

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

ZOOM MEETING

MINUTES FROM THE MEETING March 23, 2021

The meeting opened at 5:06 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 February 23, 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 \$2,276.04 as submitted was made by Mr. Hellmuth, second by Mr. Eriksson.

Motion passed 3-0 roll call vote.

Treasurers Report –Current balance \$775,100.15.

Reports by Michael Barry-Updates-Duneland Dr, the trees have been removed and we save about \$6500.00. Contractor plans to start project on April 5, 2021. They will email everyone on the street and other Porter Beach residents to show them the project and what will be going on. He will also put it on the town website. The project should take 30 days depending on the weather. It will be minimal impact on the surrounding area. The dry well will be first, and everything will follow.

Old Business-NONE

New Business-Haas & Associates Proposal for Waverly Knoelke Drainage-Mike states they broke it down into pieces. There 2 contracts for designs, one for bidding, and 2

construction. The first one is to design and new storm sewer for Waverly Rd to Ballard & Bailey Dr with a 42' pipe. Separately sent Haas and Associates the Ash St culvert and try to discuss it with Mr. Markovich and see if we can incorporate when he starts building the houses there. The proposal is pretty complex, and we just received it, no one has had time to review it. Mr. Markovich states they are starting with lots 1, 2, 3 on the north east corner, just let him know what he needs. Mr. Barry states he will have Haas and Associates contact him on that.

Mr. Hellmuth made a motion to table the proposal until the next meeting, Mr. Eriksson seconded motion.

Motion 3-0 roll call vote.

Public Comments-Mr. Barry states he knows there is a few neighbors on the meeting, and he has a study about the storm sewer repair if you would like to see it, give him a call.

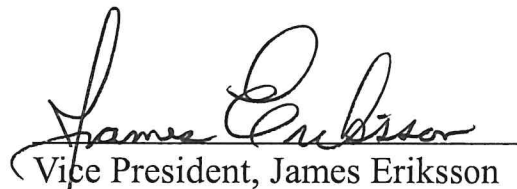
Lauri Franke-Polz, 51 Detroit Rd, glad we are tabling. Would like to know when and if the culvert on Ash St is going to be moved? Mr. Barry states he is waiting for a drawing from Haas and Associates to see where it belongs and how big of a pipe it should be. He thinks a 24' pipe. There is 60 acres of water that run through the area and we are trying to get it corrected.

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

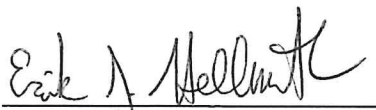
Meeting adjourned at 5:20 p.m.



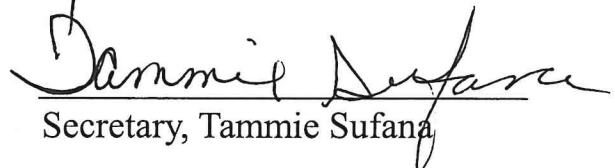
President, William Lopez



Vice President, James Eriksson



Treasurer, Erik Hellmuth



Secretary, Tammie Sufana