



AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
August 11, 2020

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Cases (Drainage Board Approval)
 - #SM-17-0022 – John Bednash - To obtain after the fact approval for work previously conducted within the regulated drainage easement associated with Peregrine Ditch and to install 2 – 36” culverts in Peregrine Ditch to provide access from one side of the ditch to the other. SWAB Recommendation – TBD; case to be heard at August 10, 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 to be heard at August 10, 2020 SWAB meeting.
 - #SM-20-0028 – Mark Dickinson – To reduce the drainage easement associated with Pope O’Connor Ditch on Lot 15 of Tanglewood Subdivision from 75’ to 50’ to allow for construction of an addition to an existing single-family residential home. SWAB Recommendation – TBD; case to be heard at August 10, 2020 SWAB meeting.
 - #SM-20-0029 – John Bednash – To obtain after the fact approval for work previously conducted within the regulated drainage easement associated with Peregrine Ditch and to install a 72” culvert in Peregrine Ditch to provide access from one side of the ditch to the other. SWAB Recommendation – TBD; case to be heard at August 10, 2020 SWAB meeting.
 - Claims – Regulated Drains (Drainage Board Approval)
 - Crooked Creek, North \$ 17,514.20
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Crooked Creek, South \$ 9,321.00
 - Division Rd. & CR 100 W \$ 24,260.92
 - Hidden Hollow Subd. \$ 1,112.50
 - Kemper Ditch \$ 1,712.50
 - Munson Ditch \$ 11,800.00
 - Pleasant Minor Subd./CR 950 S & CR 50 E \$ 28,932.48
 - Sauk Council Estates Subd. \$ 2,480.00
 - Shorewood Forest Subd. \$ 1,282.50
 - Claims – Storm Water Bond Fund (Storm Water Management Board Approval)
 - Old South Haven Subd./South Central Storm Sewer \$1,428,068.18
- **Storm Water Management Board**
 - Announcements
 - Saddlebrook Subdivision, Storm Water Management System Improvements – reconstruction and enhancement of existing drainage and storm water infrastructure, including a detention



- basin, swales, and master perimeter drain tiles, to address existing drainage and storm water management issues; sealed quotes or bids will be opened and a contract awarded at a future meeting.
- Sunnybrooke Subdivision, Storm Water Management System Improvements – construction of new storm water infrastructure, including storm sewer, storms sewer structures, and an overland flow route to address significant drainage and flooding issues affecting the area around intersection of CR 1050 N & CR 400 E; sealed quotes or bids will be opened and a contract awarded at a future meeting.
 - Request for Quote Results, Quote Acceptance & Contract Award
 - Argo Frontier 700 6X6 Extreme Terrain Vehicle
 - Proposal Acceptance & Contract Award
 - Storm Water Program Social Media Campaign – assist the Storm Water Program with launching and maintaining a social media campaign to provide improved public outreach, education, and engagement and inform the public about our ongoing projects and programs
 - JCMS
 - 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
 - Christopher B. Burke Engineering
 - Memorandum of Understanding between Porter Co. Storm Water Management Board & Porter Co. Municipal Airport Authority regarding the Washington Square Subd. Storm Water Management System
 - Projects Update
 - Pleasant Minor Subdivision 1757-D-1 Storm Water Improvements
 - 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**
 - September 1, 2020, 9:00 am
 - **Recess**