

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

MINUTES FROM THE MEETING JUNE 24, 2025

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

Officers Present-William Lopez and Erik Hellmuth

Absent: Mitch Reynolds.

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

Motion to approve the minutes of May 27, 2025 as written was made by Mr. Lopez, second by Mr. Hellmuth. Motion passed 2-0.

Motion to approve the accounts payable voucher in the amount of \$8,229.18 as submitted was made by Mr. Hellmuth, second by Mr. Lopez. Motion passed 2-0.

Treasurers Report –Mr. Lopez reads the treasurer report and states the current balance is \$1,079,654.98.

MS4 Permit Update-Julia Carrillo, BF&S mentioned the MS4 Fishing Derby was last Thursday. The weather was beautiful, great participation. Brian gave about a 15 min talk on stormwater; Public Works brought the street sweeper and other equipment with a sign that said "This is your MS4 \$ at work". It was a success and counts for one of two required educational events.

She has done quarter 2 facility inspections at Public Works on Thursday overall no major deficiencies. She made small notes including fixing labels on spill kits, investigating why outfall on site was pooling, and keeping maintenance logs when the collection unit attached to floor drains in building is serviced. PW added riprap to the area near the salt barn that was facing some erosion issues, looks better. She mentions the parks inspection is this Thursday.

Julia also mentions they are working with Michael on his 12 training hours required by MS4GP. Drafts are completed of SWQMP & WQCR just need outfall info. And she is working on IDDE plan.

Public Comments-NONE

Reports by Michael Barry-Updates- We are still working on GIS auditing. North Bailey Nipsco has completed moving of the gas lines. Dyer construction will be having a preconstruction meeting after the July 4th holiday.

Carlson Corners bids are back; he received two quotes for the tree removal and Justines Tree Service came in at \$13,000 and can do them August 4 & 5. Gough Construction was the lowest bid for phase 1 of the project.

He has the small project quote ready but wants to talk to attorney first.

He has received three new complaints. 440 & 444 Francis St water is going into basement. There is not curbs there, and we have talked about this before. 1509 Birch St water sits in yard they are the low spot on street. 1500 Waverly Rd, the Detroit Rd right away there is no ditch there. The homeowner would like us to clean it up. We don't maintain unbuilt right of ways. He thinks we can do it ourselves but there is something the builder Mark 1 needs to do also.

Old Business-Mr. Hellmuth asks about Michigami Trls project being done this fall. Mr. Barry mentions not this fall. He is looking to try and fit in with CCMG fund where we only pay 20%. If we use stormwater funds we pay all of it.

Mr. Hellmuth asks where are we at with the auditing and are we billing all the NPS properties? Mr. Barry mentions all that will roll out in the fall. Ms. Sufana mentions that yes NPS is being billed and no corrections have been done until Stormwater Ordinance is updated.

New Business-Carlson Corners Bid Award-Mr. Barry mentions he received five bids and the lowest bid was from Gough Inc at \$274,677.00. All bids were complete and correct. Mr. Hellmuth made a motion to approved to award Gough Inc the Carlson Corners project, Mr. Lopez second. Motion passed 2-0.

Mr. Barry mentions he has the form 96 that needs to be signed. Paul Geiss, Construction Mgr mentioned they will be ready to go after trees are removed. He has asked Schneider Geomatics to do very minimal construction inspection he is still waiting for quote. The second part is all ditch work on Mineral Springs.

Carlson Corners Tree Quote Award-Mr. Barry mentions the Justin's Tree Service was the lowest quote at \$13,000 and they can do the work August 4-5. They will remove 17 trees and 5 stumps.

Mr. Lopez made the motion to approve the quote for Justin's Tree Service, Mr. Hellmuth seconded. Motion passed 2-0.

Board Comments-NONE

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

Meeting adjourned at 5:37 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 William Lopez, Vice-President Mitch Reynolds, Treasurer

Tammie Sufana, Recording Secretary