

WHITELAND STORM WATER MGT. BOARD  
JANUARY 8, 2014

JULIE DWIRE CALLED THE MEETING TO ORDER AT 7:05PM

PRESENT: JULIE DWIRE, KIM WININGER, AND DARRELL CLINE (arrive 7:07)

OTHERS PRESENT: DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER, MICHELLE R. RICHARDS-CLERK/TREASURER, STEPHEN WATSON-TOWN ATTORNEY

STEPHEN WATSON OPENED THE FLOOR FOR NOMINATIONS OF PRESIDENT OF THE STORM WATER BOARD. JULIE DWIRE NOMINATED KIM WININGER. DARRELL CLINE SECONDED THE MOTION AND PASSED 3-0.

STEPHEN WATSON OPENED THE FLOOR FOR NOMINATIONS OF VICE PRESIDENT OF THE STORM WATER BOARD. DARRELL CLINE NOMINATED JULIE DWIRE. KIM WININGER SECONDED THE MOTION AND PASSED 3-0.

JULIE DWIRE MADE THE MOTION TO NOMINATE DARRELL CLINE AS SECRETARY. KIM WININGER SECONDED THE MOTION AND PASSED 3-0.

DARRELL CLINE MADE THE MOTION TO APPROVE THE MINUTES FROM DECEMBER 11, 2013. JULIE DWIRE SECONDED THE MOTION AND PASSED 3-0.

JULIE DWIRE MADE THE MOTION TO APPROVE VOUCHER PACKET 14-1. DARRELL CLINE SECONDED THE MOTION AND PASSED 3-0.

DENNIS CAPOZZI DISCUSSED THE FOLLOWING:

-STATED WORK IS COMPLETE WITH CULY CONSTRUCTION CONTRACT. AN OUTSTANDING BALANCE OF \$5,000.00 IS STILL OWED.

-DISCUSSED STATUS OF RAILROAD PERMIT.

-DISCUSSED THE LAST FLOOD.

-KEVIN BURCHETT- OWNER OF WHITELAND CARPET IS CONCERNED ABOUT FLOODING. DENNIS CAPOZZI EXPLAINED THE PROBLEM AND STATED THE TOWN COULD PERFORM THE WORK.

ADJOURN 7:23PM

PASSED BY THE TOWN OF WHITELAND STORM WATER MGT. BOARD ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014.

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NAY

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KIM WININGER

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KIM WININGER

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JULIE DWIRE

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JULIE DWIRE

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DARRELL CLINE

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DARRELL CLINE

ATTEST:

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MICHELLE R. RICHARDS, IAMC, CMC