

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

ZOOM MEETING

MINUTES FROM THE MEETING February 23, 2021

The meeting opened at 5:02 pm with President William Lopez leading the Pledge of Allegiance.

Officers Present-William Lopez, Jim Eriksson, and Erik Hellmuth. Also, at the meeting were Mike Barry, Tammie Sufana.

Motion to approve the minutes of January 26, 2021 as written was made by Mr. Hellmuth, second by Mr. Eriksson.

Motion passed 3-0 roll call vote

Motion to approve the account payable voucher in the amount of \$4,354.57 as submitted was made by Mr. Eriksson, second by Mr. Hellmuth.

Motion passed 3-0 roll call vote.

Treasurers Report –Current balance \$766965.46.

Reports by Michael Barry-Updates-Duneland Drive Erosion Control Project-They received 5 quotes for this project. The lowest quote was from D & M Excavating Inc. After looking at quotes they decided to take out tree removal (1-14" and 2- 12" in diameter) and lawn restoration the Town could do them for less. Taking out a total of \$13,200 the final quote is for \$45,416.00. Mr. Thiede sent a recommendation letter from Haas & Associates to award the project to D & M Excavating, Inc in the amount \$45,416.00.

Mr. Eriksson made a motion to award quote to D & M Excavating, Inc of a not to exceed \$45,416.00, second by Mr. Hellmuth but remove the not to exceed. He states that there could be an increase in supplies. Mr. Barry states if there is an increase, we would do a change order.

Motion passed 3-0 roll call vote.

Knoelke & Waverly Drainage Study- Mr. Barry states our two years of surveying and running cameras has shown that the existing storm drainage system is woefully inadequate for existing conditions. Much of it has failed and is not functioning at all, which causes water to back up where we do not want it. The Haas & Associates proposal is to abandon the entire old infrastructure and replace it with a 42" storm sewer heading north on Waverly then east on Bailey to an existing ditch. That will move all the water that is now backing up on Waverly and to the west on Knoelke.

The property at the SW corner of Knoelke and Waverly was recently purchased by a builder, Mark Markovich of Mark I Construction. He will be building about 10 homes on the lots. The town needs to improve the drainage of the watersheds that flow north on Waverly through this area to prevent flooding of the road intersection as we have had in the past. Mr. Markovich will be making some drainage improvements, creating an onsite pond and improving the ditch on the west side of Waverly Rd. Mr. Barry will ask him to replace the culvert on Ash St also. This is a big project and will be somewhat costly. The Town is going to do ditch work on East side of Waverly also. I think we need to act on this soon and he would like to take action next month.

Ash Street Culvert Improvements-Haas & Associates Task Order No. 2021287-001-this is a task order to determine proper culvert size for the existing culvert under Ash Street that flows into the proposed Markovich Development at the SW corner of Waverly Rd and Knoelke Dr. The developer is going to do the work to replace culvert.

Mr. Hellmuth made a motion to approve Haas & Associates Task Order No 2021287-001, not to exceed \$2,400.00, second by Mr. Eriksson.

Motion passed 3-0 roll call vote.

Mr. Lopez asks about an update on Carlson Corners- Mr. Barry states he sent out certified letters to the three homeowners about easements and is waiting to hear from them.

Old Business-NONE

New Business-Abonmarche Contract-yearly contract for, as needed engineering, architectural and surveying services.

Mr. Eriksson made a motion to approve Abonmarche contract, Mr. Hellmuth seconded.

Motion passed 3-0 roll call vote.

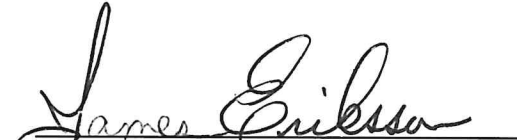
Public Comments-

Adjournment-Mr. Hellmuth made a motion to adjourn, second by Mr. Eriksson.
Motion passed 3-0 roll call vote.

Meeting adjourned at 5:26 p.m.



President, William Lopez


Treasurer, Erik Hellmuth
Vice President, James Eriksson
Secretary, Tammie Sufana