



AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
June 9, 2020

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Claims – Regulated Drains (Drainage Board Approval)
 - Rolling Meadows Subd. \$ 1,305.45
- **Consent Agenda – Storm Water Management Board**
 - Appeals
 - Douglas Anderson – To reduce the storm water user fee due to incorrect identification of the use of the property. SWAB Recommendation – TBD; case heard at the June 8, 2020 SWAB meeting.
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Brown Ditch \$ 1,400.00
 - Cobb Ditch \$ 1,125.00
 - CR 100 W Drainage Infrastructure \$ 1,080.00
 - CR 400 N Drainage Infrastructure \$ 1,080.00
 - Galbreath Ditch \$ 650.00
 - Kemper Ditch \$ 17,719.00
 - Ludington Ditch \$ 5,932.00
 - Salt Creek Valley Commons Subd. \$ 20,765.80
 - Swanson-Laporte Ditch \$ 24,820.00
 - Claims – Storm Water Bond Fund (Storm Water Management Board Approval)
 - Old South Haven South Central Storm Sewer \$501,786.62
- **Storm Water Management Board**
 - Announcements
 - Shorewood Forest Subdivision, Shorewood Dr. Ravine Stabilization – repair and stabilization of an extremely eroded ravine, which is part of the storm water infrastructure serving the subdivision, to address property damage and infrastructure maintenance issues; sealed quotes or bids will be opened and a contract awarded at a future meeting.
 - Opening of Quotes
 - #P20-045 Washington Square, Storm Water Management System Improvements – reconstruction and enhancement of existing storm water infrastructure, including the installation of storm sewers, storm sewer structures, and enhancements to the existing detention basin serving the subdivision to address existing drainage and storm water management issues.



- Bid Opening Results, Bid Acceptance & Contract Awards
 - #P20-044 Pleasant Minor Subdivision 1757-D-1 (CR 950 S & CR 50 E) Drainage Improvements – construction of storm water infrastructure, including storm sewer and storm sewer structures, to address existing drainage issues; sealed bids were opened at a public opening of bids on May 28, 2020.
 - #P20-048 Old South Haven Storm Water Improvements, Phase 1 (Midway Dr. Detention Basin Expansion Project) – reconstruction and enhancement of existing detention basin and adjacent storm sewer infrastructure to address longstanding drainage, flooding, and infrastructure maintenance issues in the area generally located between Briarwood Dr. (N), Timberline Pkwy. (E), Clear Creek Dr. (S) & McCool Rd. (W); sealed bids were opened at a public opening of bids on May 28, 2020.
- Quote Acceptance & Contract Awards
 - #P20-046 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 were opened at the May 19, 2020, SWMB meeting, with value engineering subsequently performed.
 - #P20-045 Washington Square Subdivision, Storm Water Management System Improvements
- Projects Update
 - Shorewood Forest Subdivision, Storm Water Infrastructure Study
 - Greater South Haven Storm Water Infrastructure Study
 - Old South Haven Storm Water Improvements, Phase 1
 - #P19-044 South Central Storm Sewer Project
 - #P20-001 Storm Sewer System Lining & Rehabilitation Project
 - Work Order Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - July 14, 2020, 9:00 am
- **Recess**