

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

MINUTES FROM THE MEETING SEPTEMBER 23, 2025

The meeting opened at 5:02 pm with William Lopez leading the Pledge of Allegiance.

Officers Present-William Lopez, Mitch Reynolds Also, Michael Barry and Karen Spanier in for Sufana. Absent Erik Hellmuth and Tammie Sufana

Motion to approve the minutes of August 26, 2025 as written was made by Mr. Reynolds, second by Mr. Lopez. Motion passed 2-0.

Motion to approve the accounts payable voucher in the amount of \$40,476.54 as submitted was made by Mr. Lopez, second by Mr. Reynolds. Motion passed 2-0.

Treasurers Report –Mr. Reynolds reads the treasurer report and states the current balance is \$1,123,615.91.

MS4 Permit Update-Michael Barry states the BF&S did their inspection at Public Works and the was no deficiencies and thanked them for good housekeeping. Also, Megan or Julia will be at the Boo Bash.

Public Comments-NONE

Reports by Michael Barry-Updates-N Bailey project is going well. They spent several hours locating the existing 45' of force main, actual length requiring relocation is closer to 85'. Adjusted a couple of structures so they are in the ground more.

Carlson Corners-They have all the piping and structures are installed up to Mineral Springs turn. Once they start final grading and restoration they can open the road more. There is a field change per Gough's request to eliminate an extra inlet, cut down a manhole and made it an inlet. He is making daily inspections.

Reynolds made a motion to approve Change Order #1 for Carlson Corners for \$1664.00,

Lopez made the second. Motion passed 2-0.

Small projects- All four projects are completed and inspected. 20th St last project starting next week. After completing the inlet project by the Police station, we discovered that the void under the sidewalk extended further under two more sidewalk panels. He has two quotes to repair this, low quote is Gough at \$1150.

Reynolds made a motion to approve quote for sidewalk repair for Gough, Inc of \$1150, Lopez made the second. Motion passed 2-0.

Marquette ROW Survey- Great Lakes Engineering has field surveyed, will draft a plan and stake ROW in the next week or two. Then he can send letters to the property owners encroaching in the ROW.

Barry wants to thank Public Works they have done a lot of extra work and saved us money.

Old Business-Change Order \$39,826.20. Reynolds made a motion to approve Change Order #3 for North Bailey, Lopez made second. Motion passed 2-0.

New Business-NONE

Board Comments-

Adjournment-Mr. Reynolds 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.

Erik Hellmuth, President Mitch Reynolds, Treasurer

Tammie Sufana, Secretary