

WHITELAND STORM WATER MGT. BOARD
JUNE 11, 2014

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

PRESENT: KIM WININGER AND JULIE DWIRE

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

ABSENT: DARRELL CLINE

JULIE DWIRE MADE THE MOTION TO APPROVE THE MINUTES FROM MAY 14, 2014. KIM WININGER
SECONDED THE MOTION AND PASSED 2-0.

JULIE DWIRE MADE THE MOTION TO APPROVE VOUCHER PACKET 14-6. KIM WININGER SECONDED THE
MOTION AND PASSED 2-0.

REVIEWED FINANCIAL REPORTS

PEARL STREET PROJECT: DENNIS CAPOZZI GAVE AN UPDATE ON THE PEARL STREET PROJECT. THE
CENTURY LINK AGREEMENT IS IN PLACE.

RAILROAD AGREEMENT WAS UPDATED BY STEPHEN WATSON. THIS AGREEMENT IS STILL IN
NEGOTIATION. JULIE DWIRE MADE THE MOTION TO DELEGATE THE AUTHORITY TO THE TOWN
MANAGER ON SIGNATURE LINE FOR AGREEMENT. KIM WININGER SECONDED THE MOTION AND
PASSED 2-0.

NORM GABEHART UPDATED THE BOARD ON THE MAIN STREET PROJECT AND DISCUSSED STRATEGY,
TIMELINE, MATERIALS, ETC.

THE POSSIBLE FUTURE PROJECT FOR FRONT STREET WAS REVIEWED.

DISCUSSED THE OLD VFW PROPERTY FLOODING ISSUE AND HOW IT WAS IMPROVED BY THE TOWN OF
WHITELAND.

THE LOCAL PUBLIC EDUCATION FLYER WITH INFORMATION ON STORM WATER AND MOSQUITO
CONTROL WAS REVIEWED.

NORM GABEHART PASSED THE SOUTHERN INDIANA QUALIFIED PROFESSIONAL INSPECTOR PROGRAM
EXAMINATION

THE MEETING ADJOURNED AT 7:21PM.

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