

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

**MINUTES FROM THE MEETING NOVEMBER 23, 2021**

The meeting opened at 5:03 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 and Tammie Sufana

Motion to approve the minutes of September 28, 2021 as written was made by Mr. Eriksson, second by Mr. Hellmuth.

Motion passed 3-0.

Motion to approve the account payable voucher in the amount of \$4,361.20 as submitted was made by Mr. Eriksson, second by Mr. Hellmuth.

Motion passed 3-0.

Treasurers Report –Current balance \$747,633.48.

MS4 Permit Update-NONE

Public Comments-NONE

Reports by Michael Barry-Mr. Barry has a Task Order #3 from Abonmarche for preparing a drainage easement for S Mineral Springs located at 260 S Mineral Springs Rd of not to exceed \$3,000.

Mr. Hellmuth made a motion to approve the not to exceed \$3,000 Task Order #3 for Abonmarche, Mr. Eriksson seconded.

Motion passed 3-0.

Carlson Corners-Mr. Barry states all the easements for Carlson Corners have been recorded and sent to NIPSCO. He is waiting on NIPSCO to schedule the work and as soon, he gets the schedule we can figure out our schedule.

Waverly/Knoelke-Haas is still progressing on Waverly project. Mr. Barry will meet with them next week. He is trying to set up another meeting with NICTD to figure out the fix by the tracks.

Old Business-NONE

New Business-NONE

Board Comments-Mr. Hellmuth asked if the big picture on Waverly plan is to start construction in Spring. He wanted to see what the bids would come in at. Mr. Barry is trying to see about getting some grants for the project also.

Mr. Lopez asked about Markovich property corner of Waverly and Knoelke. Mr. Barry comments he still has not received the drainage plan. He said he received an email from him today about not going to do an alley to expensive. When he starts building, it will be three houses on south end, two houses on Waverly and one on Ash St by summer. He will not be getting any permits until Mr. Barry gets a drainage plan.

Mr. Lopez asked about drainage plan for Wood St & Broadway. Mr. Barry states they will be tying into storm sewer on property. The inlet is on corner by the stop sign. Plan Commission approved subdivision; the owner still needs to go to BZA for a variance approval.

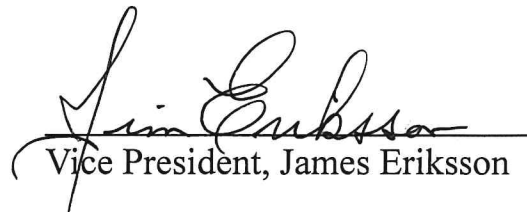
Mr. Hellmuth asked if there is any updates on Pottawatomie Trl. Mr. Barry comments right now there is a broken storm sewer they are fixing so nothing else has been done.

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



Secretary, Tammie Sufana

Treasurer, Erik Hellmuth