



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

**MINUTES FROM THE MEETING February 23, 2016**

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

Officers Present- Jim Eriksson, Daniel Colbert, William Lopez. Also at the meeting were Brenda Brueckheimer, Mike Barry, Warren Thiede, and Tammie Sufana.

Motion to approve the minutes of January 26, 2016 as written was made by Jim Eriksson, second by Bill Lopez.

Motion passed 3-0

Motion to approve the account payable voucher in the amount of \$20,980.34 as submitted was made by Bill Lopez, second by Jim Eriksson.

Motion passed 3-0

Treasurers Report – Balance as of January 31, 2016 is \$262,938.42.

Brenda Brueckheimer, Director of Public Works- It is that time of year again for MS4 Safety fest, fishing derby, and Earth Day celebrations and she is requesting a do not exceed \$300 for give aways for all 3 events. Jim Eriksson made a motion to approve a do not exceed \$300 for the give aways, second by Bill Lopez.

Motion passed 3-0

MS4 Annual meeting is coming up in May. We are up for a recognition award hopefully. The registration fee is \$65.00 and the hotel is \$107.00 for a total of \$172.00. If she could ask for a do not exceed \$175.00 for event. Jim Eriksson made a motion to approve a do not exceed \$175.00 for training and education, second by Bill Lopez.

Motion passed 3-0

Recycling calendar for hazardous waste is posted today for 2016.

Old Business- Warren Theide with bid update on Wagner Hills 5 out of the 8 contractors that took out the plan turned in bids. They broke bid down into 5 parts; they did this also so board could break up work to be done for budget restraints. Woodruff and Sons was the lowest bid at \$156,938.00 for total package. Haas & Associates recommend the board award the bid to Woodruff and Sons. Jim Eriksson made a motion contingent upon the Town receiving CEDIT money, second by Bill Lopez.

Motion passed 3-0

Dunes Forest-Knoelke Dr Phase 2 bid the estimate was about \$165,000.00. The lowest bid was for Grimmer for \$176,000.00. Haas & Associates recommend the board reject all bids at this time. Bill Lopez made a motion reject all bids on Dunes Forest-Knoelke Dr phase 2, second by Jim Eriksson.

Motion passed 3-0

New Business-Mike Barry says we received a letter from a resident on South Bailey Dr about drainage issues. This item is one of the items in the Master Plan he just wanted to bring it to our attention.

Global Contract for professional service agreement-Mike states the intent is assuming we get the GIS system they have a hand held device for surveying. This is a general service contract in case we need it this is a just in case we need it. Bill Lopez made a motion to accept the contract, second by Jim Eriksson.

Motion passed 3-0

Mike Barry says at Wagner Hills where the pond is located we are going to be doing work on pond and there is a house on Dunes Meadows they both will require an easement. He has solicited some appraisals for both and can get both for \$800.00. He would like to ask for \$800.00 for both appraisals.

Jim Eriksson made a motion of not to exceed \$800.00 for both appraisals, second by Bill Lopez.

Motion passed 3-0

Public Comments- Heather Gonzalez, from Wagner Hills, gave a big thank you for all we have done.

A motion to adjourn was made by Jim Eriksson, second by William Lopez.

Motion passed 3-0

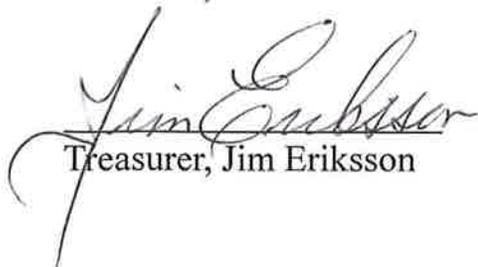
Meeting adjourned at 5:29 p.m.



President, Daniel Colbert



Vice President, William Lopez



Treasurer, Jim Eriksson



Secretary, Tammie/Sufana