

WHITELAND STORM WATER MGT. BOARD
APRIL 8, 2015

JULIE DWIRE CALLED THE MEETING TO ORDER AT 7:00PM

PRESENT: KIM WININGER AND JULIE DWIRE

ABSENT: DARRELL CLINE

OTHERS PRESENT: MICHELLE R. RICHARDS-CLERK/TREASURER, NORM GABEHART-MS4
COORDINATOR/TOWN MANAGER/ STREET SUPT., STEPHEN WATSON-TOWN ATTORNEY

KIM WININGER MADE THE MOTION TO APPROVE THE MINUTES FROM MARCH 11, 2015. JULIE DWIRE
SECONDED THE MOTION AND PASSED 2-0.

KIM WININGER MADE THE MOTION TO APPROVE VOUCHER PACKET 15-4. JULIE DWIRE SECONDED THE
MOTION AND PASSED 2-0.

REVIEWED FINANCIAL REPORTS – NO COMMENTS

NORM GABEHART: PEARL STREET PROJECT UPDATE AND PEARL STREET PROJECT BIDS/QUOTES. THE
LOWEST QUOTE WAS \$175,000.00. NORM IS LOOKING INTO DOING THE EXCAVATING OURSELVES AND
QUOTING THE JACK AND BORE. THE STORM BOARD DID NOT MAKE A MOTION ON THIS AT THIS TIME.

CLARK/PLEASANT COMMUNITY SCHOOL CORP. REQUESTS A WAIVER OF FEES FOR THE STORM WATER
OF \$850.00 ON THE PROJECT LOCATED AT THE HIGH SCHOOL. NORM EXPLAINED THE RELATIONSHIP
BETWEEN WHITELAND AND THE SCHOOL AND THE WORK ETHIC BETWEEN THE ENTITIES AND SUGGESTS
TO WAIVE THE FEE. KIM WININGER MADE THE MOTION TO WAIVE THE STORM WATER FEES FOR THE
STORM WATER PERMIT IN THE AMOUNT OF \$850.00 FOR THE PROJECT LOCATED AT THE HIGH SCHOOL
CONTINGENT UPON THE BOND REVIEW. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

CONSULTANT TRAINING IS MAY 18TH.

DISCUSSION ONLY ON TWO PROJECT PENDING, WHITELAND ROAD/ 31 DEVELOPMENT AND SEVERAL
INQUIRIES ON THE "MR. D'S PROPERTY".

KIM WININGER STATED THIS TO POSSIBLY BE HIS LAST MEETING DUE TO MOVING OUT OF TOWN.

THE MEETING ADJOURNED AT 7:35PM

PASSED BY THE TOWN OF WHITELAND STORM WATER MGT. BOARD ON THIS ____ DAY OF
_____, 2015.

AYE

NAY

JULIE DWIRE

JULIE DWIRE

KIM WININGER

KIM WININGER

DARRELL CLINE

DARRELL CLINE

ATTEST:

MICHELLE R. RICHARDS, IAMC, CMC