



AGENDA
STORM WATER MANAGEMENT BOARD
October 12, 2021

9:00 am Porter County Storm Water Management Board

- **Consent Agenda – Drainage Board**
 - Cases (Drainage Board Approval)
 - #SM-21-0075 MapleNet Wireless c/o BSM Groups, LLC – To install fiber optic cable conduit (2 conduits) across Greiger Ditch, on the south side of Division Rd., in order to install a new fiber optic network. SWAB Recommendation – TBD; case to be heard at October 11, 2021 SWAB meeting.
 - #SM-21-0076 MapleNet Wireless c/o BSM Groups, LLC – To install fiber optic cable conduit (2 conduits) across Crooked Creek, on the south side of Division Rd., in order to install a new fiber optic network. SWAB Recommendation – TBD; case to be heard at October 11, 2021 SWAB meeting.
 - #SM-21-0077 INDOT c/o Clark Dietz, Inc. – To replace the existing culvert carrying SR 2 over Hutton Ditch, Arm 1. SWAB Recommendation – TBD; case to be heard at October 11, 2021 SWAB meeting.
- **Consent Agenda – Drainage Board**
 - Claims (Drainage Board Approval)
 - Spring Meadows Subdivision \$ 1,207.47
- **Consent Agenda – Storm Water Management Board**
 - Claims – Storm Water Fund (Storm Water Management Board Approval)
 - CR 550 E \$ 84,606.00
- **Drainage Board**
 - Regulated Drain Transfer Agreement
 - Transferring jurisdiction and authority over those portions of Robbins Ditch, Robbins Ditch-Arm 1, Robbins Ditch-Arm 2, and Robbins Ditch-Arm 3 located within the City of Portage to the City of Portage.
 - Ordinances & Resolutions
 - Resolution 21-01 – a resolution relinquishing jurisdiction and authority over those portions of Robbins Ditch, Robbins Ditch-Arm 1, Robbins Ditch-Arm 2, and Robbins Ditch-Arm 3 located within the City of Portage.
 - Resolution 21-02 – a resolution approving the administrative (i.e., staff) review and 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.
 - Resolution 21-03 – a resolution approving design & construction standards that apply to the construction, repair, maintenance and/or reconstruction of communication facilities within a regulated drain and/or regulated drainage easement.



- **Storm Water Management Board**
 - Announcements
 - 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.
 - Shorewood Forest Storm Water Infrastructure Study – public outreach meetings to discuss the Shorewood Forest Storm Water Infrastructure Study; Wed., Oct. 27, 2021 6:00 PM and Tue., Nov. 2, 2021 6:00 PM at the Porter Co. Expo Center; see www.portercountystormwater.org for more information about the public outreach meetings.
 - Contract Administration
 - #P21-001 Ludington Ditch, Arm 19, Drain Tile Reconstruction, Phase 1 (Haskins Underground, Inc.) – Change Order #2 to amend the contract to extend the contract times as necessary to account for additional time needed to successfully complete the work due to a delay in obtaining necessary supplies and materials. Such change order will extend the substantial completion date by 30 days, from September 25, 2021 to October 25, 2021 and extend the final completion date by 30 days, from October 25, 2021 to November 24, 2021.
 - #P21-021 Sunnybrooke Subdivision Storm Water Management System Improvements (G.E. Marshall, Inc.) – Change Order #3 (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 31 days, from September 30, 2021 to October 31, 2021.
 - Projects & Programs Update
 - Greater South Haven Storm Water Infrastructure Study
 - Shorewood Forest Storm Water Infrastructure Study
 - Saddlebrooke Subd. SWM System Improvements
 - Windy Oaks Subd. SWM System Improvements
 - Ludington Ditch, Arm 19 Drain Tile Reconstruction
 - 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**
 - November 2, 2021, 9:00 am
- **Recess**