

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

Minutes From The Meeting Held On December 27, 2005

Board Vice President Stephen Rohe called the workshop to order at 5:00 p.m. and led those present in the Pledge of Allegiance.

Board members present were Stephen Rohe and Ed Pilarski. Others present at the workshop were Town Council Member Paul Childress and Town Public Works Director Karl Bauer.

Motions were made for approving, as submitted, the following minutes of the board:

1. Regular meeting of the board held on October 25, 2005
2. Workshop meeting of the board held on November 22, 2005
3. Workshop meeting of the board held on December 6, 2005
4. Workshop meeting of the board held on December 20, 2005

Each of the above meeting minutes were approved, as submitted, by the board 2-0.

Town of Porter Public Works Director, Karl Bauer reported the Porter County Surveyor will provide aid for the maintenance of the regulated stormwater ditches located within the Town of Porter. Discussions concerning the county's offer of aid will take place once a schedule of maintenance work is decided upon by the board. Vice President Rohe noted one of the board's first priorities for the next year, in light of the recently approved funding for the board's activities beginning in 2006, will be to revisit the previously recommended maintenance work for the regulated ditches. The original recommendations and cost estimates were done in 2004.

Mr. Bauer further reported that Ms. Loreli Weimer, Executive Director for the Porter County Visitor Center will come before the Town's Technical Advisory Committee (TAC) and the board in order to discuss a number of changes to the original site plans for the new Porter County Visitor Center. The new facility will be located at the intersection of Indiana State Highway 49 and US Highway 20 within the Town of Porter.

Mr. Bauer noted IDEM is in receipt of the Town's responses to IDEM's evaluation letter regarding the Town's progress towards implementing the Illicit Discharge, Construction and Post Construction Minimum Control Measures (MCM). The Town is still waiting IDEM's approval of the Town's submitted Part C of the Town's Stormwater Quality Management Plan.

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The board then discussed the final draft of the board's Budget Estimate For the Year 2006. At the close of all further discussion, Secretary Pilarski made a motion for the board's approval of the estimated budget. The motion was carried by the board 2-0.

The approved budget was then submitted, for approval, to the Town of Porter Town Council at the Council's regular meeting scheduled later in the evening on December 27, 2005. It is noted here in these meeting minutes that the Town of Porter Town Council approved the Stormwater Management Board's submitted Budget Estimate For the Year 2006. A copy of the board's approved budget is attached to these minutes as reference.

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 meeting at 5:30 p.m. after a motion to adjourn was carried by the board 2-0.

Vice President

Secretary

Stephen A.
Rohe
Edward J. Pilarski