



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

MINUTES FROM THE MEETING January 28, 2020

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

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

President-Mr. Craft made a motion to nominate Mr. Lopez as President, second by Mr. Lopez.
Motion passed 2-0.

Vice-President-Mr. Craft made a motion to nominate Mr. Eriksson as Vice President, second by Mr. Lopez.
Motion passed 2-0.

Treasurer-Mr. Lopez made a motion to nominate Mr. Craft as Treasurer, second by Mr. Craft.
Motion passed 2-0.

Secretary-Mr. Craft made a motion to appoint Tammie Sufana as Secretary, second by Mr. Lopez
Motion passed 2-0.

Motion to approve the minutes of October 22, 2019 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 \$1,947.58 as submitted was made by Mr. Craft, second by Mr. Lopez.

Motion passed 2-0

Treasurers Report –Balance after today’s claim docket is \$587,833.25.

Reports by Michael Barry-Updates-Mr. Barry states he will send out the list of potential projects next week and then we can go over at the next meeting.

The two projects that are still in the works are Duneland Dr curb and gutter system and Mineral Springs, Marquette and Carlson Corners. He needs to contact Haas about Knoelke & Waverly Rd.

Mr. Lopez asked if the rain we had in December caused any issues? Mr. Barry comments that water from our parking lot went into the basement of the building behind Townhall. Jennifer Klug states she lived there for 23 years and there was always water in the basement.

Mr. Barry states the last year we had a contract with Global for some survey work for storm and sewer for manholes. He is waiting to receive the contract again for this year to have more done and hopefully to get it all done.

Old Business-None

New Business-Contracts- BF&S contract-Mr. Craft made a motion to approve the Butler, Fairman & Siefert Contract, second by Mr. Eriksson.

Motion passed 3-0.

Haas & Associates contract-Mr. Craft made a motion to approve the Haas & Associates contract, second by Mr. Eriksson.

Motion passed 3-0.

Abonmarche contract-Mr. Eriksson made a motion to approve the Abonmarche contract, second by Mr. Craft.

Motion passed 3-0.

Global contract-Mr. Craft made a motion to approve the Global contract, second by Mr. Eriksson.


Motion passed 3-0.

Public Comments-

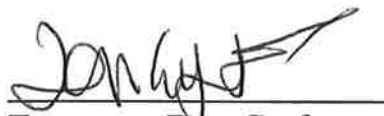
Adjournment-Mr. Eriksson made a motion to adjourn, second by Mr. Craft.

Motion passed 3-0


Meeting adjourned at 5:18 p.m.



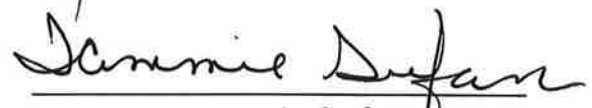
President, William Lopez



Treasurer, Don Craft



Vice President, Jim Eriksson



Secretary, Tammie Sufana