

STORM WATER MANAGEMENT BOARD MEETING
February 13, 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, February 13, 2018 at 9:00a.m. Present were Commissioners Jeff Good, Jim Biggs, Laura Blaney, Surveyor Kevin Breitzke, Scott McClure, and Mike Novotney.

Consent Agenda – Drainage Board

Claims – Regulated Drains (Drainage Board Approval)
Cobb \$20,892.35

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

Consent Agenda – Stormwater Management Board

Claims – Storm Water Fund (Stormwater Management Board Approval)
Cobb \$74.32

Motion: Jim Biggs moved to approve the Consent Agenda – Management Board. Kevin Breitzke seconded the motion and so approved.

Stormwater Management Board

Interlocal Cooperation Agreement between Twin Creeks Conservancy District & Porter County Storm Water Management Board –

The contract has been reviewed and revisions suggested. Things are moving forward. Items later on today's Agenda are the five consultants list. That item will be tabled until the Agreement has been finalized.

Quote/Bid/Proposal acceptance & Contract Awards -

Three additional contractors have submitted annual hourly rate schedules for approval. Those three are: Misch Excavating, M & K Excavating and Animal Damage Control. Staff recommends approval of these contractors.

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

Professional Services Agreement, 2018 –

Staff is setting up a handful of professional service agreements like the annual service agreements so as small projects come up and they need a brief study they can do it with a direct selection process. They would like to get Abonmarche approved so they can have them do an opinion on a ditch crossing.

Motion: Kevin Breitzke moved to approve Abonmarche. Jim Biggs seconded the motion and so

approved.

Project Updates: Mike Novotney gave an update on completed and ongoing projects.

There was discussion regarding laying out a plan and having a time table on projects. This should be available to the Storm Water Management Board.

The Department's MS4 Program is hosting an educational and training program on construction site compliance.

There being no further business, the meeting recessed at 9:15 p.m.



Jeff Good, President



Mike Novotney, Engineer/Program Director