

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

MINUTES FROM THE MEETING APRIL 23, 2013

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

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

Motion to approve March 26, 2013 meeting minutes as presented by Greg Stinson, second by Jon Granat.

Motion passed 2-0

Motion to approve the Claims for March 19- April 22, 2013 accounts payable voucher in the amount of \$31,047.71 was submitted by Greg Stinson, second by Jon Granat.

Motion passed 2-0

Warren Thiede brought a request for partial payment for RV Sutton for materials on Waverly Detention Project in the amount of \$28866.97. Greg Stinson made the motion to make a partial payment to RV Sutton in the amount of \$28866.97 for materials, second by Jon Granat.

Motion passed 2-0

Treasurers Report- Treasurer was absent will present at next meeting.

Brenda Brueckheimer, Director of Public Works – Earth Day event this week. Rain Barrel contest was Saturday, April 20, it was a wonderful event. There was a river walk bug display. Good indicators of how much pollutants in river. Well worth promotion for the event.

There is a push from US Army Corp of Engineers on the importance of wetlands.

There is a class coming up for contractors for storm water. Some of our contractors are

going.

Culvert replacement program-the ordinance states that we will install the culvert and get the materials. The resident has 30 days to reimburse the Town for the materials. Greg would like to review ordinance and talk to the attorney.

Brenda asked for grass clippings to be put in trash recycling pick up.

Old Business- Franklin Culvert Quote is to replace 2 culverts in tight quarters. Quote is from RV Sutton for \$26,475.00 to do the work. The quote is higher than anticipated for the items that need to be moved. Original estimate was \$14,000 without manhole and \$20,000 with a manhole. They would start on this when they are finish with Waverly project. Greg Stinson made a motion to approve the bid by RV Sutton, second by Jon Granat.

Motion passed 2-0.

Dune Meadows Culvert- We received two quotes for this project RV Sutton for \$11,800 and Kroczek's Lawn and Landscape for \$6,995. Warren recommends the quote from Kroczek's. Greg Stinson made the motion to accept the quote from Kroczek's, Jon Granat seconded.

Motion passed 2-0.

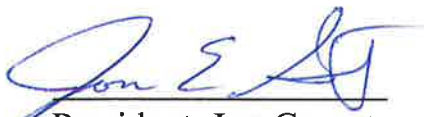
New Business-None

Public Comments-None

A motion to adjourn was made by Greg Stinson, second by Jon Granat.

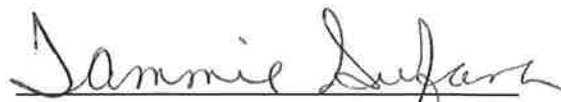
Motion passed 2-0

Meeting adjourned at 5:26 p.m.


President, Jon Granat


Vice President, Greg Stinson


Treasurer, Daniel Colbert


Secretary, Tammie Sufana