



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

MINUTES FROM THE SPECIAL MEETING JANUARY 8, 2013

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

Officers Present-Jon Granat, President, Greg Stinson, Interim Member, Daniel Colbert, Treasurer. Also at the meeting was Tammie Sufana, Secretary and Brenda Brueckheimer, Director of MS4.

Meeting was called to award the bid for the Waverly Stormwater project.

Warren received 14 bids from \$64,272.50 to \$185,696.14.(See attached sheets) RV Sutton was the lowest.

Haas recommendation is to accept the bids and award the bid to RV Sutton. Warren talked to Mr. Sutton and asked if he was comfortable with his bid. Mr. Sutton said yes he was.

Motion to award bid to RV Sutton was made by Greg Stinson, seconded by Daniel Colbert.

Motion passed 3-0

Michael Berry has been in contact with property owner for right of easement. As soon as we get that work can begin.

Warren asked about preparing construction documents for the project.
Services contract to not to exceed \$6000.00.

Motion to have Haas put together all paper work and not exceed \$6000.00 was made by Greg Stinson, seconded by Daniel Colbert.

Motion passed 3-0.

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

The meeting adjourned at 5:07 P.M.

President, Jon Granat

Interim Member, Greg Stinson

Treasurer, Daniel Colbert

Secretary, Tammie Sufana