



AGENDA
STORM WATER MANAGEMENT BOARD
SUITE 205
January 14, 2020

9:00 am Porter County Storm Water Management Board

- **Board Reorganization**
 - Election of Officers
 - President, Vice President, Board Appointment to Storm Water Advisory Board
- **Consent Agenda – Drainage Board**
 - Cases (Drainage Board Approval)
 - #SM-20-0001 – NIPSCO c/o Cardno – To allow for replacement of existing natural gas pipeline crossings of South Koselke Ditch and Galbreath Ditch, including the installation of new pipeline crossings via horizontal directional drilling (HDD) and the removal of old pipeline crossings, near CR 200 S & CR 500 E. SWAB Recommendation – TBD; case to be heard at Jan. 13, 2020 SWAB meeting.
 - Claims – Regulated Drains (Drainage Board Approval)
 - Fox Burrow Run Subd. \$6,554.53
 - Pleasant Twp. Ditch \$837.50
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Fletcher Estates Subd. \$9,535.67
 - Fox Burrow Run Subd. \$38,550.70
 - Kemper Ditch \$2,250.00
 - Lakewood Terrace Subd. \$43,032.80
- **Storm Water Management Board**
 - Storm Water Management Board Attorney 2020 Legal Services Agreement
 - Storm Water Advisory Board Attorney 2020 Legal Services Agreement
 - Quote Acceptance & Contract Award
 - #19-085 Ludington Ditch, Arm 10 Drain Tile Reconstruction, Phase 2A – revise previous contract award made at Dec. 17, 2019 SWMB meeting; retract contract award made to Satoski Bros.; accept quote from and award contract to Johns Brothers Tiling & Excavating.
 - Projects Update
 - Work Order Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - January 28, 2020, 9:00 am
- **Recess**