

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

Consent Agenda – Drainage Board

Claims – Regulated Drains (Drainage Board Approval)

Ludington	\$6,800.00 (Emergency Flood response)
Snowberry Heights Subdivision	\$500.00

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)

Cobb	\$412.50 (Emergency Flood Response)
Cook-Dahl	\$420.00 (Emergency Flood Response)
Marble Powers	\$2,190.00 (Emergency Flood Response)
Phillips Ditch	\$3,360.00 (Emergency Flood Response)
Dog Lake	\$26,700.00

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

Appeals:

Shirley Heinze Land Trust – requesting a reduction in the storm water system fee for several newly acquired parcels at CR 1225 N and CR 75 W.

Parcel Number: 64-04-32-331-002.000-021

The proposed site plan and narrative indicate a number of potential benefits for the Storm Water Program. Additional information is to be provided by the applicant to clarify staff findings with regards to the appeals evaluation criteria. It would appear that proposed site improvements that would fully engage and educate the public on the storm water benefits being provided, are not yet complete.

Motion: Laura Blaney moved to approve reducing Parcel Number: 64-04-32-331-002.000-021 to the agriculture rate of \$2.75/acre/year. When the nine criteria are met, they can return in front of the Storm Water Advisory Board and request the conservation rate. Staff will work with the Shirley Heinze Land Trust with the kayak launch to make sure Federal Regulations are met. Jim Biggs seconded the motion and so approved.

Parcel Number: 64-06-26-300-004.000-006

This parcel is an addition to the applicant's Meadowbrook Nature Preserve which already received the "conservation" parcel rate of \$1.40/acre/year. The parcels have been combined for tax purposes. Being this parcel is an addition to the Meadowbrook Nature Preserve, staff recommends reducing the user fee associated with this parcel by applying the "conservation" parcel rate of \$1.40/acre/year.

Motion: Laura Blaney moved to approve reducing Parcel Number: 64-06-26-300-004.000-006 to the conservation rate. Jim Biggs seconded the motion and so approved.

Stormwater Management Board

Quote/Bid/Proposal Acceptance and Contract Awards

Annual Rates/Maintenance Services Agreements, 2018
Satoski Bros.

Motion: Laura Blaney moved to approve the annual rate quotes for Satoski Bros. Jim Biggs seconded the motion and so approved.

Project Updates:

Mike Novotney gave a flood update. They just received Federal money for the bridge replacement on the Kankakee River by Marty's landing. The new bridge will be two piers. Debris will pass much more freely. This recent flood event was a record breaking event. What they are still dealing with along the Kankakee is significant.

Next Meeting: April 3, 2018.

There being no further business, the meeting recessed at 9:30 p.m.



Jeff Good, President



Mike Novotney, Engineer/Program Director