

**STORM WATER MANAGEMENT BOARD**  
**January 10, 2023**

The meeting of the Storm Water Management Board was called to order and the Pledge of Allegiance was said. Present were Commissioners Laura Blaney, Barb Regnitz and Jim Biggs. Also present were, Kevin Breitzke, Scott McClure, and Chelsey Gordon.

**Board Reorganization - Election of Officers**

**MOTION:** Laura Blaney moved to nominate Jim Biggs as President. Barb Regnitz seconded the motion. Upon voice vote the motion passed with a 4-0 vote.

**MOTION:** Jim Biggs moved to nominate Laura Blaney as Vice President. Barb Regnitz seconded the motion. Upon voice vote the motion passed with a 4-0 vote.

**Consent Agenda – Drainage Board**

Cases (Drainage Board Approval)

#SM-22-0080 NIPSCO – To install two poles within the easement of Tonaski Ditch, Arm 1 that will provide electric utility service to a single customer. Case heard at December 12, 2022 SWAB meeting. SWAB recommended approval with conditions, per staff report.

#SM-22-0081 INDOT c/o HW Lochner, Inc. – To replace the existing bridge carrying SR 49 over Ahlgrim Ditch; Case heard at December 12, 2022 SWAB meeting. SWAB recommended approval with conditions, per staff report. This is a State project.

#SM-23-0002 East Porter County School Corporation – To perform work associated with the applicant’s upcoming Washington Township Elementary School Building Addition Project within the regulated drainage easement associated with the Hutton Ditch. SWAB recommended approval with conditions, per staff report. The school addition received a Letter of Conformance through Development Review.

#SM-23-0004 INDOT – To replace the existing bridge carrying US 30 over Crooked Creek. SWAB recommended approval with conditions, per staff report. Construction is anticipated in 2024 and to last 6-12 months.

#SM-22-0079 Stacey Torres – To install a fence within the regulated drainage easement associated with South Stimson Ditch, Arm 1. SWAB recommended approval with conditions, per staff report. If the fence needs to be removed for maintenance of the ditch, it is at the owner’s expense.

**MOTION:** Laura Blaney moved to approve the Consent Agenda – Drainage Board as presented. Barb Regnitz seconded the motion. Upon voice vote the motion passed with a 3-0 vote.

**Consent Agenda – Storm Water Management Board**

**Claims – Storm Water Fund (Storm Water Management Board Approval)**

Saddlebrook Subd. \$ 20,058.53

Windy Oaks Subd. \$ 2,700.00

**MOTION:** Laura Blaney moved to approve the Consent Agenda – Storm Water Management Board as presented. Kevin Breitzke seconded the motion. Upon voice vote the motion passed with a 4-0 vote.

**Storm Water Management Board**

**Contract Award**

**Storm Water Advisory Board Attorney 2023 Legal Services Agreement**

**MOTION:** Kevin Breitzke moved to retain Attorney Clay Patton as the attorney for the Storm Water Advisory Board. Barb Regnitz seconded the motion. Upon voice vote the motion passed with a 4-0 vote.

**MOTION:** Kevin Breitzke moved to retain Attorney Scott McClure as attorney for the Storm Water Management Board. Barb Regnitz seconded the motion. Upon voice vote the motion passed with a 4-0 vote.

**Request for Quote Results, Quote Acceptance, & Contract Awards**

Annual Construction & Maintenance Services Agreements, 2023 – hourly rates for the period Feb. 1, 2023, through Jan. 31, 2024, 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.
- The Daltons, Inc.
- Egolf Coates Excavation
- G.E. Marshall, Inc.
- Greenline Landscaping/Excavating
- Grimmer Construction, Inc.
- Johns Brothers Tiling & Excavating, Inc.
- K&L Excavating, LLC

- M&K Excavating, LLC
- R&R Visual, Inc.
- Satoski Bros.

**MOTION:** Laura Blaney moved to accept the Annual Construction & Maintenance Services Agreements as presented. Kevin Breitzke seconded the motion. Upon voice vote the motion passed with a 4-0 vote.

### **Contract Awards**

Annual Professional Services Agreements, 2023 – hourly rates for the period Feb. 1, 2023, through Jan. 31, 2024, 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.

- Advanced Engineering Services, Inc.
- Butler, Fairman, & Seufert, Inc.
- Christopher B. Burke Engineering, LTD.
- DLZ Indiana, Inc.
- Soil Solutions, Inc.
- Wessler Engineering

**MOTION:** Kevin Breitzke moved to accept the Annual Professional Services Agreements as presented. Barb Regnitz seconded the motion. Upon voice vote the motion passed with a 4-0 vote.

**Next Meeting:** February 7, 2023, 9:11 am

There being no further business, the meeting recessed at 9:11 am.

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Jim Biggs, President

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Chelsey Gordon, Storm Water Program Manager