



AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
October 8, 2019

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Cases (Drainage Board Approval)
 - #SM-19-0048 Matt Maxwell – To construct a farm lane crossing of Henderson Ditch, Arm 3 (open drain) approx. 700 FT south of CR 650 S using a 6’3” diameter x 32 FT long culvert to provide access to land on each side of the ditch for farming purposes. SWAB Recommendation – case heard at September 9, 2019 SWAB meeting; recommended approval with conditions, per staff report.
 - Claims – Regulated Drains (Drainage Board Approval)
 - Papillion Estates \$2,920.81
 - Wilshire Manor \$4,087.50
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - CR 500 E \$20,162.50
 - CR 950 S & CR 50 E \$1,100.00
 - Cornell Ditch, Zakutansky Arm \$1,793.40
 - Henderson Ditch \$42,317.99
 - Papillion Estates \$1,419.19
- **Stormwater Management Board**
 - Opening of Quotes
 - #19-075 Fox Burrow Run Subdivision Storm Water Management System Improvements – installation of new storm sewer and storm sewer structures to address local drainage and flooding issues and enhance the drainage and storm water management services provided to the subdivision.
 - Announcements
 - #P19-085 Ludington Ditch, Arm 10 Drain Tile Reconstruction, Phase 2A – reconstruction of an additional segment of Ludington Ditch, Arm 10 (tiled drain) to address regional drainage and flooding issues and enhance the drainage and storm water management services provided to property owners served by this public infrastructure; sealed quotes will be opened and a contract awarded at a future meeting.
 - Ordinances & Resolutions
 - Resolution 19-01 – a resolution concerning the assignment of Porter County tax sale certificates to the Storm Water Management Board to allow for improvements to the public storm water infrastructure.



- Contract Administration
 - #P18-042 Old South Haven Storm Water Improvements, Phase 1 – Northeast Storm Sewer Project, Professional Services (DLZ) – Supplemental Agreement #1 to amend the agreement to provide for additional construction administration and construction observation services to cover necessary changes in the work to date, complications encountered on the project, and increased duration of construction. Such change order increases the value of the agreement by \$30,400.00 to a total agreement value of \$429,000.00.
- Letter of Interest – a letter of interest to USACE expressing interest in completing one of the Old South Haven Storm Water Improvements projects under the Corps' Section 219 Environmental Infrastructure program.
- South Haven Sinkhole & Settlement Repair Cost-Share Program
- Quote Acceptance & Contract Award
 - #19-075 Fox Burrow Run Subdivision Storm Water Management System Improvements
- Projects Update
 - Old South Haven Storm Water Improvements, Phase 1 Update
 - Wet Weather Update & Outlook
- Work Order Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - November 5, 2019, 9:00 am
- **Recess**