



AGENDA
STORM WATER MANAGEMENT BOARD
July 12, 2022

9:00 am Porter County Storm Water Management Board

- **Call to Order/Pledge of Allegiance**
- **Consent Agenda – Drainage Board**
 - Claims (Drainage Board Approval)
 - Reeves Ditch \$ 3,625.00
 - Cases (Drainage Board Approval)
 - #SM-22-0039 Logan Antonetti – To install a fence within the regulated drainage easement associated with Keller Ditch. Case heard at June 13, 2022 SWAB meeting. Recommended approval w/ conditions, per staff report.
 - #SM-22-0041 Olthof Homes, LLC – Storm water management plan for the proposed 184-lot Midwood Terrace subdivision and responsibility for maintenance of storm water infrastructure to be located therein. SWAB Recommendation – TBD; case to be heard at July 11, 2022 SWAB meeting.
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Hidden Hollow Subd. \$ 40,231.99
 - Hutton Ditch \$ 18,814.00
 - Kemper Ditch \$ 400.00
 - The Highlands Subd. \$ 1,430.00
 - West Hills Ditch \$ 500.00
 - Windy Oaks Subd. \$ 2,535.00
 - Claims – Storm Water Bond Fund (Storm Water Management Board Approval)
 - Old South Haven Subd., Baltimore Rd. \$ 94,077.88
- **Storm Water Management Board**
 - Contract Administration
 - #P20-131 Baltimore Road Storm Sewer & Roadway Improvements (Gatlin Plumbing & Heating, Inc.) – Change Order #1 (Final) to adjust the contract price to reflect the final measured quantities of the various items of work involved. Such change order will decrease the value of the contract by \$62,364.90 to a total contract price of \$717,635.10.
 - #P21-053 Hidden Hollow Subdivision Storm Water Management System Improvements, Phase 1 (Gough, Inc.) – Change Order #1 to adjust the contract price to reflect the final measured quantities of the various items of work involved. Such change order will decrease the value of the contract by \$31,939.46 to a total contract price of \$217,351.28.
 - Projects & Programs Update
 - Hidden Hollow Subd. SWM System Improvements
 - Saddlebrook Subd. SWM System Improvements
 - Kemper Ditch, Arm 15 Drain Tile Reconstruction
 - Work Order Report



- Development Review Report
 - **Any Other Matter Which May Properly Come Before The Board**
 - **Next Meeting**
 - August 2, 2022, 9:00 am
 - **Recess**