



**AGENDA**  
**STORM WATER MANAGEMENT BOARD**  
**SUITE 205**  
**July 14, 2020**

**9:00 am Porter County Storm Water Management Board**

- **Consent Agenda – Drainage Board**

- Cases

- #SM-20-0020 – NIPSCO c/o Cardno – To retire and remove an above-ground gas regulator station and ¾-inch underground gas service line that has a direction connection to a 30-inch gas pipeline, all within the regulated drainage easement associated with Phillips Ditch. SWAB Recommendation – TBD; case heard at the July 13, 2020 SWAB meeting.
- #SM-20-0021 – MapleNet c/o Troyer Group – To install fiber optic cable conduit (1 conduit) across 4 regulated drains, including West Hills Ditch, Block Ditch, Parker Ditch-Gilleevan Terrace Arm, and Parker Ditch. SWAB Recommendation – TBD; case heard at the July 13, 2020 SWAB meeting.

- Claims – Regulated Drains (Drainage Board Approval)

▪ Cobb Ditch	\$ 135.35
▪ Fox Burrow Run Subd.	\$ 9,254.53
▪ Hunters Point Subd	\$ 2,360.00
▪ Parker Ditch	\$ 2,000.00
▪ Pleasant Twp Ditch	\$ 1,500.00
▪ Rolling Meadows Subd.	\$ 1,305.45

- **Consent Agenda – Storm Water Management Board**

- Claims – Storm Water Fund (Storm Water Management Board Approval)

▪ CR 400 N	\$ 7,000.00
▪ Brummitt Acres Subd.	\$ 1,620.00
▪ Carriage Hills Subd.	\$ 1,447.50
▪ Clover Hills Subd.	\$ 25,928.47
▪ Corner Farm Estates Subd.	\$ 2,433.50
▪ Crooked Creek	\$ 3,220.00
▪ Fox Burrow Run Subd.	\$ 19,558.19
▪ Galbreath Ditch	\$ 675.00
▪ Graham Woods Subd.	\$ 1,080.00
▪ Henderson Ditch	\$ 1,300.00
▪ Kemper Ditch	\$ 150.00
▪ Ludington Ditch	\$137,334.00
▪ Oak Hill Rd.	\$ 1,775.00
▪ Shorewood Forest Subd.	\$ 265.00
▪ Stone Creek Subd.	\$ 1,515.00



- Sylvan Manor Subd. \$ 2,425.00
- Troon Subd. \$ 472.50
- Claims – Storm Water Bond Fund (Storm Water Management Board Approval)
  - Old South Haven South Central Storm Sewer \$487,220.35
- **Storm Water Management Board**
  - Qualifications Based Selection
    - Shorewood Forest Subdivision, Storm Water Infrastructure Study – investigation and analysis of the existing storm water infrastructure serving the Shorewood Forest subdivision; the study will serve as the foundation for future storm water capital improvements and repair & maintenance efforts in the subdivision; interviews were conducted as a follow up to the RFQual.
      - Christopher B. Burke Engineering
  - Quote Acceptance & Contract Awards
    - Annual Construction & Maintenance Services Agreements, 2020
      - Accu-Dig
    - #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 storm water infrastructure serving the subdivision to address existing drainage and storm water management issues; sealed quotes were opened at the June 8, 2020 SWMB meeting, with value engineering subsequently performed.
      - Gough, Inc. \$ 157,667.90
  - Projects Update
    - Greater South Haven Storm Water Infrastructure Study
    - 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
      - #P20-048 Midway Dr. Detention Basin Expansion Project
    - Work Order Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
  - August 11, 2020, 9:00 am
- **Recess**