



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

Minutes from the Meeting Held on February 27, 2007

The meeting was called to order at 5:00 P.M. with President Stephen Rohe presiding followed by the Pledge of Allegiance.

Roll call of Officers was taken with all Officers present. Also present were Karl Bauer, Town of Porter Public Works Director, Hesham Khalil, Town of Porter Engineer and Porter Town Councilmen William Sexton, Paul Childress and Jennifer Granat.

Motion to approve minutes as presented by Ed Pilarski Second Stephen Rohe. Passed

Public Works Director Karl Bauer presented his Monthly Summary Report of Construction Projects. Town Engineer Hasham Khalil reported progress in our MS4 Mapping operations..

Old Business

After much discussion about flat fees and fixed fees it was decided more research was needed on Permit Fees. Motion by Ed Pilarski Second William Cantrell to table Permit Fees rates until next meeting. Motion Passed

The contract proposal from Haas & Associates for a Storm Drainage Master Plan for the Town of Porter was presented. After questioning by the Board and others present it was decided that the verbiage of the proposal needed to be clarified. Motion by William Cantrell Second by Stephen Rohe to table the proposal until the next meeting in order to review a revised contract. Motion Passed

The Official Stormwater Management Board Budget for 2007 was approved. Motion by Ed Pilarski Second Stephen Rohe Passed.

President Stephen Rohe adjourned the meeting at 5:45 P.M. The next meeting will be at 5:00 P.M. at the Porter Town Hall on Tuesday, March 27, 2007

Stephen A. Rohe
President

Edward J. Pilarski
Vice-President

William R. Cantrell
Secretary/Treasurer