# STORM WATER MANAGEMENT BOARD MEETING June 19, 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, June 19, 2018 at 9:00a.m. Present were Commissioners Jeff Good, Laura Blaney, Jim Biggs, Kevin Breitzke, Scott McClure, Mike Novotney and Bob Thompson.

## Consent Agenda - Drainage Board

Cases (Drainage Board Approval)

**Vera Dawson** – Requesting to install a septic system perimeter/curtain drain outlet in Neimer Ditch. <u>SWAB Recommendation</u> – approve with conditions, per staff report: hold harmless agreement, outfall delineator.

**Michael McFadden** - Requesting to construct a detached garage in a regulated drainage easement within Pleasant Crossing. <u>SWAB Recommendation</u> – deny, per staff report.

Note: This is in a platted subdivision.

**Shirley Heinze Land Trust** – Requesting to install a floating canoe/kayak launch in Kemper Ditch and its associated regulated drainage easement. <u>SWAB Recommendation</u> - approve with conditions, per staff report: hold harmless agreement.

**Derrick Adams** – Requesting to construct a chain link fence within the regulated drainage easement associated with Kemper Ditch, Arm 14. <u>SWAB Recommendation</u> – approve installation of fence at least 10 feet from the top of bank of Kemper Ditch, Arm 14 with conditions, per staff report: applicant to remove when needed for ditch maintenance purposes, hold harmless agreement.

#### Claims – Regulated Drains (Drainage Board Approval)

Ludington Ditch\$423.00Parker Ditch\$2,950.00Reeves Ditch, North\$5,515.00Reeves Ditch, South\$865.00

Various Subdivisions \$3,850.00 (Pond mowing)

<u>Motion:</u> Laura Blaney moved to approve the Consent Agenda – Drainage Board Cases: Vera Dawson, Michael McFadden, Shirley Heinze Land Trust, and Derrick Adams and Claims. Jim Biggs seconded the motion and so approved.

#### Consent Agenda – Stormwater Management Board

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

Breyfogle Ditch \$400.00 (emergency/exigency work, flood response)

Carrington Subdivision \$900.00 Cherry Hill Subd./Holst Ditch \$1,300.00 Clark Ditch \$250.00 Heimberg Ditch \$7,500.00

Kankakee River \$195,161.27 (emergency/exigency work, flood response)

Kithcart Ditch \$24,500.00

Shenandoah Springs Subd. \$27,000.00 (emergency/exigency work, flood response)

Shorewood Forest Subd. \$3,250.00 Swanson-Lamporte Ditch \$400.00

Various Locations \$2,437.50 (emergency work, flood response-sandbags)

Various Subdivision \$3,282.25 (pond mowing)

Discussion: Mike Novotney explained they did a mile long access along the bank of the Kankakee River. Kankakee River Commission has agreed to reimburse \$60,000. FEMA will look over staff's documentation to determine if they will provide public assistance grants. If they do, it will be in the form of 75% reimbursement grant. To date about \$500,000 has been spent on flood damage repair. Staff expects the number to go to approximately \$1.8 Million to \$2 Million.

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

# **Stormwater Management Board**

<u>Project Updates</u>: Mike Novotney presented a mid-year project report. The South Haven meeting with the public was well attended. Response to the public survey has been good. They are planning 3 public outreach meetings in July.

Next Meeting: July 10, 2018.

There being no further business, the meeting recessed at 9:30 p.m.

Jeff Good, Président

Mike Novotney, Engineer/Program Director