



AGENDA
STORM WATER MANAGEMENT BOARD
January 12, 2021

9:00 am Porter County Storm Water Management Board

- **Board Reorganization**
 - Election of Officers
 - President, Vice President
- **Consent Agenda – Drainage Board**
 - Cases (Drainage Board Approval)
 - #SM-21-0001 James Krieger – To allow for the extension of an existing culvert providing a private farm lane crossing across Ludington Ditch, Arm 10 and its associated regulated drainage easement. SWAB Recommendation – TBD; case to be heard at January 11, 2021 SWAB meeting.
 - #SM-21-0002 Herbert L. Kilmer & Christine Moore c/o Abonmarche – Discuss post-construction storm water management plan for proposed 10-lot The Gardens at Loomis Lake subdivision and responsibility for maintenance of storm water infrastructure to be located therein. SWAB Recommendation – TBD; case to be heard at January 11, 2021 SWAB meeting.
 - Claims – Regulated Drains (Drainage Board Approval)
 - West Hills Ditch \$ 3,500.00
 - Parker Ditch \$ 1,031.25
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Kemper Ditch \$ 1,300.00
 - Ludington Ditch \$ 40,000.00
 - Claims – Storm Water Bond Fund (Storm Water Management Board Approval)
 - Old South Haven Subd, Northeast Storm Sewer \$ 145,170.51
- **Storm Water Management Board**
 - Contract Award
 - Storm Water Management Board Attorney 2021 Legal Services Agreement
 - Bid Opening Results, Bid Acceptance, & Contract Award
 - #P20-142 Bauer Ditch, Drain Tile Reconstruction – enhancement of existing drainage infrastructure, including installation of drain tile, installation of storm sewer structures, and placement of carrier pipe under US 6, via jack and bore construction, to address existing drainage and storm water management issues; sealed bids were opened at a public opening of bids on Dec. 15, 2020.
 - Projects & Programs Update
 - Greater South Haven Stormwater Infrastructure Study
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - February 2, 2021, 9:00 am
- **Recess**