



AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
February 21, 2017

11:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - NIPSCO – Recommend Approval
 - Thomas Stoner – Recommend Approval with Conditions; Hold Harmless Agreement & Rock (Rip Rap) Aprons Below Outfalls
 - Claims – Regulated Drains (Drainage Board Approval)
 - Various Subdivisions - \$24,500.00 (pond maintenance)
- **Consent Agenda – Stormwater Management Board**
 - Appeals
 - Judith Andamasaris – 209 W SR 130, Valparaiso – Recommend Denial
 - Claims – Storm Water Fund (Stormwater Management Board Approval)
 - Henderson Ditch Planning - \$4,435.00
 - Parker Ditch Planning - \$3,438.00
- **Stormwater Management Board**
 - Opening of Quotes
 - Maintenance Services (Annual Hourly Rate Schedules)
 - Resolution 17-01 – A resolution establishing criteria to be considered during the evaluation of appeals of the storm water system user fee
 - Quote Acceptance and Contract Awards
 - Maintenance Services (Annual Hourly Rate Schedules)
 - New Bidder – ENCAP, Inc.; approved bidders list for future projects
 - Projects Update
- **Recess**