



AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
March 19, 2019

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Cases (Drainage Board Approval)
 - **Olthof Homes, Inc.** – Discussion of storm water management plan for proposed 78-lot Magnolia Meadows subdivision and responsibility for maintenance of storm water infrastructure to be located therein. SWAB Recommendation – Accept the storm water infrastructure serving the proposed development as public infrastructure at the time of preliminary acceptance of the public improvements within the development, contingent upon satisfactory review of the plan review & approval process.
 - Claims – Regulated Drains (Drainage Board Approval)
 - Parker Ditch \$100.00 (Beaver dam removal)
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Deer Manor \$975.00 (Storm Sewer Inspection)
 - Hotter Ditch \$3,348.05
 - Hutton Ditch \$1,000.00
 - Old South Haven \$10,068.44
 - Claims – Storm Water Bond Fund (Storm Water Management Board Approval)
 - Old South Haven \$359,116.38 (Northeast Storm Sewer)
- **Stormwater Management Board**
 - Contract Administration
 - Old South Haven Storm Water Management System Rehabilitation, Phase 1
 - Storm Sewer Cleaning & Televising Project (National Power Rodding) – Change Order #1 to extend the dates for substantial completion and final completion to April 9, 2019, and increase the allowances for heavy cleaning from \$50,000 to \$100,000. As a result of Change Order #1, the new contract value will be \$177,506.00.
 - Projects Update
 - Work Order Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - April 9, 2019, 9:00 am
- **Recess**