

# **Stormwater Management Board**

**Town of Porter, Indiana**

**303 Franklin Street**

**Porter, Indiana 46304**

**(219) 926-2771**

## **Minutes From The Meeting Held On December 26, 2006**

Board President Stephen Rohe called the meeting to order at 5:00 p.m. President Rohe then led those in attendance in the recitation of the Pledge of Allegiance.

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

The meeting began with a motion for approval of the minutes, as amended, from the board's regular meeting held on November 28, 2006. The amended meeting minutes were approved by the board 3-0.

Mr. Bauer reported ditch cleaning activities along Carlson Corners has improved stormwater flow within the drainage ditch serving the area. Mr. Bauer further stated the Town's Rule 13 *Monthly Summary Report of Construction Projects* for November of 2006 has been submitted to the Indiana Department of Environmental Management (IDEM) before the due date. Mr. Bauer said a monthly operational/construction report is now an IDEM reporting requirement for MS4 Programs within the State of Indiana. The reports are due the 28<sup>th</sup> of each month and a copy of the Town's November 2006 report is attached as reference. Mr. Bauer then proposed the Town conduct and complete a properly engineered hydrological study of the entire Town in order to aid in targeting future stormwater projects.

Underneath New Business, a motion was made by President Rohe to change the board's Secretary to a Secretary-Treasurer in anticipation of the board finally accumulating monies/funds through the assessment of the interim stormwater impact fee. The office will now be responsible for budget tracking and providing the board with a monthly financial update. The change in the name of the office reflects the new financial duties of the office. The motion, after further discussion, was approved by the board 3-0.

President Rohe then asked for nominations for the board's officers in 2007. A motion was made to have Stephen Rohe remain as President with Ed Pilarski as Vice President and Bill Cantrell as the board's Secretary-Treasurer. After further discussion, the motion was approved by the members of the board 3-0.

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President Rohe then led the board in a discussion concerning the board's budget for 2007. After considering the many factors surrounding the assessment of the Town's interm stormwater impact fee and the funding needed for both proposed stormwater projects within the Town and professional services needed by the board (such as engineering services), the board's budget for 2007 was tabled until next month's meeting.

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 5:40 p.m. The next meeting of the board has been scheduled for 5:00 p.m. at the Porter Town Hall on Tuesday, January 23, 2007.

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Stephen A. Rohe  
President

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Edward J. Pilarski  
Vice President

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William Cantrell  
Board Member