

**STORM WATER MANAGEMENT BOARD MEETING**  
**January 14, 2020**

The meeting of the Storm Water Management Board was called to order in the Commissioner's Room in the County Administration Center at 155 Indiana Avenue, Valparaiso, IN on Tuesday, January 14, 2020 at 9:00 a.m. Present were Commissioners Jeff Good, Laura Blaney and Jim Biggs. Also present were, Kevin Breitzke, Scott McClure, Bob Thompson and Mike Novotney.

**Board Reorganization**

**Motion:** Laura Blaney moved that Jeff Good be nominated as President. Kevin Breitzke seconded the motion and so approved.

**Motion:** Kevin Breitzke moved that Laura Blaney be nominated as Vice President. Jeff Good seconded the motion and so approved.

**Consent Agenda – Drainage Board**

Cases (Drainage Board Approval)

**Docket No.:** SM-20-0001

**Applicant:** NIPSCO c/o Cardno

**Location:** 200 S approximately 0.75 miles west of CR 500

**Request:** To allow for replacement of existing natural gas pipeline crossings of South Koselke Ditch and Galbreath Ditch, including the installation of new pipeline crossings via horizontal directional drilling (HDD) and the removal of old pipeline crossings

SWAB Recommendation – to approve per staff recommendations and execution of a Hold Harmless Agreement.

**Claims – Regulated Drains (Drainage Board Approval)**

Fox Burrow Run Subd.	\$6,554.53
Pleasant Twp Ditch	\$837.50

**Motion:** Laura Blaney to approve the Consent Agenda – Drainage Board – Cases and Claims. Jeff Good seconded the motion and so approved.

**Consent Agenda – Storm Water Management Board**

**Claims – Storm Water Fund (Storm Water Management Board Approval)**

Fletcher Estates Subd	\$9,535.67
Fox Burrow Run Subd	\$38,550.70
Kemper Ditch	\$2,250.00
Lakewood Terrace Subd	\$43,032.80

**Motion:** Jim Biggs moved to approve the Consent Agenda – Storm Water Management Board. Laura Blaney seconded the motion and so approved.

**Stormwater Management Board**

## **Legal Service Agreements**

Mike Novotney presented Storm Water Management Board Attorney 2020 Legal Services Agreement.

**Motion:** Laura Blaney moved to approve. Jim Biggs seconded the motion and so approved.

Mike Novotney presented the Storm Water Advisory Board Attorney 2020 Legal Services Agreement.

**Motion:** Kevin Breitzke moved to approve. Laura Blaney seconded the motion and so approved.

## **Quote Acceptance and Contract Award**

#19-085 Ludington Ditch, Arm 10 Drain Tile Reconstruction, Phase 2A – revise previous contract award made at December 17, 2019 SWMB meeting. Retract contract award made to Satoski Bros and accept quote from and award contract to Johns Brothers Tiling and Excavating.

**Motion:** Laura Blaney to approve. Jim Biggs seconded the motion and so approved.

## **Project Updates:**

Mike Novotney gave an update on projects to date.

Next Meeting: January 28, 2020 9:00 a.m.

There being no further business, the meeting recessed at 9:50 a.m.

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Jeff Good, President

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Mike Novotney, Engineer/Program Director