



AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
September 29, 2020

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Cases (Drainage Board Approval)
 - #SM-20-0034 – Northern Indiana Telephone Company (NITCO) – To install fiber optic cable conduit (1 conduit) across 2 regulated drains, including South Stimson Ditch/Ahlgrim Ditch and South Stimson Ditch, Arm 1, on CR 150 S, east of SR 49. SWAB Recommendation – Case heard at Sep. 14, 2020 SWAB meeting. Recommended approval w/ conditions, per staff report.
 - Claims – Regulated Drains (Drainage Board Approval)
 - Springwood Estates Subd. \$ 330.00
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - CR 100 W \$ 27,161.00
 - CR 1050 N \$ 775.50
 - Fairview Estates Subd. \$ 2,635.00
 - Fieldstone Manor Subd. \$ 2,840.44
 - Greater South Haven \$ 13,000.00
 - Old South Haven, Midway Dr. Detention Basin \$ 700.00
 - Shenandoah Springs Subd. \$ 1,215.00
 - Shorewood Forest Subd. \$ 2,550.00
 - Swanson-Lamporte Ditch \$ 1,248.75
 - Turtle Run Subd. \$ 1,360.00
 - Claims – Storm Water Bond Fund (Storm Water Management Board Approval)
 - Old South Haven Subd., Midway Dr. Detention Basin \$ 162,438.96
 - Old South Haven Subd., Storm Sewer System Rehab. \$1,027,223.46
- **Storm Water Management Board**
 - Announcements
 - Greater South Haven Storm Water Infrastructure Study – Storm Sewer Televising – televising approximately 50,000 feet of storm sewers ranging in size from 12 inches to 60 inches in diameter in the New South Haven, Salt Creek Valley Commons, and Coventry subdivisions to support the development of the Greater South Haven Storm Water Infrastructure Study. An invitation to bid will be released and the results of the bidding process will be presented and a contract awarded at a future meeting.
 - Request for Quote Results, Quote Acceptance, & Contract Award
 - Big Tex 35SA Single Axle Utility Trailer
 - Projects Update
 - #P20-046 – Seasons View SWM System Improvements
 - #P20-048 – Washington Square SWM System 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
 - #P20-097 Squirrel Creek Diversion Project
- Work Order Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - October 20, 2020, 9:00 am
- **Recess**