

WHITELAND STORMWATER BOARD
November 14, 2018

Board members present

Julie Dwire	
President	x
Stephanie Slone	
Vice President	x
Darrell Cline	
Member	x

Other Town officials present

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

Call to order - J. Dwire called the meeting to order at 7:03 pm

Roll call - All present

Minutes from the October 17, 2018 meeting

- D. Cline made a motion to approve the minutes from October 17, 2018 as is. S. Slone seconded the motion.

Passed 3-0

Voucher Packet 11-14-18

S. Slone made a motion to approve V-Packet 11-14-18. D. Cline seconded the motion.

Passed 3-0

Financial Reports - S. Slone inquired on the appropriation report pertaining to the legal expense. N. Gabehart stated the lawyers' invoices are proportionally divided between all the funds. There is no way to perceive on how much is going to spend each year. Slone and Dwire inquired if we need to raise the budget for the next year. The Storm Water board is not required to have a budget, it is just a guideline to monitor our spending to stay in the perimeter of the Budget. Gabehart replied the Town has several projects in place right now.

Old business - Regional Detention Facility

- N. Gabehart stated we have entered into an understanding with Westport Homes, which is now owned by Horton Homes, for a 25-acre dry detention construction. There will be 470 acres of detention within that 50 acres used to create the detention. SAF will be credited on each home constructed for compensation for the construction. Dwire inquired if there is a timetable. Gabehart stated Spring is the target time.

New Business - None

Town Manager - The Town received through a grant from INDOT and the State approximately \$897,000 for paving. In two- years we will have 90% of the Town paved.

Board comments - D. Cline gave his written resignation for departure as soon as his house sold or when a replacement is found. J. Dwire gave her verbal resignation for departure for when a replacement is found.

D. Cline made a motion to adjourn. Meeting adjourned at 7:52 pm

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

Aye

Nay


Julie Dwire

Julie Dwire

Stephanie Slone

Stephanie Slone


Darrell Cline

Darrell Cline

Attest:



Debra L. Hendrickson, Clerk-Treasurer