



AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
December 11, 2018

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Cases (Drainage Board Approval)
 - **John Duttlinger** – To allow an existing farm lane located within the regulated drainage easement associated with Heimberg Ditch, Branch 2 to be used as a driveway to serve a proposed single family home. SWAB Recommendation – TBD; case to be heard at December 10, 2018 meeting.
 - Claims – Regulated Drains (Drainage Board Approval)
 - Cornell Ditch \$850.00
 - The Highlands \$3,933.97
 - Papillon Estates \$4,430.00
 - Stone Creek \$3,241.10
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Stormwater Management Board Approval)
 - Buergler Ditch \$2,800.00
 - Henderson Ditch \$15,005.49
 - Kithcart Ditch \$100.00
 - Marble-Powers Ditch \$6,850.00
 - Phillips Ditch \$945.00
 - The Highlands \$19,994.53
 - Shorewood Forest \$1,245.91
 - Stone Creek \$15,593.30
 - Sylvan Manor \$1,898.32
- **Storm Water Management Board**
 - Opening of Bids
 - Cornell Ditch, Zakutansky Arm, Drain Tile Reconstruction – Sealed bids will be opened and read aloud. The Department intends to award the contract at an upcoming meeting to the lowest responsive and responsible bidder whose bid is in the best interests of the project.
 - MOU Between the Porter County Commissioners and the Porter County Storm Water Management Board
 - Porter County Social Media Policy
 - Projects Update
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - To be announced
- **Recess**