PORTER STORMWATER BOARD MINUTES NOVEMBER 25, 2025

The Town of Porter Stormwater meeting was called to order at 5:00 pm with Erik Hellmuth, President leading the Pledge of Allegiance.

In attendance were Erik Hellmuth, William Lopez, Michael Barry Building Commissioner, Tammie Sufana, Recording Secretary, and Brian Bugajski Park Director. Mitch Reynolds was absent from meeting.

Approval of Minutes

Mr. Lopez made a motion to approve the minutes of October 28, 2025 as written, second by Mr. Hellmuth. Motion passed 2-0.

Approval of Claims

Mr. Lopez made a motion to approve the accounts payable voucher in the amount of \$412,942.18 as submitted, second by Mr. Hellmuth. Motion passed 2-0.

Treasurers Report

Mr. Lopez read the treasurer report and states the current balance is \$399,792.71.

MS4 Permit Update

Mr. Barry mentions that BF&S sent over the draft of 2026 Contract and he sent it to the attorney for review. BF&S has started on redoing the stormwater standards.

Public Comments

Mr. Hellmuth asks about the complaint at 1509 Birch St? Mr. Barry mentions that when it rains the water stops at 1509 Birch St, it doesn't go to house or over the road. There is no swale there and the water wants to go west but doesn't cross the road and only effects the resident at 1509 Birch St. They will go out and look at it before making decisions.

Reports by Michael Barry

Updates-N Bailey project-Mr. Barry states he is finishing up the punch list. He mentioned the Dyer did not finish around inlet in front of Markovich pond.

Carlson Corners-Mr. Barry states that the grates that were approved at last meeting are in he does not know if they are installed yet. He will check on it tomorrow.

20th St Culverts-Mr. Barry states that the project on 20th St is all complete and the Port A Potty is gone.

Old Business

NONE

New Business

Guardrail N Bailey-Mr. Barry mentions he had Public Works go out and look at and they felt that delineators would not work a guardrail would be better. He has a proposal from Northwest Indiana Fence Co, who does all the guardrails for the town for \$ 3,900. He is looking for a motion of a Not To Exceed \$3,900 for guardrail at North Bailey. Mr. Lopez made a motion to approve Northwest Indiana Fence Co installing a guardrail for a NTE \$3,900, Mr. Hellmuth made second. Motion passed 2-0.

Dog Waste Station Repair/Upgrade-Brian Bugajski, Park Director mentions the park department has been doing the dog waste for about 6-7 years they took it over from public works being they are at parks weekly. He mentions all six stations are heavily used and are starting to show their age. He would like to purchase two new stations to install at Indian Springs Park and Dune Meadows Park, and purchase repair parts for existing six stations, and a case of one-pull bags for a total of \$2,099.82. He states his request is not to exceed \$2,200 in case pricing is different from when he looked. Mr. Lopez made a motion to approve Mr. Bugajski request of NTE \$2,200 to purchase two new dog stations and purchase repair parts for six existing stations, Mr. Hellmuth made second. Motion passed 2-0.

Board Comments

Mr. Barry handed out a draft of the new stormwater ordinance for board to review and make comments.

Adjournment

Mr. Lopez made a motion to adjourn meeting Meeting adjourned at 5:26 p.m.

Pursuant to IC 5-14-1.5-2.9, this meeting was livestreamed to <u>youtube.com/@porterindiana</u>. A recording of the livestream will remain publicly available for a minimum of ninety (90) days following the date of the meeting. Meeting agendas, minutes, and any memoranda, may be viewed at townofporter.in.gov.

William Lopez, Vice-President Mitch Reynolds, Treasurer

Tammie Sufana, Recording Secretary