



**AGENDA**  
**STORM WATER MANAGEMENT BOARD**  
**April 19, 2022**

**9:00 am Porter County Storm Water Management Board**

- **Consent Agenda – Storm Water Management Board**
  - Claims – Storm Water Fund (Storm Water Management Board Approval)
    - Carriage Hills Subd. \$ 28,788.02
    - CR 550 E \$ 3,730.00
    - Ludington Ditch \$ 25,999.00
- **Drainage Board**
  - Cases (Drainage Board Approval)
    - #SM-22-0026 Duneland School Corporation – To install a new water main across (i.e., under) Kemper Ditch in order to provide municipal water to Brummitt Elementary School. Case to be heard by Drainage Board at Apr. 19, 2022, SWMB meeting.
    - #SM-22-0027 NIPSCO – To install a new gas main across (i.e., under) Henderson Ditch in order to connect two gas distribution systems that currently dead end at the ditch. The improvements will allow the applicant to retire an outdated regulator station at CR 700 S & CR 500 W. Case to be heard by Drainage Board at Apr. 19, 2022, SWMB meeting.
- **Storm Water Management Board**
  - Announcements
    - New Employee – Tom McNabb, Plan Reviewer/Inspector
  - 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.
      - Accu-Dig, Inc.
  - Projects & Programs Update
    - Greater South Haven Stormwater Infrastructure Study
    - Shorewood Forest Stormwater Infrastructure Study
    - MS4 Program Update – New IDEM Municipal General Permit
    - Project Update & Work Order Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
  - May 17, 2022, 9:00 am
- **Recess**