



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

Minutes from the Meeting of June 26, 2007

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

Roll Call of Officers was taken with President Stephen Rohe, Vice President Ed Pilarski, and Secretary/Treasurer William Cantrell present. Also in attendance were Karl Bauer, Town of Porter Public Works Director and Hesham Khalil, Town of Porter engineer.

Motion By Ed Pilarski second by William Cantrell: To approve the May 22, 2007 Minutes as presented. Motion passed

Motion by Ed Pilarski Second by William Cantrell: To approve Treasurer report as presented with a 11,989.53 Balance. Motion Passed

Public Works Director Karl Bauer presented a copy of the Town's Rule 13 monthly summery report of construction for May 2007, along with the 2006 yearly report, that was submitted to the Indiana Department of Environmental Management (IDEM). Mr. Bauer talked about a drainage problem on Bailey Drive which involved repairing the road and retaining wall but has no estimate of repair cost yet.

Town Engineer Hesham Khalil reported he is working on the Equivalent Residential Unit (ERU). He has been using field measurements and air photomaps and is tiring to develop a less time consuming and costly system. Also he reported that he and Mr. Bauer found pieces of concrete and other debris in the lines at the Porter Cove station which caused false reading to occur at that station.

Ed Pilarski presented some permit fees and a packet of Stormwater utility forms that will be needed to apply for a construction project from the Stormwater Board. After discussion by those present decided that Ed Pilarski and Karl Bauer would complete a final report for the Stormwater Board for review and be forwarded to the Town Council for action.

President Stephen Rohe Adjourned the meeting at 5:25 P.M. The next meeting will be on July 24, 2007 at the Town Hall.

President
Stephen Rohe

Vice President
Ed Pilarski

Secretary/Treasurer
William Cantrell

