

STORM WATER MANAGEMENT BOARD MEETING
September 18, 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, September 18, 2018 at 9:00a.m. Present were Commissioners Jeff Good, Laura Blaney, Jim Biggs, Scott McClure, and Mike Novotney.

Consent Agenda – Drainage Board

Cases (Drainage Board Approval)

Jim Phares – To construct a water control structure in Bedenkopf Ditch to maintain desired wetland community (i.e. pond); proposed water control structure will replace failed structure. Continued from June 19, 2018 meeting. SWAB Recommendation – Approve with staff recommendations as provided in their report and the addition of management of vegetation and management of the drainage way leading from the culverts at CR 575 E to the wetland; restoration, clearing and grubbing of trees and wood material along the east side of the berm through the dugout pond on the east side of the project adjacent to the Johnson property; and, curbing the additional berming away from the private water supply well along the Johnson property essentially following the contours of the land.

Discussion: Mike Novotney gave a history of this project. When the Petitioner first came to SWAB no one was aware this was a regulated drain. Since June the Petitioner has met with staff and given much more detail on the project. Staff has looked at the plans three times. At this point they conform with storm water management standards and erosion and sediment standards. Staff has worked with neighbors also. The project involves replacing the failing water control structure. They are putting in an emergency spillway. There are two culverts that allow water to go over the roadway. This will be a county project. Staff has recommended a formal maintenance agreement that commits the petitioner to maintenance and repairs if there are issues with the water control structure. The Storm Water Advisory Board (SWAB) recommended approval with staff recommendations as provided in their report and the addition of management of vegetation and management of the drainage way leading from the culverts at CR 575 E to the wetland; the restoration, clearing and grubbing of trees and wood material along the east side of the berm through the dugout pond on the east side of the project adjacent to the Johnson property; and curbing the additional berming away from the private water supply well along the Johnson property essentially following the contours of the land .

Motion: Laura Blaney moved to approve. Jim Biggs seconded the motion and so approved.

Consent Agenda – Stormwater Management Board

Claims – Storm Water Fund (Stormwater Management Board Approval)

Bedenkop Ditch	\$27,100.00
Kemper Ditch	\$3,000.00
Oak Hill Road	\$24,439.60
Smith Ditch	\$100.00

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

Stormwater Management Board

Contract Awards:

Annual Professional Services Agreements
Soil Solutions, Inc.

Motion: Kevin Breitzke moved to approve Soil Solutions, Inc. Laura Blaney seconded the motion and so approved.

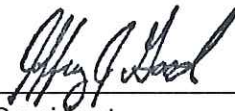
Project Updates:

Old South Haven Storm Water Management System Rehabilitation, Phase 1.

Northeast Storm Sewer Project – In bid phase. Sealed bids for the project will be received until 9:00 a.m. on Tuesday, October 2, 2018. Bids will be opened and read aloud on Tuesday, October 2, 2018 at a special meeting of the Porter County Storm Water Management Board. There will be a Public meeting for residents to come and ask questions. Mike has regularly attended all meetings in the area to answer questions. He has also been in contact with the school bus system.

Next Meeting: October 2, 2018 9:00 a.m..

There being no further business, the meeting recessed at 9:35 p.m.



Jeff Good, President



Mike Novotney, Engineer/Program Director