

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

**MINUTES FROM THE MEETING SEPTEMBER 28, 2021**

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

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

Motion to approve the minutes of August 24, 2021 as written was made by Mr. Hellmuth, second by Mr. Eriksson.

Motion passed 3-0.

Motion to approve the account payable voucher in the amount of \$85,704.92 as submitted was made by Mr. Eriksson, second by Mr. Hellmuth.

Motion passed 2-0.

Treasurers Report –Current balance \$747,633.48.

MS4 Permit Update- Ms. Korthals states that once the permit is issued we have 90 days to get NOI.

Public Comments-Laurie Franke-Polz, 51 Detroit Rd, is looking for an update on what is going on with stormwater on Ash and Knoelke? She appreciates Mr. Barry keeping her informed on what is going on with the project at Waverly Rd and Knoelke. All she asks is that everyone is on same page.

Reports by Michael Barry-Met with Mark 1 over a month ago on Waverly Rd and Knoelke. Per code, each lot is buildable as is. He has not received any preliminary plans yet and does not think anything will be done this year. Mr. Markovich is cleaning up the property right now.

Northside of Carlson Corners-the property is owned by CSX and there is no right of way. If you would like he could see about getting a right of entry to redo ditch. Mr. Lopez

asked him to check into it.

Carlson Corners-He has two of the three easements signed as soon as he gets the last one he will have them recorded and email Nipsco.

Brickyard-When the school was looking into the Town received an IDEM complaint. Ms. Korthals and Mr. Barry have been working with them to correct it. We have to prepare a management plan to clear up IDEM complaint. The southeast corner is where the pollutants are.

Waverly NICTD-Storm Sewer reconfigure-Mr. Barry was hoping that NICTD would include this with their doublewide track project. NICTD did not roll it into their project but they want it fixed before they do the project. Mr. Barry states he will get a proposal for next meeting.

Old Business-N Bailey Dr manhole-Mr. Barry comments that at the last meeting there was no motion to approve the N Bailey Dr manhole project for D & M Excavating. Mr. Eriksson made a motion to approve D & M Excavating quote, Mr. Hellmuth seconded.

Motion passed 3-0.

Mr. Barry states he has the invoice for \$3,761.00 he needs approval to pay.

Mr. Eriksson made a motion to approve the D&M invoice in the amount of \$3,761.00, Mr. Hellmuth seconded.

Motion passed 3-0.

New Business-NONE

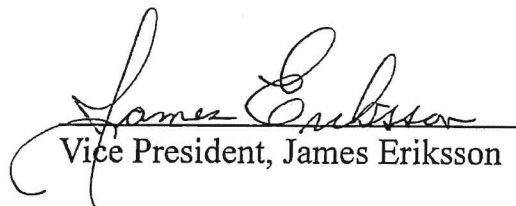
Adjournment-Mr. Hellmuth made a motion to adjourn, second by Mr. Eriksson.

Motion passed 3-0.

Meeting adjourned at 5:43 p.m.



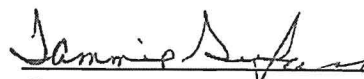
President, William Lopez



Vice President, James Eriksson



Treasurer, Erik Hellmuth



Secretary, Tammie Sufana