



AGENDA
STORM WATER MANAGEMENT BOARD
December 12, 2023

9:00 am Porter County Storm Water Management Board

- **Call to Order/Pledge of Allegiance**
- **Consent Agenda – Drainage Board**
 - Minutes
 - Cases (Drainage Board Approval)
 - #SM-22-0073 Valparaiso Parks & Recreation Department c/o McMahon Associates, Inc. – To install a drive over Tonaski Ditch, Arm 2 and install an outlet within the regulated drainage easement associated with Tonaski Ditch to accommodate the construction of the Valparaiso Parks and Recreation CR 250 W Trailhead project.; SWAB Recommendation – TBD; case to be heard at December 11, 2023, SWAB meeting.
 - #SM-23-0038 Sunfield Farms Subdivision – Discuss storm water management plan for the proposed 62-lot Sunfield Farms subdivision and responsibility for maintenance of storm water infrastructure to be located therein; SWAB Recommendation – TBD; case to be heard at December 11, 2023, SWAB meeting.
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Arbor Lakes Subd. \$ 2,880.00
 - Cobb Ditch \$ 15,228.50
 - CR 550 N \$ 1,100.00
 - Parker Ditch \$ 400.00
- **Storm Water Management Board**
 - Announcements
 - 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 (i.e., routine operation, repair, and maintenance activities); sealed quotes will be opened and accepted and contracts awarded at a future meeting.
 - 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; hourly rates will be requested and contracts awarded at a future meeting.
 - Carriage Hills Subdivision Storm Water Management System Improvements – the work includes the reconstruction of an existing failed storm sewer system and the replacement of a master drain tile system; the work will also include road reconstruction and restoration of all areas disturbed during the performance of the work; sealed bids will be opened and a contract awarded at a future meeting.



- Director and Program Manager Report
 - Storm Water
 - Bridge
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - January 9, 2024, 9:00 am
- **Recess**