



AGENDA
STORM WATER MANAGEMENT BOARD
September 21, 2021

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Cases (Drainage Board Approval)
 - #SM-21-0066 O'Reilly Automotive Stores, Inc. c/o Chester, Inc. – To reconstruct an existing detention basin serving an existing development plan and located, in part, within the regulated drainage easement associated with Smith Ditch, in order to create a minor subdivision and to connect the outlet from the detention basin to Smith Ditch. SWAB Recommendation – Case heard at September 13, 2021 SWAB meeting. Recommended approval w/ conditions, per staff report.
 - #SM-21-0061 INDOT – To perform maintenance on the bridge carrying US 6 over North Koselke Ditch. SWAB Recommendation – Case heard at September 13, 2021 SWAB meeting. Recommended approval w/ conditions, per staff report.
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - Sunnybrooke Subd. \$ 113,821.83
 - Claims – Storm Water Bond Fund (Storm Water Management Board Approval)
 - Old South Haven Subd., South Central Storm Sewer \$ 30,000.00
- **Drainage Board**
 - Discussion
 - Administrative Review & Approval of Requests to Conduct Work Within a Regulated Drain and/or Regulated Drainage Easement for the Purpose of Constructing, Repairing, Maintaining and/or Reconstructing Communication Facilities – changes to policies, procedures, and standards in support of proposed Broadband Ready Community Ordinance
- **Storm Water Management Board**
 - Announcements
 - Greater South Haven Storm Water Infrastructure Study – subdivision-specific public outreach meetings to discuss the Greater South Haven Stormwater Infrastructure Study; Tue., Sep. 21, 2021 6:00 PM (Coventry Subd.), Thu., Sep. 23, 2021 6:00 PM (Salt Creek Valley Commons Subd.), Tue., Sep. 28, 2021 6:00 PM (New South Haven Subd.), and Thu., Sep. 30, 2021 6:00 PM (“rain date” for all subdivisions); see www.portercountystormwater.org for more information about the public outreach meetings, including meeting locations.
 - Shorewood Forest Storm Water Infrastructure Study – public outreach meetings to discuss the Shorewood Forest Storm Water Infrastructure Study; to be held in latter part of October; specific meeting dates and times TBD; check www.portercountystormwater.org for updates about the public outreach meetings, including meeting dates, times, and locations.
 - Squirrel Creek Diversion Project – Ribbon cutting event scheduled for Mon., Oct. 18, 2021 9:30 AM (on site); attendees to include Congressman Mrvan’s Office, US Army Corps of Engineers-Chicago District, Porter Co. Board of Commissioners, and Porter Co. Council.



- Contract Administration
 - #P21-021 Sunnybrooke Subdivision Storm Water Management System Improvements (G.E. Marshall, Inc.) – Change Order #2 (Final) to adjust the contract times as necessary to reflect the additional time needed to successfully complete the work (i.e., final punchlist items). Such change order will extend the final completion date by 26 days, from September 4, 2021 to September 30, 2021.
 - #P21-037 CR 550 E Drainage Improvements, Phase 2 (Gariup Construction Co., Inc.) – Change Order #1 (Final) to adjust the contract price to reflect the final measured quantities of the various items of work involved. Such change order will increase the value of the contract by \$906.00 to a total contract price of \$84,606.00.
- Projects & Programs Update
 - Windy Oaks Subd. SWM System Improvements
 - Ludington Ditch, Arm 19 Drain Tile Reconstruction
 - Saddlebrooke Subd. SWM System Improvements
 - Storm Sewer Structure Cleanouts
 - Illicit Discharge Detection & Elimination Outfall Screening
 - 2021 Projects Summary
- **Any Other Matters Which May Properly Come Before The Board**
- **Next Meeting**
 - October 12, 2021, 9:00 am
- **Recess**