



**AGENDA**  
**STORM WATER MANAGEMENT BOARD**  
**August 8, 2023**

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

- **Call to Order/Pledge of Allegiance**
- **Consent Agenda – Storm Water Management Board**
  - Claims – Storm Water Fund (Storm Water Management Board Approval)
    - Koselke Ditch \$ 400.00
    - Ludington Ditch \$ 600.00
    - Sandy Hook Ditch \$ 947.50
    - Shorewood Forest Subd. \$ 12,710.00
    - Windy Oaks Subd. \$ 16,190.00
- **Storm Water Management Board**
  - Contract Administration
    - Memorandum of Understanding - Purchase, Operation, & Maintenance of a Vacuum Truck – Porter County Board of Commissioners to pay 25 % and Storm Water Management Board to pay 75% of the annual lease/purchase of a new vacuum truck, to address storm water infrastructure issues and complete projects involving storm water infrastructure throughout unincorporated Porter County.
  - Announcements
    - Monsanto Company Class Action Settlement
    - Summary of Previous Presentations and Look Ahead
  - Projects & Programs Update
    - Storm Water Program Manager Report
    - Development Review Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
  - September 12, 2023, 9:00 am
- **Recess**