



AGENDA
STORM WATER MANAGEMENT BOARD
April 14, 2020
Via Videoconference

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Claims – Regulated Drains (Drainage Board Approval)
 - Cobb Ditch \$ 135.35
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Cobb Ditch \$ 8,969.65
 - Henderson Ditch \$ 3,409.60
 - Kemper Ditch \$ 31,956.00
 - Krull Ditch \$ 3,322.50
 - Phillips Ditch \$ 5,725.00
 - Private Rd 325 W \$ 2,172.50
 - Sauk Council Estates \$ 2,775.00
 - Shorewood Forest \$ 2,422.50
 - Claims – Storm Water Bond Fund (Storm Water Management Board Approval)
 - Old South Haven NE Storm Sewer \$341,052.87
- **Storm Water Management Board**
 - Announcements
 - Seasons View Subdivision Storm Water Management System Improvements – reconstruction and enhancement of existing storm water infrastructure, including a detention basin, swale, and storm sewer, to address existing drainage and storm water management issues; sealed quotes will be opened and a contract awarded at a future meeting.
 - Pleasant Minor Subdivision 1757-D-1 (CR 950 S & CR 50 E) Drainage Improvements – construction of storm water infrastructure, including storm sewer, to address existing drainage issues; sealed quotes will be opened and a contract awarded at a future meeting.
 - Washington Square Subdivision Storm Water Management System Improvements – reconstruction and enhancement of existing storm water infrastructure, including a detention basin and storm sewer, to address existing drainage and storm water management issues; sealed quotes will be opened and a contract awarded at a future meeting.
 - Design & Construction Assistance Agreement for the Section 219 Storm Sewer Improvements Project – an agreement between the US Army Corps of Engineers and the Porter Co. Storm Water Management Board for the US Army Corps to complete the Old South Haven Squirrel Creek Diversion Project under its Section 219 Environmental Infrastructure program.



- Projects Update
 - Regulated Drain Improvements
 - Ludington Ditch, Arm 10, Phase 2
 - Old South Haven Storm Water Improvements, Phase 1
 - #P18-042 Northeast Storm Sewer Project
 - #P19-044 South Central Storm Sewer Project
 - #P20-001 Storm Sewer System Lining & Rehabilitation Project
 - Midway Dr. Detention Basin Expansion Project
 - Work Order Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - May 19, 2020, 9:00 am
- **Recess**