



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

**MINUTES FROM THE MEETING JULY 23, 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 June 25, 2024 as written was made by Mr. Reynolds, second by Mr. Hellmuth.

Motion passed 3-0.

Motion to approve the accounts payable voucher in the amount of \$5,163.74 as submitted was made by Mr. Reynolds, second by Mr. Hellmuth.

Motion passed 3-0.

Treasurers Report –Mr. Reynolds states the current balance is \$1,011,696.88.

MS4 Permit Update-Mike has a meeting with Meghan on Thursday.

Public Comments-NONE

Reports by Michael Barry-Hunters Glen-Great Lakes Engineering is done with study he is waiting on a date to go over it. He will email information when he gets it.

23<sup>rd</sup> St-He received one quote from David's Lawn Care for \$3,700, he thinks it is too high and is going to request more quotes.

Small projects-He is still putting stuff together for the small projects.

Mr. Lopez mentions he received a call from Russell Findley, 170 Monroe, said the water from neighbors ditch is backing up in his yard. Mike states the nuisance code has to be posted for 30 before we can start writing tickets. Lopez asked if street department can pump out water for now. Mike said he would contact Spanier.

## Old Business-

New Business-Dyer contract-North Bailey Stormwater Project-Mike received an email from attorney at 4:01 p.m. today with comments on needing dates and typos in contract. Mike has spoken with Dyer and has the dates needed for contract. They walked the project last Thursday. Dyer suggests building sewer now and Water Company can fix water main later or when they have a hole in the ground. One easement will be signed tomorrow and the rest will be signed next week. We have to send a notice for them to proceed after we have all the easement documents signed.

Mr. Hellmuth made a motion to approve the Dyer contract subject to grammatical changes that are noted for cost \$814,066.66, date semi complete 12-15 and final 12-31-24, and a typo in the bond. The first \$300,000 to be paid from ARPA and balance from Stormwater funds. Mr. Reynolds seconded the motion.

Motion passed 3-0.

## Board Comments-

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

Meeting adjourned at 5:34 p.m.

William Lopez, President

Erik Hellmuth, Vice-President

Mitch Reynolds, Treasurer

Tammie Sufana, Recording Secretary