

STORM WATER MANAGEMENT BOARD MEETING
October 9, 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, Ste. 205, Valparaiso, IN on Tuesday, October 9, 2018 at 9:00 a.m. Present were Commissioners Jeff Good, Laura Blaney, Jim Biggs, Scott McClure and Mike Novotney. Kevin Breitzke was absent.

Consent Agenda – Drainage Board

Cases (Drainage Board Approval)

JVJ Development, LLC – To reduce the width of the regulated drainage easement on the north side of Pope-O'Connor Ditch from 75 feet to 50 feet to allow for the construction of a road that will provide access to a proposed residential development; a portion of the proposed road lies within the reduced regulated drainage easement. SWAB Recommendation – Approved per staff recommendations and conditions: Hold Harmless Agreement, Access Agreement and Town of Chesterton Approval of PUD.

Claims – Regulated Drains (Drainage Board Approval)
Pleasant Township Ditch \$14,273.50

Discussion: The recommendation from the Storm Water Advisory Board was an approval with two conditions. Subject to the Town of Chesterton approving the PUD. Subject to the Hold Harmless Agreement and in addition an Access Agreement which will allow the County to use the easement and road to access the regulated drainage easement. There was lengthy discussion about Pope-O'Connor Ditch and the fact it runs through the Town of Chesterton. There should be discussion with the Town of Chesterton to take over Pope-O'Connor Ditch. Discussions have begun with all municipalities regarding ditch and drainage easements that are within the city limits.

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)
Marble-Powers Ditch/Kankakee River \$7,700.00
Old South Haven \$21,390.65
S. Koselke Ditch \$18,000.00

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

Storm Water Management Board – Contract Awards

Old South Haven Storm Water Management System Rehabilitation, Phase 1
Northeast Storm Sewer Project
Staff Recommendation to award to Grimmer Construction at \$3,594,773.77

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

Discussion: Jim Biggs stated his opinion that the County should work with local businesses. In this case the bid was so much higher it could not be awarded to G. E. Marshall.

There will be a public outreach meeting on this project on October 25th from 6-7:30 at American Legion Post 502. Groundbreaking ceremony the week of October 29th.

Project Updates:

Mike Novotney went through other projects they are working on and the status of each.

Next Meeting: October 30, 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