

WHITELAND STORM WATER MGT. BOARD
FEBRUARY 12, 2014

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

PRESENT: KIM WININGER AND JULIE DWIRE

ABSENT: DARRELL CLINE

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

JULIE DWIRE MADE THE MOTION TO APPROVE THE MINUTES FROM JANUARY 8, 2014. KIM WININGER SECONDED THE MOTION AND PASSED 2-0.

JULIE DWIRE MADE THE MOTION TO APPROVE VOUCHER PACKET 14-2. KIM WININGER SECONDED THE MOTION AND PASSED 2-0.

OLD BUSINESS

PEARL STREET PROJECT UPDATE WAS GIVEN BY DENNIS CAPOZZI.

THE BOARD SIGNED THE 2014 BUDGET FOR STORM WATER.

NEW BUSINESS

DENNIS CAPOZZI DISTRIBUTED THE STORM WATER QUALITY MANAGEMENT PLANT ILLICIT DETECTION AND ELIMINATION MINIMUM CONTROL MEASURE REPORT FROM IDEM.

JULIE DWIRE MADE THE MOTION TO ADJOURN AT 7:13PM. KIM WININGER SECONDED THE MOTION AND PASSED 2-0.

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

AYE

NAY

KIM WININGER

KIM WININGER

JULIE DWIRE

JULIE DWIRE

DARRELL CLINE

DARRELL CLINE

ATTEST:

MICHELLE R. RICHARDS, IAMC, CMC