

STORM WATER MANAGEMENT BOARD MEETING
April 3, 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, April 3, 2018 at 9:00a.m. Present were Commissioners Jeff Good, Laura Blaney and Jim Biggs. Also present were Kevin Breitzke, Scott McClure, Mike Novotney and Bob Thompson.

Consent Agenda – Drainage Board

Claims – Regulated Drains (Drainage Board Approval)

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|------------|---------------------------------------|
| Reeves N | \$3,340.00 (Emergency Flood Response) |
| Reeves N | \$3,200.00 |
| Sandy Hook | \$2,150.00 |

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)

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|----------------------|---|
| Cain | \$9,000.00 |
| Hutton | \$22,800.00 |
| Morrow | \$87,603.60 |
| Phillips Ditch | \$1,183.05 (Rip-Rap- Emergency flood response) |
| Various Locations | \$2,115.19 (Rip-Rap – Emergency flood response) |
| Various Subdivisions | \$8,055.00 (Video Inspections) |

Discussion: More video inspections are being planned.

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

Stormwater Management Board

City of Portage – Memorandum of Understanding for Willowcreek Road Stormwater Detention and Infrastructure Improvements cost-share arrangement

Discussion: This project is at the corner of 700 N and Willowcreek Road. It was agreed this should be a shared project between the County and City of Portage. This Memorandum of Understanding spells out responsibilities. The City is responsible for final design, permitting and land acquisition. The County is responsible for bidding and overseeing the project. DLZ's cost estimate shows both entities are into the project for about \$1.2 to \$1.5 Million. There will be three ponds for this project. Two are expected to be in the City of Portage soon. The Agreement says anything that is in the County now and pays a fee will continue to pay a fee to the County. The County will be responsible for maintenance of the ponds until it no longer collects a fee. If this Memorandum is approved today, a copy will have to be given to Structurepoint and DLZ.

Portage has just begun the land acquisition process. It could end up being a long drawn out process. The County planned on taking \$1 Million from the bond issue to cover a portion of their cost for this project. If the land acquisition is going to take an extended time, the progress needs to be monitored so the money can be managed. The City has spent a large portion of their share of this project. That is an encouragement for them to keep moving with the land acquisition.

Motion: Kevin Breitzke moved to approve the Memorandum of Understanding between the County and City of Portage for the Willowcreek Road Stormwater Detention and Infrastructure Improvements cost-share arrangement. Laura Blaney seconded the motion and so approved.

Jeff Good asked Mike Novotney to notify the Council that this Memorandum of Understanding has been approved.

Project Updates:

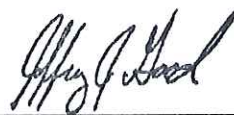
Mike Novotney reported on projects completed including bridge debris clean up. The flood cleanup has set back projects that were planned by about 4-6 weeks. There has been a lot of bank wash out and rip rap has been installed.

Last Monday FEMA turned up at EMA. The State was supposed to notify the County but that did not happen. Staff worked and got everything together for them. It was presented to the FEMA contact person Tuesday. About \$750,000 worth of damage was validated. The next step will be a closer look to see if the County will in fact get any reimbursement.

All five consultants are underway with the Old South Haven Project. They expect to have design work done in July.

Next Meeting: April 17, 2018.

There being no further business, the meeting recessed at 9:38 p.m.



Jeff Good, President



Mike Novotney, Engineer/Program Director