

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

Minutes From The Workshop On December 6, 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. Specifically, the workshop centered on the following stormwater related items:

1. The accounting and the financial aspects of the Stormwater Management Board's activities through the Town of Porter Town Clerks Office.
2. The organizational tools required by the Town of Porter Public Works Department in order to properly document all stormwater related activities conducted by the Department.
3. Potential stormwater projects to be undertaken in 2006.
4. The costs associated with professional services which could be potentially requested by the board in 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.

Vice President Rohe adjourned the workshop at 5:50 p.m. after a motion to adjourn was carried by the board 2-0. The members of the board then scheduled another workshop at the Porter Town Hall on December 20, 2005 in order to finish establishing an approvable budget for the fiscal year of 2006.

Stephen A. Rohe
Vice President

Edward J. Pilarski
Secretary