

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

MINUTES FROM THE MEETING May 26, 2020

The meeting was opened at 5:00 pm with President William Lopez leading the Pledge of Allegiance.

Officers Present-William Lopez, Jim Eriksson, and Don Craft. Also, at the meeting were Mike Barry, Tammie Sufana.

Motion to approve the minutes of April 28, 2020 as written was made by Mr. Eriksson, second by Mr. Craft.

Motion passed 3-0.

Motion to approve the account payable voucher in the amount of \$10,261.04 as submitted was made by Mr. Eriksson, second by Mr. Craft.

Motion passed 3-0

Treasurers Report –Current balance \$622,282.24.

Reports by Michael Barry-Updates-Mr. Barry comments we got about 3 inches of rain in about 15 minutes. Last year we were supposed to do Dunes Forest Trl Phase II on Knoelke and put in a storm sewer, he is glad we didn't. It would not have solved the problem and wasted approximately \$200,000.00. The water gets stuck between Burwell and Detroit. The pond that is there has a poor outlet. He wants to look at the area from Burwell to Knoelke to see how to correct this. He also would like to see how many easements are around there. He would also like to get the engineers to look at the area to see how to correct. The water is just overland over flow. There is no sewer in the area and it is getting worse. He thinks this needs to be looked at higher on the list than some

of the other projects.

Mr. Eriksson made a motion to have engineer look at the trouble area in the back of neighborhood behind Burwell and Knoelke. Mr. Craft made second.

Motion passed 3-0.

Mr. Barry comments Ed McDashowicz Rd is flooding into residents back yard.

McDashowicz drains into Munson ditch (Porter Co ditch) EPA made that ditch where you need army corp approval to work on. We cannot touch the ditch. He is looking for storm board to write a letter to Porter County about ditch. He will talk to atty to see if we can draft a letter. County asked us if we would like to share costs and he is not real sure he wants to do that.

Old Business-Porter Ridge Pond Tax Certificate-Wood St pond was part of original development and has since been up for tax sale for years. He has talked to Porter County so when can get it and get it maintained. The Atty has drawn up a Resolution that needs to be signed. Mr. Barry states that to approve tonight you would need a motion to suspend the rules and approve the Resolution 2020-03. Mr. Craft made a motion to suspend the rules to approve the Resolution 2020-03, second by Mr. Eriksson.

Motion passed 3-0.

Mr. Eriksson made a motion to approve Resolution 2020-03, second by Mr. Craft.

Motion passed 3-0.

Carlson Corner Soil Solutions-When we approved project with Haas this Soil Solutions contract was in the email for EPA clean water act. We cannot send out for bid if soil isn't tested to determine if it is a wet land. The contract is a not to exceed \$4500 for Soil Solutions.

Mr. Craft made the motion to approve the contract for a do not exceed \$4500 for Soil Solutions, Mr. Eriksson made the second.

Motion passed 3-0.

New Business-Reggie Korthals, BFS, just wanted to update is moving forward the new permit. She will be getting started to work on it now as we might have to change some stormwater ordinances with the new program.

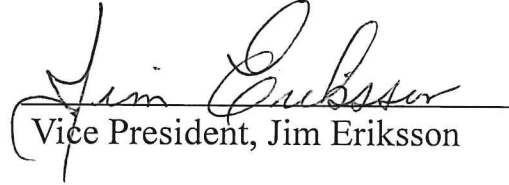
Public Comments-

Adjournment-Mr. Eriksson made a motion to adjourn, second by Mr. Craft.
Motion passed 3-0

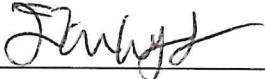
Meeting adjourned at 5:35 p.m.



President, William Lopez



Vice President, Jim Eriksson



Treasurer, Don Craft



Secretary, Tammie Sufana