

AGENDA
STORM WATER MANAGEMENT BOARD
January 9, 2024

9:00 am Porter County Storm Water Management Board

- **Call to Order/Pledge of Allegiance**
- **Board Reorganization**
 - Election of Officers
 - President, Vice President
- **Consent Agenda – Drainage Board**
 - Minutes
 - Cases (Drainage Board Approval)
 - #SM-23-0041 NIPSCO – To install a new gas main across (i.e., under) Ludington Ditch and retire and remove the existing aerial gas main to accommodate the need for gas main maintenance.; TBD; case to be heard at January 8, 2024, SWAB meeting.
 - #SM-23-0042 NIPSCO – To relocate an existing gas main across (i.e., under) North Koselke Ditch, Lateral 7 to accommodate the Indiana Department of Transportation’s upcoming project to replace the culverts carrying US 6 over North Koselke Ditch, Lateral 7; TBD; case to be heard at January 8, 2024, SWAB meeting.
 - #SM-24-0001 John Pagel – To vacate a portion of Kemper Ditch, Arm 13 that appears to no longer perform the functions for which it was designed and constructed; TBD; case to be heard at January 8, 2024, SWAB meeting.
- **Storm Water Management Board**
 - Contract Award
 - Storm Water Advisory Board Attorney 2024 Legal Services Agreement
 - Storm Water Management Board Attorney 2024 Legal Services Agreement
 - Request for Quote Results, Quote Acceptance, & Contract Awards
 - Annual Construction & Maintenance Services Agreements, 2024 – hourly rates for the period Feb. 1, 2024, through Jan. 31, 2025, for labor and equipment typically used in storm water construction & maintenance activities; to provide construction & maintenance services, as needed, to conduct routine operation, repair, and maintenance activities on Porter County’s public storm water infrastructure.
 - Accu-Dig, Inc.
 - Egolf Coates Excavation
 - Grimmer Construction, Inc.
 - K&L Excavating, LLC
 - National Power Rodding Corp.
 - R&R Visual, Inc.
 - Satoski Bros.



- Contract Awards
 - Annual Professional Services Agreements, 2024 – hourly rates for the period Feb. 1, 2024, through Jan. 31, 2025, for storm water-related professional services; to provide professional services, as needed, related to the development, administration, and implementation of Porter County’s Storm Water Management Program.
 - Advanced Engineering Services, Inc.
 - American Structurepoint
 - Butler, Fairman, & Seufert, Inc.
 - Christopher B. Burke Engineering, LTD.
 - DLZ Indiana, Inc.
 - JCMA, Inc.
 - Soil Solutions, Inc.
 - Wessler Engineering
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - January 30, 2024, 9:00 am
- **Recess**