

**Stormwater Management Board  
Town of Porter, Indiana  
303 Franklin Street  
Porter, Indiana 46304  
(219) 926-2771**

**Minutes From The Workshop On December 22, 2005**

Board Vice President Stephen Rohe called the workshop to order at 5:00 p.m. and led those present in the Pledge of Allegiance.

Board members present were Stephen Rohe and Ed Pilarski. Others present at the workshop were Town Public Works Director Karl Bauer and Town Engineer Hesham Khalil.

The purpose of the workshop was for the members of the board to further discuss and gather information in order to establish a stormwater management budget for the upcoming fiscal year of 2006. All those present offered ideas and information needed by the board in preparing the board's budget. After approximately an hour of discussion, there was no further comment from the members of the board or from those present at the workshop. A final draft of the Stormwater Management Board's Estimated Budget for 2006 will be presented and considered for approval by the members of the board at the board's next regularly scheduled monthly meeting. The next regular meeting of the board is scheduled at the Porter Town Hall on December 27, 2005 at 5:00 p.m.

In a related matter, Public Works Director Bauer presented to the board the Town's written response to a formal request from the Wet Weather Section of the Indiana Department of Environmental Management (IDEM) concerning the Town's implementation of the required Illicit Discharge, Construction and Post Construction Minimum Control Measures (MCM). The Town's response was within the 30 day response time required by IDEM. Copies of the two (2) letters from the Wet Weather Section of the IDEM dated in November of 2005 and the Town's required response letter dated on December 12, 2005 are attached to these minutes as reference.

Vice President Rohe adjourned the workshop at 5:55 p.m. after a motion to adjourn was carried by the board 2-0.

Stephen A. Rohe  
Vice President

Edward J. Pilarski  
Secretary