

STORM WATER MANAGEMENT BOARD MEETING

April 14, 2020

The meeting of the Storm Water Management Board was called to order via videoconference on Tuesday, April 14, 2020 at 9:00 a.m. Present were Commissioners Jeff Good and Laura Blaney. Commissioner Jim Biggs was absent. Also present were, Kevin Breitzke, Scott McClure, Bob Thompson and Mike Novotney.

Consent Agenda – Drainage Board

Claims – Regulated Drains (Drainage Board Approval)

Cobb Ditch	\$135.35
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Motion: Laura Blaney moved to approve the Consent Agenda – Drainage Board. Jeff Good seconded the motion and so approved.

Consent Agenda – Storm Water Management Board

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

Cobb Ditch	\$8,969.65
Henderson Ditch	\$3,409.60
Kemper Ditch	\$31,956.00
Krull Ditch	\$3,322.50
Phillips Ditch	\$5,725.00
Private Road 325 W	\$2,172.50
Sauk Council Estates	\$2,775.00
Shorewood Forest	\$2,422.50

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

Old South Haven NE Storm Sewer	\$341,052.87
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Motion: Laura Blaney moved to approve the Consent Agenda – Storm Water Management Board. Kevin Breitzke seconded the motion and so approved.

Stormwater Management Board

Announcements

Below are three projects that are nearing the finishing stage of preparing documents. Sealed quotes will be opened and a contract awarded at a future meeting for all three projects.

Seasons View Subdivision Storm Water Management System Improvements – This project is the reconstruction and enhancement of existing storm water infrastructure, including a detention basin, swale, and storm sewer, to address existing drainage and storm water management issues. This is located in the west part of the County.

Pleasant Minor Subdivision 1757-D-1 (CR 950 S & CR 50 E) Drainage Improvements – Construction of storm water infrastructure, including storm sewer, to address existing drainage issues. This project is located at 950 S and 50 E in Pleasant Township.

Washington Square Subdivision Storm Water Management System Improvements –

Reconstruction and enhancement of existing storm water infrastructure, including a detention basin and storm sewer, to address existing drainage and storm water management issues. This project is located East of the Porter County Airport by Rigg Road. Kevin Breitzke discussed getting easements from the Mussman family who own a private road adjacent to this project.

Design & Construction Assistance Agreement for the Section 219 Storm Sewer Improvements Project.

This is the formal agreement between the US Army Corps of Engineers and the Porter Co Storm Water Management Board for the US Army Corps to complete the Old South Haven Squirrel Creek Diversion Project under its Section 219 Environmental Infrastructure program. Mike Novotney explained the scope of the project. Just under \$2 Million is the estimated cost of the project. \$1.5 Million will be paid by the Corp. Just under \$500,000 is County share. This Agreement formalizes that arrangement. Attorney McClure has reviewed and finds it in good form.

Motion: Kevin Breitzke moved to approve the Design & Construction Assistance Agreement for the 219 Storm Sewer Improvements Project. Jeff Good seconded the motion and so approved.

Project Updates:

Mike Novotney gave an update on Regulated Drain Improvements to Ludington Ditch, Arm 10, Phase 2. This is a drain tile reconstruction project. It is expected to be finished later this week.

Old South Haven Storm Water Improvements, Phase 1

#18-042 Northeast Storm Sewer Project. This project is near entering the warranty phase.

#P19-044 South Central Storm Sewer Project. This project has started. They have found an unknown sanitary sewer lateral and an abandoned telephone duct burying wire. They are working on a solution.

#P20-001 Storm Water Sewer System Lining & Rehabilitation Project. Mike met with SSK yesterday. They are ready to start the end of May.

Midway Dr. Detention Basin Expansion Project. This is by the elementary school. They expect to be working on this all summer.

Work Order Report:

To date 37 project numbers have been issued of which 33 are work orders at an average value of just over \$12,000.

Next Meeting: May 19, 2020 9:00 a.m.

There being no further business, the meeting recessed.

Jeff Good, President

Mike Novotney, Engineer/Program Director