



AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
January 31, 2017

11:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - NIPSCO – **Recommend Approval with conditions: Hold Harmless Agreement**
 - Izaak Walton League-Miller Chapter – **Recommend Approval with conditions: Hold Harmless Agreement and all Federal, State, and Local Permits/Authorizations**
 - INDOT – **Recommend Approval to replace culvert**
 - Claims – Regulated Drains (Drainage Board Approval)
 - Ahlgrim/Sandy Hook Ditch - \$42,500.00
 - Cornell Ditch - \$9,100.00
 - Various Subdivisions - \$29,725.00 (pond maintenance)
- **Consent Agenda – Stormwater Management Board**
 - Claims - Storm Water Fund
 - CR 250 W/CR 550 N - \$1,800.00
 - The Highlands - \$337.01 (fence damage reimbursement)
 - Henderson Planning - \$455.00
- **Announcements – Requests for Quotes**
 - Engineering Services Summer Interns – hiring 5 to 6 college interns for various jobs within the engineering services group. 4 engineering students, beginning to advanced, with an interest in Civil Engineering (e.g., stormwater, structural) to collect data on stormwater infrastructure by watershed; also collect data on transportation infrastructure as/if time permits. 1 engineering student, advanced, with an interest in Civil Engineering (e.g., stormwater) to assist with project planning and design. Possibly 1 student, advanced, to assist with incorporation of data into GIS and mapping.
 - Regulated Drain Vegetation Maintenance Program – focused chemical treatment to control invasive and undesirable plant species along the banks and overbanks of open drains located within the County’s system of regulated drains; sealed quotes will be opened and a contract awarded at a future meeting
 - Henderson Ditch, Arm 14/Arm 9 Improvements – reconstruction and realignment of existing tiled drains to address local drainage and flooding issues; sealed quotes will be opened and a contract awarded at a future meeting
 - Windy Oaks Subdivision – reconstruction and enhancement of grass channel and tiled drain to address local drainage issues; sealed quotes will be opened and a contract awarded at a future meeting.



- **Stormwater Management Board**
 - Opening of Quotes
 - Crooked Creek Maintenance (CR 600 N to CR 200 N)
 - Swanson-Laporte Ditch Maintenance (CR 50 W to I-80/90)
 - Flint Lake Garden Terrace Ditch Maintenance (Confluence w/ Johnson Ditch to CR 325 E)
 - Maintenance Services (Annual Hourly Rate Schedules)
 - Quote Acceptance and Contract Awards
 - Crooked Creek Maintenance (CR 600 N to CR 200 N)
 - Swanson-Laporte Ditch Maintenance (CR 50 W to I-80/90)
 - Flint Lake Garden Terrace Ditch Maintenance (Confluence w/ Johnson Ditch to CR 325 E)
 - Maintenance Services (Annual Hourly Rate Schedules)
 - Contract review and approval for Storm Water Advisory Board Attorney, Clay Patton
 - Project Updates
- **Recess**