

WHITELAND STORM WATER MGT. BOARD  
MAY 14, 2014

JULIE DWIRE CALLED THE MEETING TO ORDER AT 7:00PM

PRESENT: JULIE DWIRE AND DARRELL CLINE

ABSENT: KIM WININGER

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

DARRELL CLINE MADE THE MOTION TO APPROVE THE MINUTES FROM APRIL9, 2014. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

DARRELL CLINE MADE THE MOTION TO APPROVE VOUCHER PACKET 14-5 AND INCLUDE INVOICE FOR REGISTRATION IN THE AMOUNT OF \$30.00 FOR NORM GABEHART. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

PEARL STREET PROJECT UPDATE: CENTURY LINK RELOCATION AGREEMENT IS NEGOTIATED TO \$6,000.00 FROM \$11720.00.

THE TOWN IS STILL WAITING FOR THE RAILROAD AGREEMENT. THE RAILROAD WAS WILLING TO ALLOW US TO USE RIGHT-OF-WAY FOR FREE AND SIGN A NO FEE AGREEMENT. THE AGREEMENT WAS REVIEWED BY STEPHEN WATSON. HE DOES NOT AGREE WITH THE TERMS OF THE AGREEMENT. MR. WATSON WILL GET IN CONTACT WITH THE RAILROAD FOR FURTHER DISCUSSION.

DARRELL CLINE MADE THE MOTION TO APPROVE THE RELOCATION AND REIMBURSEMENT AGREEMENT WITH CENTURY LINK. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

NORM GABEHART DISCUSSED POSSIBLE FUTURE PROJECTS AND THE DEGREE OF URGENCY. HE ALSO STATED THE IDEM RULE 13 AND RULE 5 WILL CHANGE AND WILL PROBABLY TAKE EFFECT NEXT YEAR.

NORM DISCUSSED FINANCIALS: BEGINNING OF YEAR AMOUNTS, AMOUNTS RECEIVED, DISBURSED, AND PROJECT COSTS

THE MEETING ADJOURNED AT 7:32PM

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

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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