

STORM WATER MANAGEMENT BOARD MEETING
September 29, 2020

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 29, 2020 at 9:00 a.m. Present were Commissioners Jeff Good, Laura Blaney and Jim Biggs. Also present were, Kevin Breitzke, Scott McClure, Bob Thompson and Mike Novotney.

Consent Agenda – Drainage Board

Cases –

Docket No.: SM-20-0034

Applicant: NITCO

Location: CR 150 S approximately 1, 200' east of SR 49

Request: To install fiber optic cable conduit (1 conduit) across South Stimson Ditch/Ahlgrim Ditch.

SWAB Recommendation – approve Case SM-20-0034 pursuant to staff recommendations and execution of a Hold Harmless Agreement.

Claims – Regulated Drains (Drainage Board Approval)

Springwood Estate Subd	\$330.00
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Motion: Laura Blaney moved to approve the Consent Agenda – Drainage Board. Jim Biggs seconded the motion and so approved with a voice vote of 3-0.

Consent Agenda – Storm Water Management Board

Claims – Storm Water Fund (Storm Water Management Board Approval)

CR 100 W	\$27,161.00
CR1050 N	\$775.50
Fairview Estates Subd	\$2,635.00
Fieldstone Manor Subd	\$2,840.44
Greater South Haven	\$13,000.00
Old South Haven, Midway Dr. Detention Basin	\$700.00
Shenandoah Springs Subd	\$1,215.00
Shorewood Forest Subd	\$2,550.00
Swanson-Lamporte Ditch	\$1,248.75
Turtle Run Subd	\$1,360.00

Claims – Storm Water Bond Fund (Storm Water Management Board Approval)

Old South Haven Subd – Midway Dr Detention Basin	\$162,438.96
Old South Haven Subd/Storm Sewer System Rehab	\$1,027,223.46

Kevin Breitzke asked about the schedule for the Midway Detention Basin. Mike Novotney replied the basin is graded to finished grade. It is in the process of being seeded and blanketed. The portion being done with local funds should reach substantial completion by the end of the week. The Storm Sewer System Rehabilitation project is a \$4.8 Million project. About 30% remains to be done. Most of the structures have been replaced or rehabilitated at this point. Where

structures have been replaced or rehabilitated, new curbs and gutters are going in, road patching is being done, and green areas are being restored.

Motion: Kevin Breitzke moved to approve the Consent Agenda – Storm Water Management Board. Jim Biggs seconded the motion and so approved with a voice vote of 4-0.

Stormwater Management Board Announcements

Greater South Haven Stormwater Infrastructure Study – Storm Sewer Televising. This study is televising approximately 50,000 feet of storm sewers ranging in size from 12” to 60” in diameter in the New South Haven, Salt Creek Valley Commons, and Coventry subdivisions to support the development of the Greater South Haven Storm Water Infrastructure Study. An invitation to bid will be released and the results of the bidding process will be presented and a contract awarded at a future meeting.

Quote Results, Acceptance and Contract Award

Big Tex 355A Single Axle Utility Trailer at \$1,677.50.

Motion: Laura Blaney moved to approve the Big Tex 355A Single Axle Utility Trailer at \$1,677.50. Seconded by Kevin Breitzke and so approved with a voice vote of 4-0.

Project Updates

Mike Novotney addressed the Board and gave updates on the following projects:

#P20-046 – Seasons View SWM System Improvements

#P20-048 – Washington Square SWM System Improvements

Old South Haven Storm Water Improvements, Phase 1

#P18-042 Northeast Storm Sewer Project.

#P19-044 South Central Storm Sewer Project.

#P20-001 Storm Sewer System Lining & Rehabilitation Project.

#P20-048 Midway Dr/Detention Basin Expansion Project.

#P20-097 Squirrel Creek Diversion Project.

Year to date, the Department has initiated over 100 projects. The Department is on pace for the largest yearly total yet.

Next Meeting: October 20, 2020, 9:00 am

There being no further business, the meeting recessed.

Jeff Good, President

Mike Novotney, Engineer/Program Director