

WHITELAND STORM WATER MGT. BOARD
JULY 15, 2015

JULIE DWIRE CALLED THE MEETING TO ORDER AT 7:03PM

PRESENT: JULIE DWIRE AND DARRELL CLINE

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

DARRELL CLINE MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 10, 2015. JULIE DWIRE
SECONDED THE MOTION AND PASSED 2-0.

DARRELL CLINE MADE THE MOTION TO APPROVE VOUCHER PACKET 15-7. JULIE DWIRE SECONDED THE
MOTION AND PASSED 2-0.

REVIEWED FINANCIAL REPORTS – NO COMMENTS OR QUESTIONS

PEARL STREET PROJECT UPDATE:

NORM GABEHART STATED HANNUM WAGGLE AND CLINE PRECONSTRUCTION DATE WAS PUSHED BACK
TO AUGUST.

THE TOWN DUG THE EAST SIDE OF PEARL STREET (BOONE/PEARL) AND MADE A TRENCH FOR FLOODING
ISSUES. THE RESIDENTS WERE PLEASED.

ONLY HILL STREET WAS BACKED UP FROM SUNDAY MORNING RAIN. THE TOWN PUMPED THE WATER.

PROJECTS:

TIM WOOD- THE TOWN WILL RUN A PIPE FROM TOP OF THE HILL AND PUT A CATCH BASIN IN TO HELP
WITH THE WATER ISSUE.

THREE DRAKE HOMES WITH SEWER ISSUES: GOT THE EASEMENTS TO START THE PROJECT. THE LINES
WILL COME OFF MAPLE STREET. THE TOWN WILL INSTALL A STORM LINE AT THE SAME TIME TO FIX
STORM PROBLEMS AT THIS CORNER. THIS PROJECT SHOULD BE APPROX. \$3,000.00.

DARRELL CLINE MADE THE MOTION TO MOVE MONEY FROM INSURANCE LINE ITEM TO CAPITAL
PROJECTS LINE ITEM. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

AQUATERRA (RANDY JONES) PREPARED THE AUDIT REPORT FOR THE TOWN OF WHITELAND. NO WORD
ON AN AUDIT AT THIS TIME BUT THE TOWN IS PREPARED.

NORM GABEHART HEARD BACK FROM IOSHA. THE FINE IS \$7,500.00 FOR THE VIOLATION ON THE
PROJECT ACROSS FROM THE TOWN HALL. NORM HAS 15 DAYS TO APPEAL AND HOPING FOR THE
OPPORTUNITY TO ELIMINATE THE FEE.

NORM TOLD THE BOARD HE WANTS TO LEASE TO PURCHASE A 14YD LEAF MACHINE IN THE AMOUNT
OF \$42,800.00. THIS WILL ALLOW THE TOWN TO START A YEARLY SERVICE. MAINSOURCE QUOTED 3%
AND CITIZENS QUOTED 2.75% FOR 84 MONTHS. THE LEAF MACHINE COULD OPEN THE OPPORTUNITY
TO MAKE A COMMUNITY GARDEN, COMPOST CENTER, A DOG PARK, ETC.

NORM TOLD THE BOARD HE WANTS TO LEASE TO PURCHASE A GRAPPLING TRUCK TO BE SHARED BETWEEN WATER, STREET, AND STORM UTILITIES. NORM IS WORKING WITH GREENWOOD TO POSSIBLY TAKE THE LIMBS TO THE GREENWOOD FACILITY.

DARRELL CLINE MADE THE MOTION TO PAY \$11,962.00 TOWARD THE GRAPPLING TRUCK. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

JULIE DWIRE MADE THE MOTION TO PURCHASE THE LEAF MACHINE IN THE AMOUNT OF \$42,800.00, NOT TO EXCEED \$6,900.00 ANNUAL PAYMENTS. DARRELL CLINE SECONDED THE MOTION AND PASSED 2-0.

NORM UPDATED THE BOARD ON THE FOLLOWING:

NEW FULL PAGE UTILITY BILLS TO ALLOW INSERTS.

GROUP BID ON TRASH PICKUP WITH SURROUNDING COMMUNITIES.

CODY BROWN IS THE NEW WATER SUPERVISOR. THE WATER DEPT. WILL HIRE A LABORER NOT A SUPERVISOR.

POSSIBLE NEW MEMBER FOR THE STORM WATER BOARD. THE BOARD WILL APPROVE THIS MEMBER.

JULIE DWIRE STATED THERE IS A LARGE PILE OF SAND RUNNING DOWN A DRIVEWAY ON PARK FOREST NORTH DRIVE. THE SAND HAS BEEN THERE FOR QUITE AWHILE AND WITH ALL THE RAIN IT IS RUNNING DOWN THE DRIVE INTO THE STREET. NORM WILL LOOK INTO THIS.

THE MEETING ADJOURNED AT 7:58PM

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