

WHITELAND STORM WATER MGT. BOARD
JULY 9, 2014

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

PRESENT: JULIE DWIRE AND KIM WININGER

OTHERS PRESENT: MICHELLE R. RICHARDS-CLERK/TREASURER, ALEXANDRA KRUTZ-DEPUTY CLERK,
DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER, NORM GABEHART-MS4/STREET SUPT.,
AND GREG STURM –TOWN ATTORNEY

ABSENT: DARRELL CLINE

JULIE DWIRE MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 11, 2014. KIM WININGER
SECONDED THE MOTION AND PASSED 2-0.

JULIE DWIRE MADE THE MOTION TO APPROVE VOUCHER PACKET 14-7. 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. CENTURY LINK IS READY TO START THE PROJECT. STEPHEN
WATSON IS WORKING ON LANGUAGE WITH L&I RAILROAD. STEPHEN WATSON IS ON VACATION AND
WILL WORK ON THIS WHEN HE RETURNS.

NORM GABEHART ATTENDED MS4 AUDIT TRAINING SESSION. TOWN OF WHITELAND'S MS4
COMPLIANCE ISSUES IN GOOD SHAPE.

NORM WOULD LIKE TO GET QUOTES ON TWO PIPE BORES FOR HILL STREET AND WHITELAND ROAD
AND ANOTHER AT MAPLE STREET AND WHITELAND ROAD. HE WANTS TO GET QUOTES FOR UP TO 6,000
DOLLARS FOR BOTH PROJECTS.

JULIE DWIRE MADE THE MOTION FOR NORM GABEHART TO GET THE QUOTES FOR UP TO \$6,000
DOLLARS AND THE AUTHORITY TO START THE PROJECT FOR THE PIPE BORE PROJECTS TO MAKE THE
IMPROVEMENTS TO THE PIPING AT HILL STREET/WHITELAND ROAD AND MAPLE STREET/WHITELAND
ROAD. KIM WININGER SECONDED THE MOTION AND PASSED 2-0.

PROPERTY OWNERS AROUND THE GRACE POINT CHURCH ON WHITELAND ROAD COMPLAINED ABOUT
WATER ISSUES RUNNING OFF FROM THE CHURCH. NORM AND THE TOWN OF NEW WHITELAND ARE
PURSUING EFFORTS TO REMEDY THE SITUATION.

ADJOURNED AT 7:15 PM

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