

WHITELAND STORM WATER MGT. BOARD
AUGUST 13, 2014

KIM WININGER CALLED THE MEETING TO ORDER AT 7:00PM
PRESENT: JULIE DWIRE, KIM WININGER AND DARRELL CLINE
OTHERS PRESENT: MICHELLE R. RICHARDS-CLERK/TREASURER, ALEXANDRA KRUTZ-DEPUTY CLERK,
DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER, NORM GABEHART-MS4/STREET SUPT.,
AND STEPHEN WATSON-TOWN ATTORNEY

DARRELL CLINE MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 9, 2014. JULIE DWIRE
SECONDED THE MOTION AND PASSED 3-0.

DARRELL CLINE MADE THE MOTION TO APPROVE VOUCHER PACKET 14-8. JULIE DWIRE SECONDED THE
MOTION AND PASSED 3-0.

REVIEWED FINANCIAL REPORT

PEARL STREET PROJECT: DENNIS CAPOZZI GAVE AN UPDATE ON THE PEARL STREET PROJECT. THE
CENTURY LINK AGREEMENT IS STILL IN PLACE. STEVEN WATSON SPOKE ABOUT INSURANCE AGREEMENT
AND NEGOTIATION WITH RAILROAD IN ORDER TO CROSS RAILROAD. THE AGREEMENT WAS BROAD AND
IMPORTANT TO FIND OUT IF OUR INSURANCE WOULD COVER WHAT WAS TO HAPPEN DURING THE
PROJECT. STILL CONTINUING NEGOTIATIONS.

NORM GABEHART TALKED ABOUT EMPLOYEE TRAINING SCHEDULED WITHIN NEXT TWO WEEKS,
FINISHED PROJECT AT 239 GREENSPRINGS COURT.
STARTED PROJECT AT FIVE ADDRESSES AT PARKWAY, DRIVEWAY CROSSING DRAINS ARE NOT
FUNCTIONAL AT ALL SO NEW LINE WAS PLACED TO HELP IN FIX THIS PROBLEM. IT WAS FOUND THAT A
HOMEOWNER ADVISED NORM OF HEAVY WATER STANDING DUE TO A PIPE RUNNING RIGHT DOWN
THE CENTER OF HOUSE. POSSIBLE RUSTED OUT LINE AND BLOCKED. WORST CASE SCENARIO RELOCATE
PIPE AND/OR RE-SLEEVE PIPE TO KEEP SOIL EROSION FROM HAPPENING. LOOKING INTO WHAT
POSSIBLE OPTIONS ARE.

NORM WOULD LIKE TO HAVE A BORE APPROVED AT HILL STREET AND MAPLE STREET IF FOUND
FEASIBLE. NORM STARTED LOOKING AT STORM LINES AND LOOKING AT POSSIBLE CLEANING OF PIPES.
RECEIVED TWO QUOTES, ONE FROM SUB-SURFACE OF INDIANA INC. AND PRICING WAS REASONABLE.

MAIN STREET PROJECT: NORM GABEHART GAVE AN UPDATED ON THE PROJECT STATING HE HAD THREE
VERBAL COMMITMENTS FROM PROPERTY OWNERS ON LAND EASEMENTS AND IS WORKING ON TWO
OTHER OWNERS TO GET A VERBAL COMMITMENT ON THIS. ENGINEERING COST WILL BE
APPROXIMATELY \$10,000.00.

WARRIOR TRAIL: NORM TALKED WITH PILOT AND LOVES STATIONS AND THEY COMMITTED TO PAY
\$25,000.00 EACH FOR THE IMPROVEMENT OF WARRIOR TRAIL.

NORM INVITED THE MEMBERS OF THE BOARD TO VIEW PROJECTS.

DENNIS CAPOZZI STATED THE DAILY JOURNAL MAY DO AN ARTICLE ON STORM WATER FEES IN JOHNSON COUNTY.

THE MEETING ADJOURNED AT 7:31PM
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