

STORM WATER MANAGEMENT BOARD MEETING
March 19, 2019

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 19, 2019 at 9:00 a.m. Present were Commissioners Jeff Good, Laura Blaney, Jim Biggs. Also, Kevin Breitzke, Scott McClure, Bob Thompson and Mike Novotney.

Consent Agenda - Drainage Board

Cases: (Drainage Board Approval)

Olthof Homes, Inc. - Discussion of storm water management plan for proposed 78-lot Magnolia Meadows subdivision and responsibility for maintenance of storm water infrastructure to be located therein.

SWAB Recommendation: Accept the storm water infrastructure serving the proposed development as public infrastructure at the time of preliminary acceptance of the public improvements within the development, contingent upon satisfactory review of the plan review and approval process.

Claims – Regulated Drains (Drainage Board Approval)

Parker Ditch \$100.00 (Beaver dam removal)

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

Consent Agenda – Storm Water Management Board

Claims - Storm Water Fund (Storm Water Management Board Approval)

Deer Manor \$975.00 (Storm Sewer Inspection)
Hotter Ditch \$3,348.05
Hutton Ditch \$1,000.00
Old South Haven \$10,068.44

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

Old South Haven \$359,116.38 (Northeast Storm Sewer)

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

Stormwater Management Board

Contract Administration:

Old South Haven Storm Water Management System Rehabilitation, Phase 1

Storm sewer cleaning and televising project (National Power Rodding) – Change Order #1 to extend the dates for substantial completion and final completion to April 9, 2019, and increase

the allowance for heavy cleaning from \$50,000 to \$100,000. As a result of Change Order #1, the new contract value will be \$177,506.00.

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

Project Updates:

Mike Novotney gave a review of projects.


Work Order Report: To date 17 work orders have been issued on construction and maintenance services. The value is \$111,595.25.

Next Meeting: April 9, 2019 at 9:00 a.m.

There being no further business, the meeting recessed at 9:17 p.m.



Jeff Good, President



Mike Novotney, Engineer/Program Director