



**AGENDA**  
**STORM WATER MANAGEMENT BOARD**  
**March 15, 2022**

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

- **Consent Agenda – Drainage Board**
  - Cases (Drainage Board Approval)
    - #SM-22-0019 Kevin Stratton – To reduce the width of the regulated drainage easement associated with Pleasant Twp. Ditch, in the Town of Kouts, from 60 FT to 35 FT to allow applicant to create & purchase a parcel from the Hearthstone Village POA in order construct an accessory structure on such parcel, which would be located immediately adjacent to his existing single-family residential home (Lot 11). SWAB Recommendation – TBD; case to be heard at March 14, 2022, SWAB meeting.
    - #SM-22-0021 NextEra Energy Transmission MidAtlantic Indiana, Inc. – To construct temporary construction access routes & work areas within the regulated drainage easements associated with 5 regulated drains, including Peregrine Ditch, Peregrine Ditch-Arm 1, Peregrine Ditch-Arm 3, Hodsden Ditch, and Hodsden Ditch-Arm 2, in order to facilitate the applicant’s upcoming 345kvV double circuit transmission line rebuild project. Such temporary construction access routes will cross Peregrine Ditch-Arm 1, Peregrine Ditch, Hodsden Ditch-Arm 2, and Hodsden Ditch. SWAB Recommendation – TBD; case to be heard at March 14, 2022, SWAB meeting.
    - #SM-22-0022 NIPSCO c/o KERAMIDA, Inc. – To install a new gas main across (i.e., under) Hutton Ditch, Arm 2 and abandon the existing gas main in place in order to accommodate the Indiana Department of Transportation’s upcoming project to replace the culvert(s) carrying SR 2 over Hutton Ditch, Arm 2. SWAB Recommendation – TBD; case to be heard at March 14, 2022, SWAB meeting.
  - Claims (Drainage Board Approval)
    - Sunnybrook Subd. \$ 4,995.82
- **Consent Agenda – Storm Water Management Board**
  - Claims – Storm Water Fund (Storm Water Management Board Approval)
    - Cobb Ditch \$ 1,100.00
    - Sunnybrook Subd. \$ 23,390.81
- **Storm Water Management Board**
  - Invitation to Bid Results, Bid Acceptance & Contract Awards
    - #P21-040 Kemper Ditch, Arm 15 – Drain Tile Reconstruction – reconstruction of Kemper Ditch, Arm 15, including the installation of approximately 1,300 feet of a new drain tile system, including drain tile, storm sewer structures, and a culvert, to replace the existing, failed drain tile; sealed bids were opened at a public opening of bids on February 24, 2022.
      - De Boer Egolf Corp.
  - Contract Administration
    - #P21-001 Ludington Ditch, Arm 19 – Drain Tile Reconstruction, Phase 1 (Haskins Underground, Inc.) – Change Order #4 (Final) to adjust the contract times as necessary to account for additional time needed to successfully complete the work (i.e., final punchlist items). Such



change order will extend the final completion date by 100 days, from November 24, 2021 to March 4, 2022.

- Projects & Programs Update
  - Project Update
  - Work Order Report
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
  - April 5, 2022, 9:00 am
- **Recess**