



AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
December 6, 2016

1:30 pm Porter County Storm Water Management Board

- Opening of quotes for detention basin maintenance (vegetation management) projects. Projects involve maintenance activities on 50 ponds within 43 subdivisions.
- Consent Agenda – Drainage Board
 - BEK Farm LLC – **Recommend Approval with conditions and agreement**
 - Harold Haman – **Recommended Approval**
 - Portage Utility – **Recommend Approval with conditions**
 - Thomas Jefferson School - **Recommend Approval with conditions**
 - Claims – Regulated Drains (Drainage Board Approval)
 - Breyfogle - \$14,250.00
 - Cobb - \$300.00
 - Parker - \$440.00
 - Pleasant Twp Martin - \$1,000.00
 - Various Subdivisions - \$18,792.00
- Consent Agenda – Stormwater Management Board
 - Approval of SWMB Minutes
 - June 14, 2016
 - July 12, 2016
 - August 23, 2016
 - September 20, 2016
 - October 18, 2016
 - Appeals
 - William Pearson – 320 W 700 N, Valparaiso - **Recommend Denial**
 - John Simmons – 70 E, Valparaiso – **Recommend approval to waive storm water fee for small parcel unable to combine with main residence parcel due to railroad easement between parcels.**
 - Robbins Cemetery/J. Putnam – 350 W 875 N, Valparaiso – **Recommend denial**
 - Claims - Storm Water Fund
 - Crooked Creek - \$775.00
 - Phillips Ditch - \$2,000.00
 - Henderson Planning - \$6,941.25
 - Hotter watershed - \$11,350.00
 - Parker watershed - \$11,300.00
 - Sager Lake Dam EAP - \$1,634.96



- Announcements – Requests for Quotes
 - Crooked Creek Maintenance – vegetation management, dredging, and bank repair from 600 N to 200 N – sealed quotes will be opened and a contract awarded in January.
 - Swanson-Laporte Ditch Maintenance – vegetation management from I-80/90 to 50 W – sealed quotes will be opened and a contract awarded in January.
 - Flint Lake Garden Terrace Ditch Maintenance – vegetation management from confluence with Johnson Ditch to 400 N – sealed quotes will be opened and a contract awarded in January.
 - Annual Service Agreements – annual contracts for maintenance and emergency work, including hourly rates – sealed quotes will be opened and contracts approved in January.
- Stormwater Management Board
 - Approval of Quotes & Award of Agreements
 - Detention basin maintenance projects
- Recess