

WHITELAND STORM WATER MGT. BOARD
FEBRUARY 11, 2015

THE MEETING BEGAN AT 7:04PM

PRESENT: KIM WININGER, DARRELL CLINE AND JULIE DWIRE

OTHERS PRESENT: ALEXANDRA KRUTZ-UTILITY CLERK (ACTING SECRETARY), NORM GABEHART-TOWN MANAGER/MS4 OPERATOR/STREET SUPT., AND STEPHEN WATSON-TOWN ATTORNEY

KIM WININGER MADE THE MOTION TO APPROVE THE MINUTES FROM JANUARY 14, 2014. JULIE DWIRE SECONDED, PASSED 3-0.

KIM WININGER MADE THE MOTION TO APPROVE VOUCHER PACKET 15-2. DARRELL CLINE SECONDED, PASSED 3-0.

FINANCIAL REPORTS WERE REVIEWED.

PEARL STREET PROJECT UPDATE. NORM GABEHART, TOWN MANAGER, RECEIVED EMAIL FROM BRIAN OF PROPOSED QUOTE PACKAGE ON BID FOR PEARL STREET PROJECT. NORM BELIEVES WE WILL BE OUT FOR QUOTES NO LATER THAN APRIL. HE WILL KEEP THE STORM WATER BOARD INFORMED OF THE STATUS. THE FIBER OPTIC LINE HAS BEEN REMOVED AND PIPE WILL BE POSITIONED SOMEWHERE ELSE. ONCE PROJECT IS COMPLETE THE ASPHALT SECTIONS NEAR THE TRACK WILL EXCAVATED OUT AND BE REPLACED BY BUSHES OR SOMETHING TO MAKE IT LOOK MORE APPEALING. THE GUARD RAILS WOULD BE POSITIONED IN BETWEEN THE BUSHES TO STILL HAVE SAFETY PRECAUTION THERE. COST OF REPAVING WILL BE INCLUDED IN QUOTES FOR THE PROJECT. AS OF RIGHT NOW WE MAY NOT NEED PAVEMENT IF WE ARE LOOKING AT OTHER ROAD REPAIRS AND POSSIBLY INCLUDED IN THOSE QUOTES INSTEAD.

THE MEETING WAS ADJOURNED AT 7:18PM