

WHITELAND STORM WATER MGT. BOARD

November 18, 2015

Julie Dwire called meeting to order at 7:04PM.

Present: Julie Dwire, Stephanie Slone,

Darrell Cline arrived at 7:05

Others present: Debra Hendrickson-Deputy Clerk Treasurer, Norm Gabehart-Town Manager, and Stephen Watson- Town Attorney

Stephanie Slone made a motion to accept the minutes from October 14, 2015 meeting. Julie Dwire seconded it. Passed 2-0.

Stephanie Slone made a motion to accept Voucher packet 15-11. Julie Dwire seconded it. Passed 2-0.

Darrell Cline arrived at 7:05

Norm Gabehart gave an update on the Pearl Street project. All the pipe is in the ground. The only thing left is to lay concrete and the project will be finished. He was proud to say the project came in under budget.

Norm Gabehart asked for approval for payment on an invoice from South Central Services for \$3500 on the Maple Street project. Darrell Cline made a motion to pay the invoice. Julie Dwire seconded it. Passed 3-0.

Owner of the Go Kart track asked us to delay the Front Street project while he checked with his attorney. It may start in the spring or possibly sooner.

Norm Gabehart reported the MS4/Building/Utility Coordinator position has been filled and started on November 9, 2015. His name is Toby Fields. Toby is also a certified flood planner and will also be handling code reinforcement.

Norm Gabehart gave an overview of the 2016 budget and asked for approval. Stephanie Slone made a motion to pass the 2016 budget. Julie Dwire seconded it. Passed 3-0

Norm requested approval to pay the bill from Lowes Construction

Darrell Cline mad a motion to pay the bill for \$64,000. Julie Dwire seconded it. Passed 3-0

Julie Dwire had heard many praises about the leaf machine. Norm Gabehart praised our workers for how hard they are working.

Meeting adjourned at 8:14pm.