passed 3-0.

Haas invoices-2 invoices total 7703.20. Greg Stinson made a motion to approve both invoices one in the amount of \$680.00 and the second in the amount of \$7,023.20.

Daniel Colbert seconded the motion.

Motion passed 3-0.

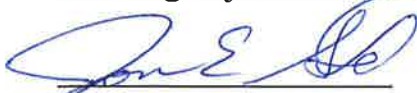

New Business-None

Public Comments-Jon Granat asked Brenda if residents can purchase rain barrels now if they pay for them. Brenda said she would put the link on the website for them.

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

Motion passed 3-0.

Meeting adjourned at 5:31 p.m.


President, Jon Granat
Vice President, Greg Stinson
Treasurer, Daniel Colbert
Secretary, Tammie Sufana