

WHITELAND STORM WATER MGT. BOARD
JANUARY 14, 2015

KIM WININGER CALLED THE MEETING TO ORDER AT 7:00PM

PRESENT: KIM WININGER AND JULIE DWIRE

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

ABSENT: DARRELL CLINE

JULIE DWIRE MADE THE MOTION TO APPROVE THE MINUTES FROM DECEMBER 10, 2014. KIM
WININGER SECONDED THE MOTION AND PASSED 2-0.

JULIE DWIRE MADE THE MOTION TO APPROVE VOUCHER PACKET 15-1. KIM WININGER SECONDED THE
MOTION AND PASSED 2-0.3

KIM WININGER NOMINATED JULIE DWIRE AS PRESIDENT OF THE STORM WATER MGT. BOARD. JULIE
DWIRE SECONDED THE MOTION AND PASSED 2-0.

JULIE DWIRE NOMINATED DARRELL CLINE AS VICE-PRESIDENT OF THE STORM WATER MGT. BOARD.
KIM WININGER SECONDED THE MOTION AND PASSED 29-0.

FINANCIAL REPORTS WERE REVIEWED

PEARL STREET PROJECT UPDATE: APPROVAL TO PROCEED WITH HANNUM WAGGLE AND CLINE TO GET
QUOTES CORRESPONDING WITH CENTURY LINK. CENTURY LINK WAS UNRESPONSIVE.
THE REPAVE OF PEARL STREET WAS PAID FROM LOCAL ROAD AND STREET MONEY. NORM WILL ASK
THE STORM WATER MGT. BOARD FOR A REIMBURSEMENT TO THAT FUND. THIS WAS A STORM WATER
PROJECT AND SHOULD HAVE BEEN PAID FROM STORM WATER MONEY.

MS4 COORDINATOR STATUS: NORM REACHED OUT TO CHRIS JONES WITH NO RESPONSE ON HELP WITH
PREPARING THE PAPERWORK FOR THE AUDIT. NORM ASKED WESSLER ENGINEERING; THEY WILL HELP
WITH THE AUDIT PAPERWORK.

NORM UPDATED THE BOARD ON THE DALE WILLIAMS PROJECT. NORM RECEIVED A CALL BY THEIR
CONTRACTOR TO PULL THE PROJECT AND RESUBMIT DUE TO EXPANDING THE PROJECT
TREMENDOUSLY.

NORM RECEIVED ANOTHER INQUIRY. THIS IS IN AREA BY THE PREVIOUSLY PROPOSED RAINBOW CHILD
CARE DEVELOPMENT. THERE IS NOTHING IN WRITING, JUST TALKING AT THIS POINT.

NORM STATED THERE IS AN INQUIRY TO PURCHASE 15ACRES NEAR TRACY ROAD FOR A DEVELOPMENT.
THE TOWN GAVE THIS COMPANY SOME SUGGESTIONS FOR PROPERTY PURCHASE.

ROUNDAABOUT: THE TOWN IS ASKING TO PUSH THE PROJECT BACK, IF POSSIBLE, DUE TO OTHER
CONSTRUCTION IN THE AREA. NORM WILL LET THE BOARD KNOW IF THIS HAPPENS.

THE MEETING ADJOURNED AT 7:25PM

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