

**Burns Harbor Stormwater Board**  
Minutes of Wednesday, October 19, 2016

---

The Burns Harbor Stormwater Board met in its regular session Wednesday, October 19, 2016 in the Town Hall. The meeting was called to order by President Toni Biancardi at 6:30 p.m.

The Pledge of Allegiance was recited.

**Roll Call:**

Toni Biancardi..... Present  
Ray Poparad..... Present  
Marcus Rogala ..... Absent

Also present were Attorney Clay Patton, Sanitation Superintendent William Arney and Secretary Corinne Peffers. Engineer Jeanette Hicks arrived two minutes late.

**Approval of Minutes**

Poparad made a motion to approve the Minutes of September 21, 2016. Biancardi seconded the motion. Motion carried by all in favor vote.

**Correspondence**

None.

**Engineer Report**

None.

**Old Business**

***Westport Road drainage project***

The board discussed the engineer's estimate for the Westport Road Storm Rehabilitation Project provided shortly before the meeting, which came in at \$300,270.75. Poparad questioned the need for three different size pipes and said he thinks 36-inch pipe should be used all the way through and Street Superintendent Pat Melton measured about 850 feet.

Arney said the different size pipes may be needed to come across the road and Poparad said we aren't planning to come across the road, we are taking it underneath a lane of traffic on the east side. The water will be dumped on the north side of Meadowbrook in the corner. It will come out where it floods across, put an inlet right there, jump out into the lane of traffic, go north, turn it and dump it right into the north side of Meadowbrook. The slotted vane drain pipe listed on the estimate is not needed. We want to move that volume of water away from there so it's not flooding the road, 18-inch or 24-inch pipe won't do it.

Hicks arrived to the meeting and noted that item number 8 on the estimate contained a typo in the description, but not the price. Poparad asked why 3 different sizes of pipe are on the estimate and Hicks briefly explained the work included on the estimate. Poparad said the estimate is all screwed up.

Hicks showed a full set of plans to the board and Poparad said the plans go too far and they aren't correct. We don't want to do anything on the state side of the road and starting off with an 18-inch pipe in the ravine is not going to stop the flooding. We have to start with a 36-inch pipe at the ravine and carry it all the way through to the other side of Meadowbrook and dump it.

Hicks will get the plans and estimate reworked and bring it back to the board.

**New Business**

None.

**Good of the Order of the Community & Any Other Business**

Poparad asked Arney if we have a start date for RV Sutton's work on the Old Porter Road drainage grading. Arney said Sutton is waiting on a permit for IDEM for the Old Porter Road sanitary sewer extension so he can coordinate timing of both jobs together.

Poparad made a motion to approve the engineering bills for the stormwater projects that the town currently has going. Biancardi seconded the motion. Motion carried by all in favor vote.

Poparad asked Arney if the gas pipeline on Haglund interferes with any of our basins. Arney said no and he and Melton have been watching them.

**Announcements**

The next meeting will be Wednesday, November 16, 2016 at 6:30 p.m.

**Adjourn**

Poparad made a motion to adjourn at 6:44 p.m. Biancardi seconded the motion. Motion carried by all in favor vote.

Submitted by: Corinne Peffers, Secretary

**APPROVED**

  
\_\_\_\_\_  
Toni Biancardi, President

  
\_\_\_\_\_  
Corinne Peffers, Secretary