

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

**MINUTES FROM THE MEETING August 25, 2020**

The meeting opened at 5:05 pm with President William Lopez leading the Pledge of Allegiance.

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

Absent: Jim Eriksson

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

Motion passed 2-0.

Motion to approve the account payable voucher in the amount of \$11,448.18 as submitted was made by Mr. Craft, second by Mr. Lopez.

Motion passed 2-0

Treasurers Report –Current balance \$631,788.54.

Reports by Michael Barry-Updates-

1. Duneland Dr request for quotes went out and are due back Friday September 4, 1:00 pm.
2. Carlson Corners-the right of way issue- there are three houses on the south side of road we will need to draft up an easement agreement for them to access the ditch. Father and son own two of the houses and the other is by Jeannine Virtue.
3. Cedar St project is all done. We had approved a not to exceed \$12,000 and RV Sutton came in at \$9,800. It is a swall into two pipes and then across Knoelke to the North. Next, they are going to look at second part to see what happens. The pipe is clear not sure, if it is big enough for all the water. There is a no easement for the pond and we

might have to obtain one to make it legal to maintain.

4. Televising drains-Haas is still working on drawings might have to change engineers being it is taking to long, we have been working on this for two years now. Mr. Barry is going to talk to NICTD about pipe and drain by tracks.

Mr. Barry states if we have a delay on Carlson Corners project it will be because of NIPSCO. As of last Friday they have not started to process for moving gas line.

Old Business-

New Business-

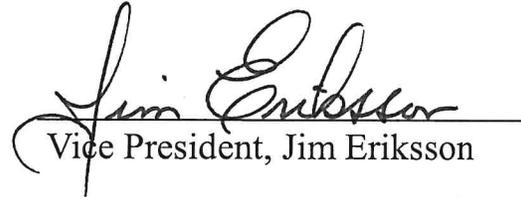
Public Comments-

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

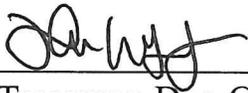
Meeting adjourned at 5:17 p.m.



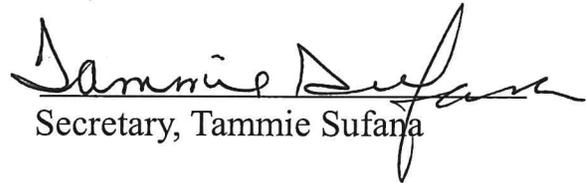
President, William Lopez



Vice President, Jim Eriksson



Treasurer, Don Craft



Secretary, Tammie Sufana