

STORM WATER MANAGEMENT BOARD MEETING
May 15, 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, May 15, 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)

Bruce Aubrey, c/o Total Development Construction – Requesting approval to install a septic system perimeter/curtain drain outlet in Hannon Ditch. SWAB Recommendation – approval per staff recommendations.

Steve and Michelle Michaels - Requesting approval to install a connect to connect a private drain to public (i./e., regulated) Emerald Ridge storm water management system. SWAB Recommendation – approval of request of private connection to regulated drain.

Claims – Regulated Drains (Drainage Board Approval)
Crooked Creek N \$10,330 (emergency work/flood response)

Motion: Laura Blaney moved to approve the Consent Agenda – Drainage Board Cases: Bruce Aubrey and Steve and Michelle Michaels and claims. 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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| Cobb Creek | \$11,383.33 |
| Crooked Creek, S | \$3,965.00 |
| Kankakee River | \$56,306.04 (emergency work/flood response) |
| Koselke Ditch, S | \$1,000.00 |
| Morrow Ditch | \$12,410.00 |
| Windy Oaks Subd. | \$1,534.00 (emergency work/flood response) |

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

Announcements – Requests for Quotes/Invitations to Bid

Windy Oaks Subdivision SWM System Improvements, Phase 2 – reconstruction and enhancement of storm water infrastructure to address longstanding drainage issues sealed quotes/bids will be opened and a contract awarded at a future meeting.

Stormwater Management Board

Administrative review and approval of connections of private drains to public (i./e., regulated) drainage infrastructure.

The county has received a fair number of requests to connect to regulated drain infrastructure. Currently staff reviews, then it goes to SWAB and SWMB meetings. This could be several weeks out. Most are simple and straight forward reviews. There was discussion on review process and requirements. The Health Department reviews the proposal also. Hold Harmless Agreements are required. Scott McClure advised this request takes a motion and a second. The Advisory Board discussed and recommended approval.

Motion: Kevin Breitzke moved to approve administrative review of requests for connections of private drains to public regulated drainage infrastructure. Jim Biggs seconded the motion and so approved.

Engineering Services summer interns – hiring three summer interns for various jobs within the engineering services group. Two interns will assist primarily with collecting and processing data on stormwater infrastructure and transportation infrastructure; one intern will assist primarily with GIS and mapping. Goals for GIS are finishing the impervious cover data.

Jeff Good discussed the recent meeting with EMA. There were a lot of discussions regarding flooding and there were some good outcomes. Laura Blaney added that hopefully we will not have another flood like the recent one. But if we do, she feels we will be much better prepared. Jeff discussed being able to handle phone calls from public better and improved communication. He is optimistic that problem areas have been identified and solutions are being worked on.

Project Updates:

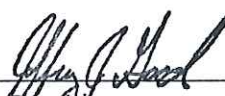
Mike Novotney reported on projects completed. He will be attending a FEMA workshop which will explain how to efficiently ask for assistance. Several projects will be started in Shorewood Forest. They will be doing a system wide assessment. They have had discussions with the HOA regarding easements. A meeting has been scheduled for June 7th regarding the South Haven Projects. The public has been invited. Adam McAlpine has been doing a preliminary drainage assessment and then preparing an action list.

Kevin Breitzke discussed areas where the County does not have access to the ditches. This needs to be addressed so in case of emergencies the County is not slowed down.

Jeff Good reported the old sheriff's substation was demolished yesterday. The Highway Department performed the demolition so money was saved.

Next Meeting: June 12, 2018.

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



Jeff Good, President



Mike Novotney, Engineer/Program Director