



AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
July 10, 2018

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Claims – Regulated Drains (Drainage Board Approval)
 - Crooked Creek, North \$2,500.00
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Stormwater Management Board Approval)
 - Brown Ditch \$3,500.00
 - Buergler Ditch \$2,480.00
 - Kankakee River \$5,430.00 (emergency/exigency work, flood response)
 - Shenandoah Springs Subd. \$43,250.00 (emergency/exigency work, flood response)
- **Memorandum of Understanding**
 - Memorandum of Understanding between the Storm Water Management Board and the Board of County Commissioners on use of the Cumulative Bridge Fund for small structures and Storm Water Fund for purchase of culverts and pipes.
- **Announcements – Requests for Quotes/Invitations to Bid**
 - Old South Haven Northeast Area Storm Water Improvements – reconstruction, repair, and replacement of existing storm water infrastructure to address longstanding drainage, flooding, and maintenance issues; sealed bids will be opened and a contract awarded at a future meeting.
- **Storm Water Management Board**
 - Projects Update
- **Next Meeting**
 - August 14, 2018
- **Recess**