



AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
December 12, 2017

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Cases (Drainage Board Approval)
 - **NITCO** – Pope O’Connor Ditch, Swanson-Lamporte Ditch – request to install fiber optic cable conduits (2 conduits) under regulated drains
 - **Town of Hebron** – Cobb Ditch – remove existing culvert (3 culverts) under abandoned railroad right-of-way and convert to open channel to reduce peak water surface elevations/flooding.
 - Claims – Regulated Drains (Drainage Board Approval)
 - Various Subdivisions \$16,107.50 (pond maintenance program)
- **Consent Agenda – Stormwater Management Board**
 - Claims – Storm Water Fund (Stormwater Management Board Approval)
 - Crooked Creek \$1,200.00
 - Windy Oaks \$200.00
 - Various Subdivisions \$4,471.50 (pond maintenance program)
- **Stormwater Management Board**
 - Announcements
 - Regulated Drainage Infrastructure Vegetation Management, 2018 (Ditch Spraying, 2018) – part of the Ditch Inspection & Maintenance Program; includes chemical treatment to control invasive and undesirable plant species and promote native and desirable plant species; sealed quotes will be opened and a contract awarded at a future meeting
 - Phillips Ditch – reconstruction of tiled drain east of CR 350 W to address local drainage issues; sealed quotes will be opened and a contract awarded at a future meeting
 - Dog Lake Ditch – vegetation management from CR 800 S/Sigler St. to CR 900 S, including clearing, tree removal, and mowing; sealed quotes will be opened and a contract awarded at a future meeting
 - Morrow Ditch – vegetation management in the vicinity of US 231 and CR 1000 S, including clearing, tree removal, and mowing; sealed quotes will be opened and a contract awarded at a future meeting
 - Opening of Quotes
 - Cornell Ditch Maintenance, Fall 2017 (CR 500 W to CR 400 W)
 - Sandy Hook Ditch, Branch 1 Maintenance, Fall 2017 (CR 900 S to S of CR 950 S)
 - Stormwater Management Facility Vegetation Management, Winter 2017-2018 (Pond Mowing 2017-2018)



- Departmental Policy on Cellular Phones
- Update on Storm Water Engineer I Position
- Quote/Bid/Proposal Acceptance & Contract Awards
 - Adam McAlpine, PE – Professional Services, Project Planning & Design
 - Cornell Ditch Maintenance, Fall 2017 (CR 500 W to CR 400 W)
 - Sandy Hook Ditch, Branch 1 Maintenance, Fall 2017 (CR 900 S to S of CR 950 S)
 - Stormwater Management Facility Vegetation Management, Winter 2017-2018 (Pond Mowing 2017-2018)
 - Old South Haven Storm Water Management System Rehabilitation, Phase 1 – Professional Services, Project Planning & Design
 - Staff Recommendations:
 - Wessler Engineering – Pipe Lining Projects “B”, “C” & “D”
 - DLZ – Governor Rd/LaHonda Dr./Heritage Rd./Pittsburg Ave. Storm Sewer Project & Pipe Lining Project “A”
 - CBBEL – Squirrel Creek Diversion & Midway Drive Detention Basin Expansion Project
 - Ciorba Group – Squirrel Creek Improvements Project
 - American Structurepoint – South Central Storm Sewer Project
- Projects Update
- **Next Meeting**
 - TBD, Based on Board of Commissioners 2018 Meeting Schedule
- **Recess**