

City of Portage Storm Water Board Public Meeting

Meeting Agenda September 5, 2019

Time: 3:00 PM

Location: City Hall 2nd Floor Conference Room, 6070 Central Ave

- I. Call to Order
- II. Roll Call
- III. Minutes of Previous Meeting
- IV. Unfinished Business
- V. Staff Reports
- VI. New Business
 - CBBEL
 - Willowcreek Streambank Repair at Location 3
 - Willowcreek Streambank Wetland Delineations
 - Holmes Avenue Proposal
 - Quotes for New Truck
 - Bosak Motor
 - International
 - Lake Shore Ford
 - Recommended Pay Apps
 - Bender & Brown Street Pay App #2
 - Evelyn Street Pay App #13
 - Fallentimbers Avenue Pay App #1
 - Willowcreek Road Pay App #2
 - Retiree Insurance Clarification
- VII. Major Medical Request
- VIII. Claims
- IX. Any other business the boards deem necessary
- X. Adjournment

Sanitary Board Members

Mayor John Cannon
Bill Crosby
Mel Gore

Storm Water Board Members

Mayor John Cannon
Dominic Bonta
Patrick Newell

City Hall
6070 Central Avenue
Portage, IN 46368

219-762-5425