



AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
January 30, 2018

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Cases (Drainage Board Approval)
 - **Town of Hebron** – Cobb Ditch (continued from SWAB 12/11/17, SWMB 12/12/17) – remove existing culvert (3 culverts) under abandoned railroad right-of-way and convert to open channel to reduce peak water surface elevations/flooding – Recommend approval with conditions, per staff report: implement selected mitigation measure in conjunction with the project (or as soon as possible thereafter), hold harmless agreement.
 - Claims – Regulated Drains (Drainage Board Approval)
 - Cornell \$9,800.00
 - Emerald Ridge \$450.00
 - Lawrence \$500.00
 - Ludington \$1500.00
 - Marble Powers \$3,600.00
 - S. Stimson \$11,000.00
 - Sandy Hook \$5,650.00
 - Season’s View \$900.00
 - Swanson Lamporte \$1,915.82
- **Consent Agenda – Stormwater Management Board**
 - Claims – Storm Water Fund (Stormwater Management Board Approval)
 - Ahlgrim \$19,500.00
 - Amanda’s Farm \$495.00
 - Brown \$2,250.00
 - Heimberg \$250.00
 - Swanson Lamporte \$6,284.18
- **Stormwater Management Board**
 - Opening of Quotes
 - Maintenance Services, 2018
 - Storm Sewer Televising. Winter 2017-2018
 - Announcements
 - Gustafson Ditch, Arm 1 – reconstruction and repair of tiled drain between near CR 200 W and CR 1050 N to address local drainage issues and issues with the tiled drain; sealed bids will be opened and a contract awarded at a future meeting



- Quote/Bid/Proposal Acceptance & Contract Awards
 - Maintenance Services, 2018
 - Storm Sewer Televising. Winter 2017-2018
 - Old South Haven Storm Water Management System Rehabilitation, Phase 1 – Professional Services, Project Planning & Design
 - CBBEL – Squirrel Creek Diversion & Midway Drive Detention Basin Expansion Project
 - Ciorba Group – Squirrel Creek Improvements Project
 - DLZ – Governor Rd/LaHonda Dr./Heritage Rd./Pittsburg Ave. Storm Sewer Project & Pipe Lining Project “A”
 - American Structurepoint – South Central Storm Sewer Project
 - Wessler Engineering – Pipe Lining Projects “B”, “C” & “D”
- Projects Update
- **Next Meeting**
 - February 20, 2018
- **Recess**