

AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
January 16, 2018

9:00 am Porter County Storm Water Management Board

- **Board Reorganization**
 - Election of Officers
- **Consent Agenda – Drainage Board**
 - Claims – Regulated Drains (Drainage Board Approval)
 - Breyfogle \$6,000.00
 - Carrington \$4,612.10
 - Cobb \$400.00
 - Meadowgate \$3,762.95
 - Mystic Springs \$8,844.15
- **Consent Agenda – Stormwater Management Board**
 - Claims – Storm Water Fund (Stormwater Management Board Approval)
 - Breyfogle \$22,000.00
 - Brown \$400.00
 - Carrington \$6,451.90
 - Hutton \$250.00
 - Koselke \$3,194.00
 - Meadowgate \$12,737.05
 - Mystic Springs \$14,815.85
- **Stormwater Management Board**
 - Announcements
 - Annual Maintenance Service Agreements, 2018 – hourly rates for the period February 1, 2018, through January 31, 2019, for labor and equipment typically used in such maintenance activities; sealed quotes will be opened and a contract awarded at a future meeting
 - Storm Sewer Televising – televising storm sewers located within four subdivisions, including Emerald Ridge, Fairview Estates, Lexington Farms South, and Stone Creek; sealed quotes will be opened and a contract awarded at a future meeting
 - Johnson Ditch – vegetation management from CR 900 N to S of I-80/90, including clearing, tree removal, and mowing; sealed quotes will be opened and a contract awarded at a future meeting
 - South Koselke Ditch – vegetation management from US 30 to Norfolk Southern RR, including clearing, tree removal, and mowing; sealed quotes will be opened and a contract awarded at a future meeting



- Opening of Quotes
 - Dog Lake Ditch Maintenance, Winter 2017-2018 (N of CR 900 S to Cobb Creek)
 - Morrow Ditch Maintenance, Winter 2017-2018 (Lake/Porter Co. Line to US 231)
- Introduction of Storm Water Engineer I
- Quote/Bid/Proposal Acceptance & Contract Awards
 - Storm Water Advisory Board Attorney Legal Services Agreement
 - Dog Lake Ditch Maintenance, Winter 2017-2018 (N of CR 900 S to Cobb Creek)
 - Morrow Ditch Maintenance, Winter 2017-2018 (Lake/Porter Co. Line to US 231)
- Projects Update
 - Old South Haven Storm Water Management System Rehabilitation, Phase 1
- **Next Meeting**
 - January 30, 2018
- **Recess**