

**Stormwater Management Board  
Town of Porter, Indiana  
303 Franklin Street  
Porter, Indiana 46304  
(219) 926-2771**

**Minutes From The Meeting Held On October 25, 2005**

Board Vice President Stephen Rohe called the meeting to order at 5:05 p.m. Vice President Rohe led those in attendance in the recitation of The Pledge of Allegiance.

Board members present were Stephen Rohe and Ed Pilarski. President Roger Abraham was absent. Others present at the meeting were Karl Bauer and Bill Sexton.

The minutes from the Board Meeting conducted on September 27, 2005 were discussed and the meeting minutes were approved by the board 2-0.

The board meeting began with Mr. Karl Bauer, Town of Porter Public Works Director, reporting that the Porter County Data Processing Office could provide valuable data for the Town with regards to reporting and tracking of stormwater related the activities. It will depend on what the board wants to have reported and how the county's programming can interface with the Town's Public Works Department and the Clerks Office. After further discussion concerning the accounting, financial, reporting and regulatory aspects of the Town's Stormwater Quality Management Plan, the board considered having a workshop rather than a regular board meeting on November 22, 2005 in order to further discuss these issues. The board approved this change, decided to send out an invitation for the workshop to the members of the Town Council and approved a time change to 6:00 p.m. for the workshop by 2-0. Mr. Bauer further reported the Woodlawn Avenue Storm Sewer Project will come underneath the approximately \$73,000.00 budgeted cost of the project. The project should be completed by the end of this week.

Town of Porter Town Council President Bill Sexton stated that there was a possibility an ordinance for the establishment of a stormwater user fee may be passed at the Town Council's next meeting. The next meeting of the Town of Porter Town Council is scheduled for tonight.

There was no further discussion or comment from the members of the board or from those present at the meeting. Vice President Rohe adjourned the board meeting at 5:40 p.m. after a motion to adjourn was carried by the board 2-0.

Roger Abraham  
President

Stephen A. Rohe  
Vice President

Edward J. Pilarski  
Secretary