



AGENDA
STORM WATER MANAGEMENT BOARD
January 11, 2022

9:00 am Porter County Storm Water Management Board

- **Board Reorganization**
 - Election of Officers
 - President, Vice President
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Cobb Ditch \$ 512.50
 - Ludington Ditch \$ 213,505.20
 - Saddlebrook Subd. \$ 37,414.54
 - Claims – Storm Water Bond Fund (Storm Water Management Board Approval)
 - Old South Haven Subd., South Central Storm Sewer \$ 20,000.00
- **Storm Water Management Board**
 - Contract Award
 - Storm Water Management Board Attorney 2022 Legal Services Agreement
 - Request for Quote Results, Quote Acceptance, & Contract Awards
 - Annual Construction & Maintenance Services Agreements, 2022 – hourly rates for the period Feb. 1, 2022, through Jan. 31, 2023, 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.
 - Animal Damage Control
 - Cardno, Inc.
 - de Boer Egolf Corp.
 - G.E. Marshall, Inc.
 - Gough, Inc.
 - Greenline Landscaping/Excavating
 - K&L Excavating, LLC
 - National Power Rodding
 - R&R Visual, Inc.
 - Satoski Bros.
 - Contract Awards
 - Annual Professional Services Agreements, 2022 – hourly rates for the period Feb. 1, 2022, through Jan. 31, 2023, 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.
 - Soil Solutions, Inc.
 - DLZ Indiana, LLC
 - Christopher B. Burke Engineering, LTD.



- Advanced Engineering Services, Inc.
- Butler, Fairman & Seufert, Inc.
- Projects & Programs Update
 - 2022 Projects – Project Outlook
 - Work Order Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - February 1, 2022, 9:00 am
- **Recess**