



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

MINUTES FROM THE MEETING FEBRUARY 26, 2013

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

Officers Present-Jon Granat, Greg Stinson, Daniel Colbert. Also at the meeting was Tammie Sufana, Brenda Brueckheimer, Director of MS4.

Motion to approve January 22, 2013 meeting minutes as presented by Dan Colbert, second by Greg Stinson
Motion passed 3-0

Motion to approve the Claims for January 23- February 22, 2013 accounts payable voucher in the amount of \$1479.46 was submitted by Greg Stinson, second by Daniel Colbert.
Motion passed 3-0

Daniel Colbert gave a treasurers report ending 2012 with \$239,078.69 and we now currently have \$263,367.22. Motion to approve treasurer's report was submitted by Greg Stinson, second by Daniel Colbert.
Motion passed 3-0.

Brenda Brueckheimer, Director of Public Works gave us a copy agreement of NIRPC contract for \$3,430 for public outreach. (See packet) For advertising, workshops, access to training videos \$300 cheaper than last year's contract. Motion was made to sign contract by Greg Stinson, second by Daniel Colbert.
Motion passed 3-0.

Brenda is working with NIRPC on House Bill 1202. It is a bill they are trying to pass regarding lawn fertilizer and prosperous.

Earth day celebration we have 27 entries for the rain barrel. 12 are from Duneland schools. 4 are from Porter. Earth Day April 20.

Earth Day article still have a few things to add.

Warren gave updates on Stormwater projects-Waverly Basin contractor cut down trees and work will start in a week and a half to two weeks.

Franklin culvert- finishing touch on design between \$15,000 to \$20,000.

Dune Meadows Dr-Start design next week.

Dune forest Trl-drafting about 90% complete. Mike is working with NPS to set up a meeting they are also doing upgrades in that area.

New Business-Appraisal for Waverly Rd. in the amount of \$1750.Motion was made to approve appraisal by Greg Stinson, second by Daniel Colbert.

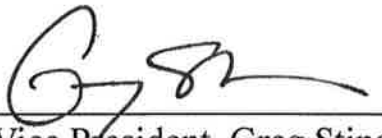
Motion passed 3-0.

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

Motion passed 3-0

Meeting adjourned at 5:16p.m.


President, Jon Granat



Vice President, Greg Stinson



Treasurer, Daniel Colbert



Secretary, Tammie Sufana