



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

MINUTES FROM THE MEETING OCTOBER 22, 2024

The meeting opened at 5:01 pm with William Lopez leading the Pledge of Allegiance.

Officers Present-William Lopez, Mitch Reynolds, and Erik Hellmuth.

Also, at the meeting was Tammie Sufana and Michael Barry.

Motion to approve the minutes of September 24, 2024, as written was made by Mr. Hellmuth, second by Mr. Reynolds.

Motion passed 3-0.

Motion to approve the accounts payable voucher in the amount of \$2,899.77 as submitted was made by Mr. Reynolds, second by Mr. Hellmuth.

Motion passed 3-0.

Treasurers Report –Mr. Reynolds states the current balance is \$1,062,906.57.

MS4 Permit Update-Michael Barry mentioned there is MS4 training on November 13 at 9:00 a.m for public works and whoever wants to come. Also, Julia from BF&S had a trunk at Hawthorne Parks Boo Bash and handed out our stormwater stress balls. Also, BF&S recently did an MS4 inspection at the Park Department and Brian will explain more.

Public Comments-NONE

Reports by Michal Barry-Michael Barry mentions the culvert on Monroe St has been repaired and seems to be working.

Hunter's Glen-he is waiting for the report from engineer he is hoping to have next month.

MS4 Stressballs- he ordered 500 stress ball; we have a box of 250 and a bag of about 50 left for other events.

North Bailey-we he did a walk through of project with engineer and contractor. Dyer Construction owner asked about looking at elliptical pipe at north end of North Bailey to eliminate a section of ditch. Michael had Dyer give a proposal and it is actually lower than the initial bid and contract. His recommendation is to correct the plans if we decide to go with it. He would rather have an engineer redo drawing with elliptical pipe and get an updated cost. Dyer is looking to push the project back to spring but get materials ordered. He thinks it will be a cleaner finish. He has a proposal from Global of not to exceed \$4500 to redo the plans. He would not be recommending it if it wasn't cheaper. There will be a credit change order when corrected. After much discussion, motion was made.

Mr. Reynolds made a motion to approve the Not To Exceed \$4500 for Global Engineering to redo drawings with elliptical pipe, Mr. Hellmuth seconded the motion. Motion passed 3-0.

Old Business-NONE

New Business-MS4 Compliant Park Dept Fuel/Flammable Cabinets-Brian Bugajski, Park Director states there was recently a visit from BF&S MS4 Consultant at the Hawthorne Park Maintenance Barn. The top item that she recommended we change and comply with MS4 regulations before the end of the year was the purchase of two Fuel/Flammable Liquid storage cabinets to store our gasoline/diesel cans and paints/solvents/oils. He has priced out spill containment identical to those that Public Works has. The cost for two cabinets with a few extra shelves is just shy of \$3600. Since this purchase is something that will help the town comply with stormwater regulations, he would like to request the stormwater board considering paying for half of the cost and the balance would be covered by the park department's 2024 operating budget.

Mr. Hellmuth made a motion to pay a Not To Exceed \$3600 for the cabinets for MS4 compliance, Mr. Reynolds made the second. Motion passed 3-0.

Carlson Corner Rebid-Michael Barry states he has gone through original bid and made changes creating a Phase 1 which is culvert, pipe, and structure. And Phase 2 ditches and tree removal. He wants this to be legal and wants to have another engineer other than Haas use his notes and redo so that we can go out for bid. This will only be for Phase 1, Phase 2 can be done anytime in near future.

Mr. Reynolds made a motion to Great Lakes Engineering to redo engineering bid documents for Carlson Corners, Mr. Hellmuth made second. Motion passed 3-0.

Michael Barry mentioned he is working on small project list to go out for quotes for next meeting.

Board Comments-

Adjournment-Mr. Hellmuth a motion to adjourn, Mr. Reynolds seconded.

Meeting adjourned at 5:55 p.m.

William Lopez, President

Erik Hellmuth, Vice-President

Mitch Reynolds, Treasurer

Tammie Sufana, Recording Secretary