



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

**MINUTES FROM THE MEETING DECEMBER 23, 2024**

The meeting opened at 5:06 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 November 23, 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 \$43226.01 as submitted was made by Mr. Hellmuth, second by Mr. Reynolds.  
Motion passed 3-0.

Treasurers Report –Mr. Reynolds states the current balance is \$1,053,112.25.

MS4 Permit Update-Mr. Barry has been working with Meghan and Julia from BF&S on a couple of new things for Public Works. And a couple of more forms are done for the MS4 permit. Mr. Barry also mentions he has to take 12 credit hours of classes for MS4.

Public Comments-NONE

Reports by Michael Barry-Mr. Barry states Dyer Vault wants to change a couple of pipes so the drawings were sent back to Global. Updated pricing won't be in until January. He is still waiting on four of the signed easements to be sent back. Nipsco claims they will move line in January, he is waiting for that in writing.

Hunters Glen-Great Lakes Engineering is revising the drawing with Mr. Hellmuth suggestion. We could be put it in the 2025 small projects to do list. He would like to go out for bid in March maybe February.

Carlson Corners-Mr. Barry mentions we should be able to get documents out for bid in February with an opening in March/April.  
Mr. Barry mentions he has a Change Order No 1 for North Bailey project from Dyer, this

change order is just extending the date from 12-31-2024 to 12-31-2025. We need this for done for the ARPA funding. Pricing stalled being they are changing a couple of structures, he should have second week of January 2025.

Mr. Hellmuth made a motion approve Change Order No1 to change completion date to 12-31-2025, Mr. Reynolds seconded.

Motion passed 3-0.

Mr. Barry mentions he sent Great Lakes engineering a task order for surveying of ditches on Monroe & Vine from end to end. Then we can decide what we would like to do.

Old Business-NONE

New Business-NONE

Board Comments-Mr. Reynolds asked about the Utility GIS Data Base-Mr. Barry mentions the one with BF&S isn't done yet and it is to convert billing to the GIS to make sure everyone is being billed correctly.

Global hasn't done any of the surveying we have a contract for inlets/outlets. He is thinking maybe he needs to find a different engineer.

Mr. Barry mentions with contract renewal BF&S we didn't sign until May so we will get a renewal in May for May until end of year. GIS task order should be done in January/February.

Adjournment-Mr. Reynolds a motion to adjourn

Meeting adjourned at 5:26 p.m.

William Lopez, President

Erik Hellmuth, Vice-President

Mitch Reynolds, Treasurer

Tammie Sufana, Recording Secretary