



AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
May 21, 2019

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Breyfogel Ditch \$1,250.00
 - Brown Ditch \$400.00
 - Cornell-Zakutansky Arm \$93,885.30
 - Deer Manor \$11,716.35
 - Kankakee/Marble Powers Ditch \$1,043.00
 - Ludington Ditch \$1,250.00
 - Old South Haven \$220.00
 - Swanson-Lamporte Ditch \$25,000.00
 - Turtle Run \$5,780.00
 - Claims – Storm Water Bond Fund (Storm Water Management Board Approval)
 - Old South Haven \$204,190.09
- **Stormwater Management Board**
 - Contract Administration
 - Old South Haven Storm Water Management System Rehabilitation, Phase 1
 - Northeast Storm Sewer Project (Grimmer Construction) – Change Order #1 to amend the contract to cover necessary changes in the work that have been approved to date. Such change order is necessary to authorize necessary changes in the work that have been approved to date. In light of the complications encountered on the project to date, future change orders covering changes to the contract times and contract value are anticipated.
 - Projects Update
 - Work Order Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - June 11, 2019, 9:00 am
- **Recess**