

# **Stormwater Management Board**

**Town of Porter, Indiana**

**303 Franklin Street**

**Porter, Indiana 46304**

**(219) 926-2771**

## **Minutes From The Meeting Held On November 28, 2006**

Board President Stephen Rohe called the meeting to order at 5:04 p.m. President Rohe then led those in attendance in the recitation of the Pledge of Allegiance.

Also present at this meeting was Board Vice President Ed Pilarski and Board Member Bill Cantrell. Others present at the meeting were Mr. Karl Bauer, Town of Porter Public Works Director and Mr. Heshem Khalil, Town of Porter Engineer.

The meeting began with a motion for approval of the minutes, as submitted, from the board's regular meeting held on September 26, 2006. The minutes were approved by the board 3-0.

The board then considered a motion for approval of the minutes, as submitted, from the board's special meeting held on October 13, 2006. The minutes were approved by the board 3-0.

Further, the board then considered a motion for approval of the minutes, as submitted, from the board's regular meeting held on October 24, 2006. The minutes were approved by the board 3-0.

Mr. Bauer reported the Town's required MS4 Program Monthly Report of Operations for October, 2006 had been submitted, in a timely fashion, to the Urban Wet Weather Section of the Office of Water Quality (OWQ) within the Indiana Department of Environmental Management (IDEM).

Mr. Bauer further discussed the required mapping of the Town's stormwater outfalls. The mapping of the Town's stormwater outfalls is a requirement of Part C within the Town's IDEM submitted Storm Water Quality Management Plan (SWQMP). The Town's SWQMP was submitted to IDEM in May of 2005. The mapping will be performed by Haas & Associates using Global Positioning Survey techniques. However, these mapping efforts cannot be completed at this time due to the board not having funding for stormwater projects.

Mr. Khalil reported on the proposed storm water infrastructure improvement project for the intersection at Oak Hill Road and Waverly Road. Due to the timing of the project, the construction of the proposed project will not begin until the Spring of 2007. This is due to the normal cessation of road construction projects over the winter months in this area of the country.

President Rohe then led the board and those in attendance at the meeting in a thorough discussion concerning the current status of the billing of the board's interm stormwater impact fee. The interm stormwater impact fee was passed by the Town of Porter's Town Council, by ordinance, in November of 2005. The stormwater impact fee is technically based and would assess a \$4.00 per month fee upon the owners of land parcels located within the Town of Porter, up to 10 acres in size, for the cost of implementing federal and state stormwater program mandates. Currently, the Town of Porter has not begun billing property owners for the fee. After the discussion, Vice President Pilarski made a motion to direct Mr. Bauer to submit a request from the board to the Town of Porter Town Council to require the Town of Porter Town Clerks Office to immediately begin billing the board's approved interm stormwater impact fee. After further discussion and comment, a revised motion, dicting same, was approved by the board 3-0.

President Rohe then asked those in attendance at the meeting if there were any further discussion or comment from the members of the board or from those present at the meeting.

There was no further comment.

President Rohe adjourned the meeting at 5:26 p.m. The next meeting of the board has been scheduled for 5:00 p.m. at the Porter Town Hall on Tuesday, December 26, 2006.

---

Stephen A. Rohe  
President

---

Edward J. Pilarski  
Vice President

---

William Cantrell  
Board Member