



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

**MINUTES FROM THE MEETING JUNE 25, 2024**

The meeting opened at 5:00 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 May 28, 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 \$5,895.41 as submitted was made by Mr. Reynolds, second by Mr. Hellmuth.

Motion passed 3-0.

Treasurers Report –Mr. Reynolds states the current balance is \$1,011,152.87.

MS4 Permit Update-Mr. Barry went over everything with Megan Bolyard from BF&S on what they need to work on and get submitted.

Public Comments-NONE

Reports by Michael Barry-Updates-Hunters Glen Study is almost done and as soon as he gets it he will send it to board to look at.

Carlson Corners-everything has been moved and ready to move forward.

Drainage Concerns- There is 6 big drainage concerns he is trying to compile drawings for. W Burwell, E Oakhill, 20<sup>th</sup> St, N 1<sup>st</sup> ST, Park Ave, Vine & Monroe.

Dune Meadows- he is sending the two homeowners a letter to restore the swales.

Old Business-Waverly Bids-Mr. Barry has spoken to all easement owners and doesn't think there will be any issues. He has to get the documents signed. IAW is going to

relocate the water main on Waverly Rd and it will take three months. The only issue is where the force main on Waverly is. If we have to add a conflict structure we will. On the easements everyone is happy to know we are solving 50 year old drainage problem. Mr. Hellmuth mentions we could have shovels to ground by October. Mr. Barry thinks we will have a meeting with IAW & DYER at same time. The change order would be for bushes and plants. We will save money by not cutting down all the trees. Global needs to complete the drawings for easements.

Mr. Hellmuth made a motion to sign form 96 to award bid to Dyer Construction, Mr. Reynolds made the second.

Mr. Hellmuth amended motion to sign form 96 to award bid for North Bailey Stormwater Project in amount of \$814,066.66, \$300,000 from Town Council from ARPA funds and balance from Stormwater fund, Mr. Reynolds seconded.

Motion passed 3-0 with roll call vote.

New Business-BF&S Contract-Mr. Barry mentions contract goes until end of June 2025, Jake Dammarell from BF&S states contract lines up with submittal dates and adjust for new permit. Mr. Barry mentions we have never hit the whole contract amount. Any engineering Mike cannot do they will do on a as needed basis.

Mr. Hellmuth made a motion to approve BF&S contract, Mr. Reynolds seconded.

Motion passed 3-0.

23<sup>rd</sup> St Restoration-Mr. Barry states he has been going after Water Company for a year to fix the yard at 324 S 23<sup>rd</sup> ST. Water Company sent him pictures and it was not them, come to find out it was the concrete company that tore up yard. Mr. Barry is looking to go out for quotes to smooth out and reseed yard at 324 S 23<sup>rd</sup> St.

Mr. Reynolds made a motion to get quotes to smooth and reseed yard at 324 S 23<sup>rd</sup> St, Mr. Hellmuth seconded.

Motion passed 3-0.

Board Comments-Mr. Hellmuth asked about Indian Trail Project, Mr. Barry states 2026 CCMG project.

Mr. Hellmuth commented last few years Mr. Barry put a project list together are you going to do it this year. Mr. Barry states he is working on it.

Mr. Hellmuth asked about the rate study, Mr. Barry mentions Town Council has to review it before anyone else does.

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

Meeting adjourned at 5:54 p.m.

William Lopez, President

Erik Hellmuth, Vice-President

Mitch Reynolds, Treasurer

Tammie Sufana, Recording Secretary