

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

MINUTES FROM THE MEETING January 22, 2019

The meeting was opened at 5:15 pm with President William Lopez leading the Pledge of Allegiance.

Officers Present-William Lopez, Jim Eriksson, and Don Craft showed up after meeting started at 5:23 pm. Also, at the meeting were Mike Barry, and Tammie Sufana.

President-Mr. Eriksson made a motion to nominate Mr. Lopez as President, second by Mr. Lopez.

Motion passed 2-0.

Vice-President-Mr. Lopez made a motion to nominate Mr. Eriksson as Vice President, second by Mr. Eriksson.

Motion passed 2-0.

Treasurer-Mr. Eriksson made a motion to nominate Mr. Craft as Treasurer, second by Mr. Lopez.

Motion passed 2-0.

Motion to approve the minutes of September 25, 2018 as written was made by Jim Eriksson, second by Bill Lopez.

Motion passed 2-0.

Motion to approve the account payable voucher in the amount of \$1,602.40 as submitted was made by Mr. Eriksson, second by Mr. Lopez.

Motion passed 2-0

Treasurers Report –Balance after today’s claim docket is \$385,442.92.

Reports by Michael Barry-Global proposal-this is the same proposal we had last year with them for locating manholes, sewers, inlets, and culverts so they can be put on our GIS system. Mr. Barry does not think they are going to come close to the \$40,000.00 he just had them write it the same. Mr. Eriksson made a motion to approve the Global proposal split with sewer for \$20,000.00, second made by Mr. Craft.
Motion passed 3-0.

Old Business-None

New Business-Contracts- BF&S contract went up a little bit but it is a 2-year contract. Mr. Craft made a motion to approve contract, second by Mr. Eriksson.
Motion passed 3-0.

Abonmarche contract-Mr. Craft made a motion to approve the Abonmarche 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.

Global contract-Mr. Eriksson made a motion to approve the Global contract, second by Mr. Craft.
Motion passed 3-0.

Public Comments-Ms. Sufana has a combined lot request form for 1240 W Beam St. Ms. Newman has three lots that she has gone to Porter County and had them combined into one. We are looking to combine her three bills into one and bill it as a commercial property. Mr. Eriksson made a motion to approve the combine multiple lot request form, second by Mr. Craft.
Motion passed 3-0.

Mr. Eriksson asked Mr. Barry if he will be giving them a list of projects that need to be done, like he did last year. Mr. Barry stated he is working on prioritizing it right now.

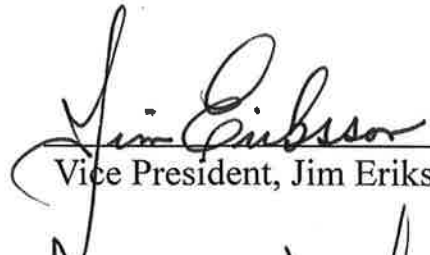
Adjournment-Mr. Eriksson made a motion to adjourn, second by Mr. Craft.
Motion passed 3-0

Meeting adjourned at 5:36 p.m.

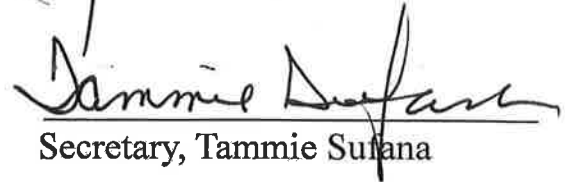


President, William Lopez

Treasurer, Don Craft



Vice President, Jim Eriksson



Secretary, Tammie Sulana