



AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
September 18, 2018

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Cases (Drainage Board Approval)
 - **Jim Phares** – To construct a water control structure in Bedenkopf Ditch to maintain desired wetland community (i.e., pond); proposed water control structure will replace failed structure. Continued from June 19, 2018 meeting. SWAB Recommendation – TBD; case to be heard at September 17, 2018 meeting.
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Stormwater Management Board Approval)
 - Bedenkopf Ditch \$27,100.00
 - Kemper Ditch \$3,000.00
 - Oak Hill Road \$24,439.60
 - Smith Ditch \$100.00
- **Storm Water Management Board**
 - Contract Awards
 - Annual Professional Services Agreements
 - Soil Solutions, Inc.
 - Projects Update
 - Old South Haven Storm Water Management System Rehabilitation, Phase 1
 - Northeast Storm Sewer Project – In Bid Phase. Sealed bids for the project will be received until 9:00 a.m. on Tue., Oct. 2, 2018. Bids will be opened and read aloud on Tue., Oct. 2, 2018, at a special meeting of the Porter Co. Storm Water Management Board.
- **Next Meeting**
 - Tue., Oct. 2, 2018 9:00 AM
- **Recess**