

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

Minutes From The Workshop On November 22, 2005

Board President Roger Abraham called the workshop to order at 6:00 p.m. and led those present in the Pledge of Allegiance.

Board members present were Roger Abraham, Stephen Rohe and Ed Pilarski. Others present at the workshop were Town Council President Bill Sexton, Town Council Members Paul Childress and Sandra Snyder, Town Public Works Director Karl Bauer, Town Engineer Hesham Khalil and Town Clerk Carol Pomeroy.

The purpose of the workshop was for the members of the board to gather budgetary information for the upcoming fiscal year of 2006. Specifically, the workshop centered on the following two (2) stormwater related items:

1. The accounting and the financial aspects of the Stormwater Management Board's activities through the Town of Porter Town Clerks Office.
2. The organizational tools required by the Town of Porter Public Works Department in order to properly document all stormwater related activities conducted by the Department.

All those present offered ideas and information needed by the board in preparing the board's budget. After approximately an hour of discussion, there was no further comment from the members of the board or from those present at the workshop. It is noted here within these minutes that President Roger Abraham resigned from the board. This resignation became effective immediately.

President Abraham adjourned the workshop at 6:55 p.m. after a motion to adjourn was carried by the board 3-0. The remaining sitting members of the board then scheduled a workshop to further establish an approvable budget for the board during the fiscal year of 2006. The newly established budget for the board will be presented to the Town of Porter Town Council for approval in December of 2005.

Stephen A. Rohe
Vice President

Edward J. Pilarski
Secretary