

STORM WATER MANAGEMENT BOARD MEETING

July 10, 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, July 10, 2018 at 9:00 a.m. Present were Commissioners Jeff Good, Laura Blaney, Jim Biggs. Also in attendance were Scott McClure and Bob Thompson.

Consent Agenda – Drainage Board

Claims – Regulated Drains (Drainage Board Approval)

Crooked Creek, North	\$2,500.00
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Motion: Laura Blaney moved to approve the Consent Agenda –Claims. Jim Biggs seconded the motion and so approved.

Consent Agenda – Stormwater Management Board

Claims – Storm Water Fund (Stormwater Management Board Approval)

Brown Ditch	\$3,500.00
Buergler Ditch	\$2,480.00
Kankakee River	\$5,430.00 (emergency/exigency work, flood response)
Shenandoah Springs Subd.	\$43,250.00 (emergency/exigency work, flood response)

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

Memorandum of Understanding

Scott McClure presented a Memorandum of Understanding between the Storm Water Management Board and the Board of County Commissioners on use of the Cumulative Bridge Fund for small structures and Storm Water Fund for purchase of culverts and pipes.

This is intended to make it clear out of what funds items are purchased and paid for. This replaces the MOU approved at the last meeting. This makes it clear that the Bridge fund is for bridges, the Storm Water Fund is for culverts and the Highway Fund is for paving.

Motion: Jeff Good moved to approve the Memorandum of Understanding between the Storm Water Management Board and the Board of County Commissioners. Laura Blaney seconded the motion and so approved.

Announcements – Requests for Quotes/Invitations to Bid

Bob Thompson reported Old South Haven Northeast Area Storm Water Improvements – reconstruction, repair, and replacement of existing storm water infrastructure to address longstanding drainage, flooding, and maintenance issues; sealed bids will be opened and a contract awarded at a future meeting.

Stormwater Management Board

Project Updates: Bob Thompson reported the progress with FEMA and projects currently being worked on.

Next Meeting: August 14, 2018.

There being no further business, the meeting recessed at 9:18 a.m.



Jeff Good, President



Robert Thompson, Director