

STORM WATER MANAGEMENT BOARD MEETING
April 17, 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 17, 2018 at 9:00a.m. Present were Commissioners Jeff Good, Laura Blaney and Jim Biggs. Also in attendance were Kevin Breitzke, Scott McClure, Mike Novotney and Bob Thompson.

Consent Agenda – Drainage Board
Cases (Drainage Board Approval)

NITCO – Washington Twp Schools – Flint Lake Garden Terrace Ditch/Hutton Ditch, Arm 2 – install fiber optic cable across regulated drainage infrastructure (two locations) and within regulated drainage easement (one location). SWAB Recommendation – approval with conditions, per staff report: hold harmless agreement.

Stonebridge LLC – maintenance responsibility for storm water infrastructure to be located with proposed 40 lot Stonebridge subdivision. SWAB Recommendation - as part of Plan Commission development review and approval process, accept the storm water infrastructure to be located within the proposed development as public infrastructure (i.e., regulated drainage easement/infrastructure).

Motion: Laura Blaney moved to approve the Consent Agenda – Drainage Board Cases: NITCO and Stonebridge LLC. Jim Biggs seconded the motion and so approved.

Claims – Regulated Drains (Drainage Board Approval)

Eaglewood Estates	\$200.00
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Motion: Jim Biggs moved to approve the Consent Agenda – Drainage Board - Claims. Jeff Good seconded the motion and so approved.

Consent Agenda – Stormwater Management Board

Claims – Storm Water Fund (Stormwater Management Board Approval)

Liberty Pointe	\$850.00
Marble Powers Ditch	\$400.00 (emergency work/flood response)
Phillips Ditch	\$1175.00 (emergency work/flood response)
Salt Creek Commons	\$2062.00 (emergency work/flood response)

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

Stormwater Management Board

Opening of Sealed Quotes

Ditch Spraying 2018 - Three firms were invited to submit quotes. One firm responded.

Daltons Chemical Vegetation at \$1.45 per gallon herbicide

Motion: Kevin Breitzke moved to approve Daltons Chemical Vegetation for 2018 ditch spraying. Laura Blaney seconded the motion and so approved.

Quote/Bid/Proposal Acceptance and Contract Awards:

Annual Professional Services Agreements:

DLZ

CBBEL

Lawson-Fisher Associates (LFA)

Butler Fairman & Seufert (BF&S)

Discussion: The idea is to have several consultants available during the year. The consultants have attached their annual hourly rate. Staff reviewed and ranked the submittals. The above four are the highest ranked submittals. Ten responses were received. Most consideration was given to qualifications, proximity to Porter County and previous relationships with Porter County. Reference checks were done.

Motion: Kevin Breitzke moved to approve DLZ, CBBEL, Lawson-Fisher Associates (LFA) and Butler Fairman & Seufert (BF&S). Laura Blaney seconded the motion and so approved.

Project Updates:

Mike Novotney reported on projects completed. Staff met with Twin Creeks Conservancy District. They will have monthly meetings. Twin Creeks will help with the public outreach and education. Part of the public meeting presentation should include discussing the two lots that were acquired. Mike gave the expected timeline for the projects.

Open for Discussion:

Jeff Good thanked the Stormwater Staff for working so hard during the flooding.

Pat Johnson - discussed the action taken this morning regarding Stonebridge LLC. In particular she asked questions regarding the detention pond and how it will affect her property.

Brian McFadden – discussed work done on the north side of the ditch by his father-in-law’s 80 acres – Morrow Ditch. He would like to see a buffer strip put in for wildlife. (Mr. McFadden did not come to the microphone so most of his comments are difficult to hear.) Jeff Good suggested he talk to the State Soil and Water Conservation Department.

Next Meeting: May 15, 2018.

There being no further business, the meeting recessed at 9:45 p.m.



Jeff Good, President



Mike Novotney, Engineer/Program Director