

**WHITELAND STORMWATER BOARD**  
**October 17, 2018**

**Board members present**

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

**Other Town officials present**

Debra L. Hendrickson	
Clerk-Treasurer	<u>  x  </u>
Norm Gabehart	
Town Manager	<u>          </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 7:04 pm

**Roll call** – All present

**Minutes from the September 12, 2018 meeting**

- D. Cline made a motion to approve the minutes from September 12, 2018 as is. J. Dwire seconded the motion.

**Passed 2-0-1 S. Slone abstaining**

**Voucher Packet 10-10-18**

S. Slone made a motion to approve V-Packet 10-10-18. D. Cline seconded the motion.

**Passed 3-0**

**Financial Reports** - Nothing out of the ordinary to report. S. Slone inquired about training for the Stormwater. R. Snyder replied the training would be next week.

**Old business – 2019 Budget**

- D. Cline’s request for an increase from \$5,000 to \$8,000 on line item 600001212.000 Gasoline and Fuel was adjusted due to rising costs of fuel. J. Dwire seconded the motion.  
**Passed 2-0**
- Dwire inquired if there has been anything done to advertise to replace available seats for the board at the end of the year? Dwire also stated her intentions to leave along with Cline. Snyder stated he would talk to N. Gabehart.

**New Business – Regional Detention Facility**

- S. Watson informed the Board that Westport Homes, developer for Saddlebrook Homes out east, with approximately 525 units being built north and south of Whiteland Road will build the Regional Detention Facility located over by the Bus Garage. The approximate cost will be \$1.4 million dollar. The Town will offset the cost with SAF fee waivers for each home built.
- Slone inquired about the exchange of the property. Watson stated he thought it was still in process.
- Dwire inquired if the Detention Facility would be partially on the property that belongs to Westport Homes. Watson stated that it was.

**Town Manager - None**

D. Cline made a motion to adjourn. S. Slone seconded the motion. Meeting adjourned at 7:29 pm

Passed by the Stormwater Management Board on this day 14 of November, 2018

Aye

Julie Dwire  
Julie Dwire

Stephanie Slone  
Stephanie Slone

Darrell Cline  
Darrell Cline

Nay

\_\_\_\_\_  
Julie Dwire

\_\_\_\_\_  
Stephanie Slone

\_\_\_\_\_  
Darrell Cline

Attest:

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