



AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
March 14, 2017

11:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Cases
 - NIPSCO – Ahlgrim/South Stimson Ditch
 - NIPSCO – Niemer, Carver, Kemper, Wieland, Samuelson, Burns Waterway
 - Ralph Roeske – Phillips Ditch
 - Claims – Regulated Drains (Drainage Board Approval)
 - Cobb Ditch - \$58,937.50
 - Rolling Meadows - \$4,200.00 (pond maintenance)
 - Various Subdivisions - \$21,500.00 (pond maintenance)
- **Consent Agenda – Stormwater Management Board**
 - Appeals
 - Woodland Savanna Land Conservancy – Cherry Hill Subdivision
 - Claims – Storm Water Fund (Stormwater Management Board Approval)
 - Cobb Ditch - \$3,303.90 (culverts)
 - Fairview Estates - \$204.00 (frame & cover replacement)
 - Flint Lake Garden Terrace - \$6,615.00
 - Heimburg Ditch - \$83,179.00
 - Koselke Ditch - \$7,000.00
 - Henderson Ditch Planning - \$320.00
 - Hotter Ditch Planning - \$3,640.00
- **Announcements – Requests for Quotes**
 - Surveying Equipment – additional survey equipment to assist in data collection, mapping, engineering, and construction; quotes will be presented for acceptance and a contract awarded at a future meeting
 - Buegler Ditch, Shobe Arm – reconstruction and enhancement of existing open drain to address local drainage and flooding issues; sealed quotes will be opened and a contract awarded at a future meeting
 - Cornell Ditch, Zakutansky Arm – construction of new tiled drain to replace failed existing 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
 - Phillips Ditch Maintenance (CR 550 S to South of SR 8)
 - Quote Acceptance and Contract Awards
 - Thomas Larson – Annual Maintenance Services (Annual Hourly Rate Schedule)
 - Phillips Ditch Maintenance (CR 550 S to South of SR 8)
 - Projects Update
- **Next Meeting**
 - April 4, 2017, 11:00 AM
- **Recess**