

AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
April 17, 2018

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Cases (Drainage Board Approval)
 - **NITCO - Washington Twp Schools** - Flint Lake Garden Terrace Ditch/Hutton Ditch, Arm 2 - install fiber optic cable across regulated drainage infrastructure (two locations) and within regulated drainage easement (one location). SWAB Recommendation - approval with conditions, per staff report: hold harmless agreement.
 - **Stonebridge LLC** - maintenance responsibility for storm water infrastructure to be located with proposed 40-lot Stonebridge subdivision. SWAB Recommendation - as part of Plan Commission development review and approval process, accept the storm water infrastructure to be located within the proposed development as public infrastructure (i.e., regulated drainage easements/ infrastructure).
 - Claims – Regulated Drains (Drainage Board Approval)
 - Eaglewood Estates \$200.00
- **Consent Agenda – Stormwater Management Board**
 - Claims – Storm Water Fund (Stormwater Management Board Approval)
 - Liberty Pointe \$850.00
 - Marble Powers Ditch \$400.00 (emergency work/flood response)
 - Phillips Ditch \$1175.00 (emergency work/flood response)
 - Salt Creek Commons \$2062.00 (emergency work/flood response)
- **Stormwater Management Board**
 - Opening of Sealed Quotes
 - Ditch Spraying 2018
 - Quote/Bid/Proposal Acceptance & Contract Awards
 - Annual Professional Services Agreements
 - DLZ
 - CBBEL
 - Lawson-Fisher Associates (LFA)
 - Butler Fairman & Seufert (BF&S)
 - Ditch Spraying 2018
 - Projects Update
- **Next Meeting**
 - May 15, 2018
- **Recess**