

WHITELAND STORM WATER MGT. BOARD
JUNE 10, 2015

JULIE DWIRE CALLED THE MEETING TO ORDER AT 7:02PM

PRESENT: DARRELL CLINE AND JULIE DWIRE

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

DARRELL CLINE MADE THE MOTION TO APPROVE THE MINUTES FROM MAY 13, 2015. JULIE DWIRE
SECONDED THE MOTION AND PASSED 2-0.

DARRELL CLINE MADE THE MOTION TO APPROVE VOUCHER PACKET 15-6. JULIE DWIRE SECONDED THE
MOTION AND PASSED 2-0.

REVIEWED FINANCIAL REPORTS

NORM GABEHART GAVE AN UPDATE ON THE PEARL STREET PROJECT. THE JACK AND BORE PROJECT
APPROXIMATE COST WOULD BE \$50,500.00 WITH A POSSIBLE OPPORTUNITY OF A REDUCTION OF
\$200.00 PER FOOT FOR A SIXTY FOOT LENGTH WITH A POTENTIAL REDUCTION TOTAL OF \$12,000.00.
RESEARCH OF THIS OPPORTUNITY WILL CONTINUE.

NORM SPOKE WITH THE RAILROAD AND THE UPGRADING PROCESS OF THE CROSSING ON 400 N WILL
START ON JUNE 25, 2015 AND SHOULD BE COMPLETED ON THE SAME DAY.

MS4 UPDATE. IDEM UPDATED LIST. RANDY JONES HAS SUBMITTED FOR THE GRANT FOR THE STREAM
SAMPLING PROGRAM. NORM MENTIONED VARIOUS DRAINAGE PROJECTS. THE PARKWAY PROJECT,
DAIRY QUEEN, AND WOODS PROPERTY.

NORM GABEHART SPOKE OF STORM ENLITE IMPROVEMENTS. A REAR DRAINAGE SWAIL LOCATED IN
MILLESTONE THAT HAS AN INCOMPLETE PIPE DURING DEVELOPMENT CONSTRUCTION. ALSO STATED
PROJECT NORTH FROM MAIN STREET ACROSS FROM TOWN HALL APPROXIMATELY 220 FEET IN LENGTH.
TOTAL COST SHOULD BE AROUND \$24,000.00.

NORM AND STEPHEN WATSON DISCUSSED THE RELOCATION OF THE FIBER OPTICS PER THE PEARL
STREET PROJECT INVOICE FOR \$14,000.00 PREVIOUS CONTRACT AGREEMENT NEGOTIATIONAS THE TOWN
IS ONLY RESPONSIBLE FOR \$6,000.00. DARRELL CLINE MADE THE MOTION TO PAY THE INVOICE FOR
WHAT THE TOWN IS RESPONSIBLE FOR. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

THE MEETING ADJOURNED AT 7:37PM

PASSED BY THE TOWN OF WHITELAND STORM WATER MGT. BOARD ON THIS _____ DAY OF
_____, 2015.

AYE

NAY

JULIE DWIRE

JULIE DWIRE

DARRELL CLINE

DARRELL CLINE

Vacant

vacant

ATTEST:

MICHELLE R. RICHARDS, IAMC, CMC