

STORM WATER MANAGEMENT BOARD MEETING
February 2, 2021

The meeting of the Storm Water Management Board was called to order. Present were Commissioners Jeff Good, Laura Blaney and Jim Biggs. Also present were, Kevin Breitzke, Scott McClure, and Mike Novotney.

Consent Agenda – Drainage Board

Claims – Regulated Drains (Drainage Board Approval)

Sandy Hook Ditch	\$ 19,510.44
Parker Ditch	\$ 7,846.85

Motion: Jim Biggs moved to approve the Consent Agenda. Laura Blaney seconded and so approved with a 3-0 vote.

Consent Agenda – Storm Water Management Board

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

Brown Ditch	\$ 100.00
Cobb Ditch	\$ 9,600.00
Cornell Ditch	\$ 4,075.00
Covenant Place Subd.	\$ 14,474.15
Greater South Haven	\$ 24,427.42
Ludington Ditch	\$ 475.00
Salt Creek Valley Commons Subd.	\$ 17,413.00
Sandy Hook Ditch	\$ 4,889.56
Seasons View Subd.	\$ 19,216.07

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

Old South Haven Subd., Storm Sewer System Rehab.	\$ 255,817.50
Old South Haven Subd., Midway Dr. Detention Basin Expansion	\$ 83,224.96

Motion: Kevin Breitzke moved to approve the Consent Agenda- Storm Water Management Board. Laura Blaney seconded and so approved with a 4-0 vote.

Announcements

Emerald Ridge Subd., Blarney Stone Dr. Drainage Improvements – construction of new storm water infrastructure, including a swale and drain tile, to address existing flooding and drainage issues; sealed quotes or bids will be opened and a contract awarded at a future meeting.

Saddlebrook Subd., Storm Water Management System Improvements – reconstruction and enhancement of existing storm water infrastructure, including a detention basin, swales, and master drain tiles, to address existing drainage and storm water management issues; sealed quotes or bids will be opened and a contract awarded at a future meeting.

Sunnybrooke Subd., Storm Water Management System Improvements – construction of new storm water infrastructure, including storm sewer, storms sewer structures, and road reconstruction to

address existing drainage and flooding issues affecting the area around intersection of CR 1050 N & CR 400 E; sealed quotes or bids will be opened and a contract awarded at a future meeting.

Kankakee River, "Coal Road" Maintenance Access Route Extension, Phase 1 – extension of an existing maintenance access route located along the top of the north bank of the Kankakee River between Dunns Bridge and SR 49; sealed quotes or bids will be opened and a contract awarded at a future meeting. Project has the approval and financial support of the Kankakee River Basin & Yellow River Basin Development Commission. The expected cost of this is \$27,500 for the first phase. There are variables they do not know yet that will determine the cost of phase two.

Request for Quote Results, Quote Acceptance, & Contract Awards

Annual Construction & Maintenance Services Agreements, 2021 – hourly rates for the period Feb. 1, 2021, through Jan. 31, 2022, for labor and equipment typically used in storm water construction & maintenance activities; sealed quotes were opened at a public opening of quotes on Jan. 28, 2021.

Accu-Dig Services, Inc.	Animal Damage Control
Cardno, Inc.	de Boer Egolf Corp.
G.E. Marshall, Inc.	Gough, Inc.
Greenline Landscaping/Excavating	Grimmer Construction, Inc.
K&L Excavating, LLC	National Power Rodding
R&R Visual, Inc. Satoski Bros.	

Motion: Jeff Good moved to approve the Annual Construction and Maintenance Services Agreements for 2021. Kevin Breitzke seconded and so approved with a 4-0 vote.

Request for Qualifications (RFQual) Results

This year the qualifications were revised and updated. At the February 23rd meeting Mike Novotney will come back with a recommendation to award.

Annual Professional Services Agreements, 2021 – qualifications-based selection process to select consultants to provide professional services, for the period Feb. 1, 2021, through Jan. 31, 2022, related to the development, administration, and implementation of Porter County's Storm Water Management Program; statements of qualifications were received on Jan. 28, 2021.

Direct Support of Kankakee River Basin & Yellow River Basin Development Commission In Lieu Of Kankakee River Basin Special Assessment

Additional discussion about using the Stormwater Fund, in accordance with IC 14-13-9, to pay direct support to the Kankakee River Basin & Yellow River Basin Development Commission in lieu of the special assessment imposed by IC 14-13-9 for those parcels of real property located in unincorporated Porter County and within the Kankakee River Basin.

Mike Novotney discussed conversations he has had regarding how this Commission is progressing. North West Indiana Storm Water group is a group of MS4s who are making sure people are being heard. Jeff Good discussed his opinion of getting and giving support for this Commission.

Mike Novotney discussed the special assessment. He presented a picture showing what the special assessment would be and what the storm water fee is per parcel, per land use. The county's total calculated special assessment is \$213,371.00. With the 10% discount for direct payment the total is

\$192,033.90. The assessment is about 17% of the amount collected in the Kankakee River Basin area and it is about 5% of the total County storm water fee collected. Mike Novotney said if a direct payment is the way Porter county wants to go, a Resolution will need to be passed by the County Council authorizing the payment. He would like to have that prepared by the end of this month for passage in March.

Motion: Laura Blaney moved to approve the County making the payment to the Kankakee River Basin in one lump sum and take advantage of the 10% discount in lieu of the special assessment. Jim Biggs seconded the motion and so approved by a 4-0 vote.

Indiana Dept. of Environmental Management's Proposed Construction Stormwater General Permit

Discussion about IDEM's proposed new General NPDES Permit for stormwater discharges associated with construction activities, which would replace IDEM's "Rule 5" (i.e., 327 IAC 15-5) and the impacts it is projected to have on Porter County's Storm Water Management Program.

Mike Novotney and staff explained there are a lot of new rules and regulations which he feels are good. Quite a few changes are items Porter County is already following but will be put in writing. Jeff Good asked how fast these new rules will be implemented. He wants to get the information in front of developers and contractors so they are aware of what is coming.

For increased documentation, everyone involved in the process will have to be educated. Several notices will need to be kept on site. All of these changes will be made in the 7.15 Ordinance, Storm Water Manual and all other documents necessary.

Projects & Programs Update

#P20-001 Old South Haven Subd., Storm Sewer System Rehab.

Mike Novotney showed a video of pre- and post-lining of the South Haven pipes.

Work Order Report

2021 to date they have had 15 projects. Of those projects, 11 are work orders on regulated drains.

Regulated Drain/Subdivision Account Balances Report

Mike Novotney provided a report of the regulated drain account balances. There is about \$900,000. Most of the balances are subdivision accounts. Unless there is something to do there, these balances will stay there.

Next Meeting: February 23, 2021, 9:00 am

There being no further business, the meeting recessed.

Jeff Good, President

Mike Novotney, Engineer/Program Director