

STORM WATER MANAGEMENT BOARD MEETING
January 16, 2018

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 16, 2017 at 9:00a.m. Present were Commissioners Jeff Good, Laura Blaney, Jim Biggs, Surveyor Kevin Breitzke, Scott McClure, Mike Novotney and Bob Thompson.

Board Reorganization:

Motion: Laura Blaney moved that Jeff Good be nominated as President. Jim Biggs seconded the motion and so approved.

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

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

Consent Agenda – Drainage Board

Claims – Regulated Drains (Drainage Board Approval)

Breyfogle	\$6,000.00
Carrington	\$4,612.10
Cobb	\$ 400.00
Meadowgate	\$3,762.95
Mystic Springs	\$8,844.15

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

Consent Agenda – Stormwater Management Board

Claims – Storm Water Fund (Stormwater Management Board Approval)

Breyfogle	\$22,000.00
Brown	\$ 400.00
Carrington	\$ 6,451.90
Hutton	\$ 250.00
Koselke	\$ 3,194.00
Meadowgate	\$12,737.05
Mystic Springs	\$14,815.85

Motion: Laura Blaney moved to approve the Consent Agenda – Stormwater Management Board. Kevin Breitzke seconded the motion and so approved.

Stormwater Management Board

Announcements:

Annual Maintenance Service Agreements, 2018 – hourly rates for the period February 1, 2018 through January 31, 2019, for labor and equipment typically used in such maintenance activities; sealed quotes will be opened and a contract awarded at a future meeting

Storm Sewer Televising – televising storm sewers located within four subdivisions, including Emerald Ridge, Fairview Estates, Lexington Farms South, and Stone Creek; sealed quotes will be opened and a contract awarded at a future meeting.

Johnson Ditch - vegetation management from CR 900 N to S of I-80/90, including clearing, tree removal, and mowing; sealed quotes will be opened and a contract awarded at a future meeting.

South Koselke Ditch - vegetation management from US 30 to Norfolk Southern RR, including clearing, tree removal, and mowing; sealed quotes will be opened and a contract awarded at a future meeting.

Opening of Quotes:

Dog Lake Ditch Maintenance, Winter 2017-2018 (N of CR 900 S to Cobb Creek). Quotes received from:

Greenline Landscaping - \$48,900
M & K - \$26,700

Morrow Ditch Maintenance, Winter 2017-2018 (Lake/Porter Co to US 231). Quotes received from:

M & K - \$94,300
K & L - \$89,400

Introduction of Storm Water Engineer 1 - Bob Thompson introduced Chelsey Bradford who has been hired as the Storm Water Engineer 1.

Quote/Bid/Proposal Acceptance and Contract Awards

Storm Water Advisory Board Attorney Legal Services Agreement.

Motion: Kevin Breitzke moved to approve the Attorney Legal Services Agreement to Osan & Patton - Clay Patton. Laura Blaney seconded the motion and so approved.

Dog Lake Ditch Maintenance, Winter 2017-2018 (N of CR 900 S to Cobb Creek)

Motion: Kevin Breitzke moved to approve M & K in the amount of \$26,700. Laura Blaney seconded the motion and so approved.

Morrow Ditch Maintenance, Winter 2017-2018 (Lake/Porter Co to US 231)

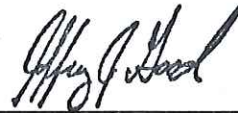
Motion: Kevin Breitzke moved to approve K & L in the amount of \$89,400. Laura Blaney seconded the motion and so approved.

Project Updates:

Mike Novotney went through the highlights of the Old South Haven Storm Water Management System Rehabilitation, Phase 1. By the end of the month they should be ready to award contracts. There was discussion regarding the agreements, work to be done, where the RDC is in regard to these projects, and benefits received from the projects.

Next Meeting: January 30, 2018.

There being no further business, the meeting recessed at 9:35 p.m.



Jeff Good, President

Attest:



Mike Novotney, Engineer/Program Director