

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

MINUTES FROM THE MEETING MAY 27, 2025

The meeting opened at 5:00 pm with William Lopez leading the Pledge of Allegiance.

Officers Present-William Lopez and Mitch Reynolds

Absent: Erik Hellmuth.

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

Motion to approve the minutes of April 22, 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 \$8,229.18 as submitted was made by Mr. Reynolds, second by Mr. Lopez. Motion passed 2-0.

Treasurers Report –Mr. Reynolds states the current balance is \$1,079,654.98.

MS4 Permit Update-NONE

Public Comments-NONE

Reports by Michael Barry-We are still auditing the GIS stuff. The North Bailey project we are still waiting on NIPSCO. The small project list, he found a mistake and sent it back for correction than will put out for bid.

Hunter's Glen-has three basins the HOA is responsible for, and the town is responsible for drainage. He has asked Great Lakes for a price to show delineation.

Carlson Corners-is out for advertisement to bid and he has received one call all ready from Gouch.

Old Business-NONE

New Business-Brian Bugajski, Director of Parks, request for financial support for 2025 MS4 Fishing Derby on June 19, 2025. Brian mentions he is here to request for financial support for 2025 MS4 Fishing Derby on June 19, 2025 of a not to exceed \$1,000. The funds will be used for prizes, lunch, and if we need to replenish anything supply wise. He also mentioned the Town of Chesterton Stormwater Management Board will make a

financial contribution but will not be able to help. He states in the last 10 years we have done 8 events (during COVID we did not have one) we have had 275 kids participate. He mentions this also goes toward MS4 outreach education for the MS4 permit. Mr. Reynolds made a motion to approve a not to exceed \$1,000 for 2025 MS4 Fishing Derby, Mr. Lopez made second. Motion passed 2-0.

Commonwealth Engineers GSA Contract-Mr. Barry mentions this firm is mostly for use for sanitary sewer projects but he asked for contracts for all departments as a just in case. All of Haas stuff has been given to them.

Mr. Reynolds made a motion to approve the contract, Mr. Lopez made the second. Motion passed 2-0.

Schneider Geomatics Task Order 25-01 Carlson Corners Ditch Project-Mr. Barry mentions the rebid was done phases, and the second phase is ditches. This task order is to stake property lines so he can have the homeowners move the items that are in the right of way. The task order is for a not to exceed \$3.500.

Mr. Reynolds made a motion to approve Task Order 25-01 Carlson Corners Ditch Project of a not to exceed \$3,500, Mr. Lopez made the second. Motion passed 2-0.

Board Comments-

Adjournment-Mr. Reynolds made a motion to adjourn the meeting.

Meeting adjourned at 5:20 p.m.

Erik Hellmuth, President William Lopez, Vice-President

Tammie Sufana, Recording Secretary