

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

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

The meeting opened at 5:01 pm with President William Lopez leading the Pledge of Allegiance.

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

Motion to approve the minutes of November 23, 2021 as written was made by Mr. Eriksson, second by Mr. Lopez.

Motion passed 2-0.

Motion to approve the account payable voucher in the amount of \$5,736.24 as submitted was made by Mr. Eriksson, second by Mr. Lopez.

Motion passed 2-0.

Treasurers Report –Mr. Hellmuth was absent

MS4 Permit Update-Ms. Korthals handed out paper detail of MS4 Master Plan. She states that IDEM is in the process of transitioning from a permit by Rule to a Master General Permit for three stormwater programs currently administered through Indiana Administrative Code(Rule). Stormwater Construction is now Construction Stormwater General Permit, MS4s is now MS4 General Permit, and Industrial Stormwater is now U.S EPA.

Public Comments-NONE

Reports by Michael Barry-Mr. Barry states he has received an update from Haas on Waverly/Knoelke project- He has not looked at it yet and he will forward to the board to look at.

Carlson Corners-Mr. Barry states NIPSCO is to contact after the first of year.

Mineral Springs-Attorney is retiring he will talk to Ms. Frost next week.

Markovich property corner of Waverly & Knoelke- Mr. Markovich sent in drainage drawing not complete and forwarded to Haas. Mr. Markovich cut a bunch of trees and made a mess. Two foundation permits were issued to the west.

Old Business-NONE

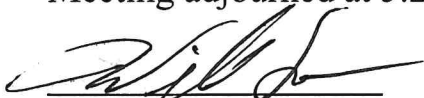
New Business-Global Task Order 21004.08- Mr. Lopez explains to Mr. Eriksson 80% if storm sewers are mapped, trying to get work done while it's not snowing. All culverts still not shown on GIS map.

Mr. Eriksson made a motion to approve task order #21004.08, Mr. Lopez seconded. Motion passed 2-0.

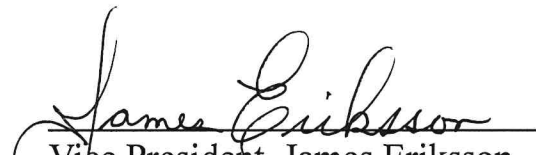
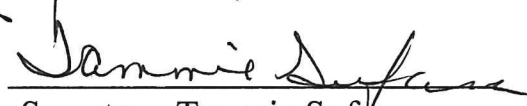
Board Comments-NONE

Adjournment-Mr. Eriksson made a motion to adjourn, second by Mr. Lopez. Motion passed 2-0.

Meeting adjourned at 5:20 p.m.

  
President, William Lopez

  
Treasurer, Erik Hellmuth

  
Vice President, James Eriksson  
  
Secretary, Tammie Sufana