

WHITELAND STORMWATER BOARD
August 15, 2018

Board members present

Julie Dwire	
President	<u> x </u>
Stephanie Slone	
Vice President	<u> </u>
Darrell Cline	
Member	<u> x </u>

Other Town officials present

Debra L. Hendrickson	
Clerk-Treasurer	<u> x </u>
Norm Gabehart	
Town Manager	<u> x </u>
Rusty Snyder	
MS4 Coordinator	<u> x </u>
Stephen Watson	
Town Attorney	<u> x </u>

Call to order - J. Dwire called the meeting to order at 7:08 pm

Roll call – S. Slone absent

Minutes from the July 11, 2018 meeting

- D. Cline made a motion to approve the minutes from July 11, 2018 as is. J. Dwire seconded the motion.
Passed 2-0

Voucher Packet 8-15-18

D. Cline made a motion to approve V-Packet 8-15-18. J. Dwire seconded the motion.
Passed 2-0

Financial Reports - Nothing out of the ordinary to report

Old business – None

New Business – None

Town Manager update

- The Regional Detention Facility is still in the works and waiting on the developers on other projects for more information.
- Where we are at on projects – Suggestion to bring more personnel on Storm water projects.
- 2019 Budgets was presented for consideration.
- Rusty Snyder, MS4 Coordinator and Building Commissioner is doing an excellent job. Dwire inquired how long his employment is and he replied 18 ½ years. Happy to report the Storm Water Operating Fund has increased because we are more self-reliant.
- D. Cline suggested to raise the fuel amounts on the 2019 Budget.
- R. Snyder stated the Stormwater renewal permit has been submitted.

Storm Water Board – Dwire inquired if Cline knew when he was moving so we can fill the spot. He said he was hoping soon. He will let us know as soon as possible.

D. Cline made a motion to adjourn. S. Slone seconded. Meeting adjourned at 7:40 pm

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Passed by the Stormwater Management Board on this day 12th of September, 2018

Aye

Nay

Julie Dwire
Julie Dwire

Julie Dwire

Stephanie Slone

Stephanie Slone

Darrell Cline
Darrell Cline

Darrell Cline

Attest:

Debra L. Hendrickson
Debra L. Hendrickson, Clerk-Treasurer