

MINUTES

Stormwater Board Meeting

Thursday, January 19, 2017

5:30 PM

- **Call to Order**
 - Matt Lake called the meeting to order at 5:31 P.M.
- **Pledge of Allegiance**
- **Roll Call**
 - President Matt Lake, Vice-President Tom Cartwright and Secretary David Shilling were all present. MS4 Coordinator Greg White was also present.
- **Election of Officers**
 - David Shilling Nominated Matt Lake for President, Seconded by Tom Cartwright, Vote carried 3-0; Matt Lake Nominated Tom Cartwright for Vice-President, Seconded by Tom Cartwright, Vote Carried 3-0; Matt Lake nominated David Shilling for secretary, Seconded by Tom Cartwright, Vote Carried 3-0. President Matt Lake Closed the voting.
- **Approval of Minutes**
 - Tom Cartwright made a motion to accept the November 3, 2016 Minutes. Motion was seconded by David Shilling. Passed 3-0
- **Old Business**
 - **2016 Budget**

The board reviewed the October Stormwater Budget Appropriations report.
 - **McConnell Ditch at 171st Ave**

Matt Lake stated that the design was awarded to Robinson Engineering in August, 2016. He asked if there was additional information to share. Greg White presented a status report from Robinson Engineering. Matt Lake stated that the rule is that if the engineers estimate is 150,00 or less, than a municipality can solicit bids, instead of pursuing a large public sealed bidding process. Greg Stated that it appeared that wetland delineation had begun on site.
 - **Griesel Ditch Lateral 14 (FKA Spring Run Ditch Lateral 13)**

Greg White reported that the coordinated site survey with the Lake County Surveyor's Office would be happening next Wednesday. He stated that that schedule was weather permitting. Greg White stated that there is no way to determine what our part of the cost sharing effort without knowing what the cost of the cleaning will be.



- **645 Redbud Ln**

A proposal from SEH was presented for the property at 649 Red Bud Ln in Timber Springs Subdivision. The Bid was for services not to exceed \$12,000. Greg White stated that this was an estimate for the engineering for the project. Greg White reviewed some of the challenges at the site. Greg stated that the easement for the property was actually located to the south by one lot, so new easements would have to be established. The Board voted 3-0 to award the project to SHE Engineering not to exceed \$12K.

- **New Business**

- **GIS Updates**

Greg White reported that the town had a kick-off meeting for the new online GIS application. He reported that there are several layers imported into the online map, and are making changes to the layers and symbology for the map. He stated that the Town plans on going live with the map. There was discussion of the 2018 State Aerial flight. Greg talked about the Northwest Indiana GIS Forum and how it relates to the communities that want to have their voice in the development of the statewide aerial flights.

- **NISWAG Updates**

Matt Lake updated the board on NISWAG upcoming and ongoing events. He updated the group on his efforts to work with IDEM to create a certification program for MS4 operators outside of the private Envirocert program. He explained the significance of certifying MS4 professionals to reassure their expertise and authority when they are regulating. He also talked about the negative effects of having to re-purchase certifications after testing and continuing education is complete. He talked about marketing NISWAG at conferences and the MS4 Partnership.

- **Adjournment**

Motion to adjourn made by Matt Lake called for a motion to adjourn at 6:01 P.M. motioned by Tom Cartwright, Seconded by Dave Shilling. Carried 3-0

Matt Lake, President

David Shilling, Secretary

Date: Thursday, May 4, 2016