

WHITELAND STORM WATER MGT. BOARD
MARCH 11, 2015

JULIE DWIRE CALLED THE MEETING TO ORDER AT 7:00PM
PRESENT: KIM WININGER, DARRELL CLINE, AND JULIE DWIRE
OTHERS PRESENT: MICHELLE R. RICHARDS-CLERK/TREASURER, NORM GABEHART-TOWN
MANAGER/MS4 OPERATOR/STREET SUPT., AND STEPHEN WATSON-TOWN ATTORNEY
DARRELL CLINE MADE THE MOTION TO APPROVE THE MINUTES FROM FEBRUARY 11, 2015. KIM
WININGER SECONDED THE MOTION AND PASSED 3-0.
KIM WININGER MADE THE MOTION TO APPROVE VOUCHER PACKET 15-3. DARRELL CLINE SECONDED
THE MOTION AND PASSED 3-0.
REVIEWED FINANCIAL REPORTS- NO QUESTIONS OR COMMENTS

NORM GABEHART GAVE AN UPDATE ON THE PEARL STREET PROJECT. QUOTES WILL BE PRESENTED AT
THE APRIL MEETING FOR CONSIDERATION.

NORM GABEHART REVIEWED THE MEMORANDUM OF UNDERSTANDING BETWEEN THE WHITELAND
DEPARTMENT OF STORM WATER MANAGEMENT AND THE CLARK-PLEASANT COMMUNITY SCHOOL
CORPORATION REGARDING THE CONSTRUCTION OF FLOOD CONTROL AND DRAINAGE FACILITIES AT
FRONT STREET AND TRACY ROAD. THIS PROJECT WILL BE UPSIZED TO @ 6 ACRES IN SIZE AND WILL BE
AN EXTREME BENEFIT TO THE TOWN. THIS PROJECT WILL DO AWAY WITH THE PREVIOUS PROPOSED
PONDS AND COULD PROVIDE A RECREATION AREA INSTEAD. THE TOWN WILL PROVIDE CONSTRUCTION
AND THE SCHOOL WOULD PROVIDE THE PROPERTY AND ENGINEERING. THE TOWN WILL NOT
DECREASE OR INCREASE THE STORM FEES FOR INCREASED IMPERVIOUS SURFACES TO EXISTING SCHOOL
PROPERTIES. DARRELL CLINE MADE THE MOTION TO APPROVE THE MEMORANDUM OF
UNDERSTANDING AND ALLOW THE TOWN MANAGER TO FINALIZE THE AGREEMENT. KIM WININGER
SECONDED THE MOTION AND PASSED 3-0.

RANDY JONES WITH AQUA TERRA CONSULTING, INC. PRESENTED A PROPOSAL OF SCOPE OF SERVICES
FOR CONSIDERATION. THIS IS A HAND ON SMALL, LOCAL FIRM THAT WILL ASSIST IN MANDATES, MEET
AUDIT CRITERIA IN JUNE, COMPLETE PART B UPDATE, AND COMPLETE FIRST 5 CATEGORIES. KIM
WININGER MADE THE MOTION TO ENTER INTO THE AGREEMENT WITH RANDY JONES WITH THE
PRESENTED RATE STRUCTURES AND MAXIMUM AMOUNTS PRESENTED. DARRELL CLINE SECONDED THE
MOTION AND PASSED 3-0.

ECONOMIC DEVELOPMENT STANDPOINT. AS THE TOWN GROWS, FUTURE EXPANSION COULD HAVE US
CONSIDER A REVERSE TRACKER AND LOOK AT A RATE STRUCTURE CHANGE.

THE MEETING ADJOURNED AT 7:32PM

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