



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

MINUTES FROM THE MEETING April 28, 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 February 25, 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 \$11,581.08 as submitted was made by Mr. Craft, second by Mr. Eriksson.
Motion passed 3-0

Treasurers Report –Current balance \$628,567.96.

Reports by Michael Barry-Updates-Mr. Barry is looking for approval to go out to get bids and quotes on two projects.

Project one-Carlson Corners estimated cost is \$224,000. This is a high priority project being there is poor drainage in that area. It will be more effective to do a ditch the whole way on the south side of Marquette and Carlson Corners. It includes 6 culverts being replaced and a small sidewalk. He is looking for a recommendation to go out to bid.

Mr. Eriksson made a motion to send out for bid, Mr. Craft seconded.
Motion passed 3-0.

Project two-Duneland Dr estimated cost is \$32,000. This is also a high priority due to constant maintenance requirements. It will require a new concrete curb and gutter on south side of Duneland. A dry well on Wabash is needed because water ponds in this area. Mr Barry is looking for a recommendation to go out for quotes.

Mr. Craft made the motion to approve the request to get quotes for this project, Mr. Eriksson seconded.
Motion passed 3-0.

Mr. Barry stated they are still working on the Waverly Knoelke project. He will give us more updates at the next meeting.

Old Business-None

New Business-None


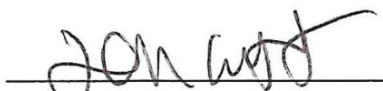
Public Comments-

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

Meeting adjourned at 5:22 p.m.



President, William Lopez


Vice President, Jim Eriksson
Treasurer, Don Craft
Secretary, Tammie Sufana