



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

MINUTES FROM THE MEETING JULY 24, 2012

The meeting was opened at 5:02 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 were Tammie Sufana, Secretary, Brenda Brueckheimer, and Public Works Director.

Motion to approve March 27, 2012 meeting minutes as presented was made by Daniel Colbert, and second by Greg Stinson.

Motion passed 3-0

Motion to approve the April 24, 2012 meeting minutes as presented was made by Daniel Colbert, and second by Greg Stinson.

Motion passed 3-0

Motion to approve the claims for April 21 thru May 16, 2012 accounts payable voucher as submitted by Daniel Colbert, second by Greg Stinson.

Motion passed 3-0.

Motion to approve the claims for May 17 thru June 22, 2012 accounts payable voucher as submitted by Daniel Colbert, second by Greg Stinson.

Motion passed 3-0.

Motion to approve the claims for June 23 thru July 20, 2012 accounts payable voucher as submitted by Daniel Colbert, second by Greg Stinson.

Motion passed 3-0.

The Treasurer's report was not available will be back dated at next meeting.

Brenda Brueckheimer, Director of Public Works, has an IDDE Audit August 9th at 9a.m.

It will be a 2 hour audit. She would like storm water board members present please. This is the first phase of this audit. She will email you an outline of the audit.

Secondly, the annual report for year 4 of MS4 is due they have sent a new audit form for compliance. Brenda asks for Haas help to get annual report ready. Matt helped her last year.

Motion to have Haas help to do not exceed \$5000.00 for MS4 Annual report was made by Greg Stinson. Dan Colbert seconded

Motion passed 3-0

Town of Porter website updated with MS4 information.

Porter Beach Cleanup Saturday, September 15 at 9am meets at circle. There will be info boards up about the event.

There was no old business to report on.

New business- Shirley Heinz Land Trust wants to have storm water fees dropped or combine lots and only pay one. Jon going to talk to Greg Sobkowski about an ordinance. Should limit ordinance for Land Conservation not for Not for Profit. No one is sure if combining lots is possible they are not contiguous lots.

Motion to deny combining was made by Greg Stinson. Daniel Colbert seconded it.

Motion passed 3-0.

Worthington Steel sent email about billing. Says they are not to be paying any storm water. Jon looked in his notes cannot find anything saying we canceled there fee. In 11-08 their ERU's were 122.66 then in 4-09 they were down to 22.5. The decrease in ERU's brought their bill down to what it is today. Board feels they still should be paying storm water fees.

Motion to deny Worthington's request to eliminate storm water fee was made by Daniel Colbert, Greg Stinson seconded.

Motion passed 3-0

Sending him a letter about Boards decision.

Parizo, 1295 Dune Meadows, has draining issues on an easement whose responsibility is it? Easement is maintained by Property owners. Have the attorney look at legal issues for easements. If it is a residential issue it needs to be handled that way. Residents need to work together to fix problem. Brenda and Mike are walking with Corp of Engineers at Nike Base checking drainage issues.

Detention Basin- Warren Thiede- Master Plan Area-Working with INDOT on drainage

for Orchard Pedestrian Way. North East corner storage property. Dimension 25' from Right of Way (Trapezoid piece of land)

Detention cost- \$49,200.00 construction cost

\$66,300.00 total cost of everything

Town will cover cost 100%. Big part of master plan and gets trail moving again. Brenda asked for training on how to maintain and keep clean. There will be no permits needed.

Motion to have Haas finish the design not to exceed \$6000.00 was made by Greg Stinson, Daniel Colbert seconded.

Motion passed 3-0.

Motion to have Attorney to begin work on appraisal and easement was made by Greg Stinson, Daniel Colbert seconded.

Motion passed 3-0.

Olson-Combining of lots. Mr. Olson bought property as one acre- received two tax bills and also received to storm water bills. Says he never paid one because he considered it his back yard and it had no sewer or city water to it. Went to County Recorder on July 24, 2012 had the two lots combined to one effect 2013-2014. Board has no problem going forward but it is a buildable lot that is why he was billed. They have an issue with going backward. Brenda agrees with Greg Stinson on issue.

Motion to approve combination of lots from this day forward was made by Greg Stinson, Dan Colbert seconded.

Motion passed 3-0.

Board denied request for dismissing previous balance. Mr. Olson has to pay previous balance to close the account.

There was no public comments

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

Motion passed 3-0.

The meeting adjourned at 6:11 P.M.

President, Jon Granat

Interim Member, Greg Stinson

Treasurer, Daniel Colbert

Secretary, Tammie Sufana