



**AGENDA**  
**STORM WATER MANAGEMENT BOARD**  
**February 22, 2022**

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

- **Consent Agenda – Drainage Board**
  - Cases (Drainage Board Approval)
    - #SM-22-0006 Woods Edge, LLC c/o Marbach-Palm, Inc. – Discussion of storm water management plan for the proposed 106-lot Woods Edge subdivision and responsibility for maintenance of storm water infrastructure to be located therein. SWAB Recommendation – Case heard at February 14, 2022 SWAB meeting. Recommended accepting the storm water infrastructure located within the subdivision and serving multiple lots as public infrastructure at the time of preliminary acceptance of the public improvements located within the subdivision; storm water infrastructure serving individual lots would remain private infrastructure.
    - #SM-22-0010 NIPSCO c/o EN Engineering – To install a new gas main across (i.e., under) Ludington Ditch, Arm 19 and abandon the existing gas main in place in order to accommodate the Department’s Ludington Ditch, Arm 19 reconstruction project. Case heard at February 14, 2022 SWAB meeting. Recommended approval w/ conditions, per staff report.
  - Claims (Drainage Board Approval)
    - Reeves Ditch, South \$ 1,525.00
- **Consent Agenda – Storm Water Management Board**
  - Claims – Storm Water Fund (Storm Water Management Board Approval)
    - Crooked Creek \$ 900.00
    - Hannon Ditch \$ 300.00
- **Storm Water Management Board**
  - Ordinances & Resolutions
    - Resolution 22-01 – a resolution approving the procurement policy to be used by the Storm Water Program, which was designed in accordance with applicable state and local regulations; such procurement policy was updated by the Storm Water Management Board at its Feb. 1, 2022, meeting.
  - Contract Awards
    - Annual Professional Services Agreements, 2022 – hourly rates for the period Feb. 1, 2022, through Jan. 31, 2023, 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.
      - Lawson-Fisher Associates P.C.
  - Project Partnership
    - An agreement between the Storm Water Management Board and the owner of Arborview Industrial Park to upsize the storm sewer that will serve as the outlet for the development to accommodate the Storm Water Program’s contemplated Hutton Ditch, Arm 2A storm sewer project, which will address existing, long-standing drainage and flooding issues in the area of Evans Ave. & CR 325 E.



- Projects & Programs Update
  - Feb. 16-17, 2022 Storm Event & Wet Weather/Flooding Outlook
  - Project Update
  - Work Order Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
  - March 15, 2022, 9:00 am
- **Recess**