



AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
August 14, 2018

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Cases (Drainage Board Approval)
 - **East Porter County School Corporation** – requesting approval to replace existing waste water treatment plant outfall in Ahlgrim Ditch with a new outfall. SWAB Recommendation – TBD at Aug. 13, 2018 meeting.
 - **Old Town Suites, LLC** - discuss storm water management plan for proposed 9-lot Westgate subdivision and maintenance of storm water infrastructure to be located therein. SWAB Recommendation – TBD at Aug. 13, 2018 meeting.
 - **Michael Justice** – requesting approval to construct a driveway across a regulated open drain in Yellowstone subdivision and within the associated regulated drainage easement. SWAB Recommendation – TBD at Aug. 13, 2018 meeting.
 - **City of Valparaiso** – requesting approval to install a new storm sewer (i.e., detention basin) outfall in South Koselke Ditch. SWAB Recommendation – TBD at Aug. 13, 2018 meeting.
 - Claims – Regulated Drains (Drainage Board Approval)
 - Reeves Ditch, South \$2,537.50
 - Sandy Hook Ditch \$30,105.99
 - Various Ditches \$56,405.00 (ditch spraying)
 - Yellowstone Subd. \$4,100.00
- **Consent Agenda – Storm Water Management Board**
 - Appeals
 - **Timothy Lastauskas** – Requesting to waive storm water system user fee. SWAB Recommendation – TBD at Aug. 13, 2018 meeting.
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Stormwater Management Board Approval)
 - Marble-Powers Ditch/Kankakee R. \$60,472.24 (flood response/recovery)
 - Old South Haven \$1,800.00
 - Shorewood Forest Subd. \$5,490.00
 - Various Ditches \$26,462.50 (ditch spraying)
- **Announcements – Requests for Quotes/Invitations to Bid**
 - Old South Haven Pipe Lining Projects “B”, “C”, & “D” Storm Sewer Cleaning & Televising – cleaning and televising of approximately 14,400 linear feet of existing storm sewer to confirm the applicability of in-situ rehabilitation methods (e.g., CIPP lining) and/or other rehabilitation methods to such storm sewer and prepare for such rehabilitation work; sealed bids will be opened and a contract awarded at a future meeting.



- **Drainage Board**
 - Resolution 18-01 – A resolution approving administrative (i.e., staff) review and approval of connections of private drains to public (i.e., regulated) drainage infrastructure.
- **Storm Water Management Board**
 - Resolution 18-01 – A resolution approving the project designated as the Krull Ditch Flood Damage Mitigation Project and the acquisition, by purchase, the property necessary to implement such project.
 - Projects Update
- **Next Meeting**
 - September 18, 2018
- **Recess**