



**AGENDA**  
**STORM WATER MANAGEMENT BOARD**  
**SUITE 205**  
**February 5, 2019**

**9:00 am Porter County Storm Water Management Board**

- **Consent Agenda – Drainage Board**
  - Claims – Regulated Drains (Drainage Board Approval)
    - Cornell Ditch \$11,689.77
    - Crooked Creek N \$2,600.00
    - Pleasant Twp Ditch \$24,100.00
- **Consent Agenda – Stormwater Management Board**
  - Claims – Storm Water Fund (Stormwater Management Board Approval)
    - Breyfogle \$4,100.00
    - Brown Ditch \$1,000.00
    - Cornell \$11,510.23
    - Deep Lake \$400.00
    - Kemper Ditch \$550.00
    - Old South Haven \$5,665.00
    - Phillips Ditch \$17,235.00
    - Various Subdivisions \$1,450.00
- **Stormwater Management Board**
  - Revised Procurement Policy
  - Opening of Quotes
    - Annual Construction & Maintenance Services Agreements, 2019 – hourly rates for the period Feb. 1, 2019, through Jan. 31, 2020, for labor and equipment typically used in storm water construction & maintenance activities.
  - Krull Ditch Flood Damage Mitigation Project
    - Project review/overview
    - Hearing of remonstrances from persons interested in, or affected by Resolution 18-01 – A resolution approving the project and the acquisition, by purchase, the property necessary to implement such project.
    - Final action on Resolution 18-01 determining the public benefit and utility of the project and confirming, modifying, or rescinding the resolution.
    - Purchase Agreement for 207 State St., Wheeler, IN 46393
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  - MOU Between the Porter County Board of Commissioners and the Porter County Storm Water Management Board
    - Electronic Message Boards



- Quote Acceptance & Contract Awards
  - Annual Construction & Maintenance Services Agreements, 2019
- Projects Update
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
  - Discussion: Availability during week of Feb. 18 for quote/bid opening?
  - February 26, 2019, 9:00 am
- **Recess**