

AMENDED 8/29/19

AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
September 3, 2019

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Claims – Regulated Drains (Drainage Board Approval)
 - Ludington Ditch \$19,528.47
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Fairview Estates \$1,530.00
 - FLGT Ditch \$4,562.50
 - Henderson Ditch \$71,809.34
 - Ludington Ditch \$38,660.29
 - Mallards Landing \$3,254.65
 - Salt Creek Commons \$4,398.00
- **Stormwater Management Board**
 - Contract Administration
 - #19-010 Ludington Ditch, Arm 10 Drain Tile Reconstruction (Gough, Inc.) – Change Order #1 to amend the contract to cover necessary changes in the work to date. Such change order addresses changes that were made to the design of five drainage structures to accommodate required drain tile diameter (i.e., 24”) and connection type (i.e., cast-in-place watertight connectors). Such change order increases the value of the contract by \$8,140.00 to a total contract price of \$464,135.00.
 - Discussion
 - South Haven Sinkhole & Settlement Repair Cost-Share Program
 - South Haven Special Meeting
 - Presentation
 - New Storm Water Concern Reporting & Response Program
 - Projects Update
 - Work Order Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - October 8, 2019, 9:00 am
- **Recess**