

WHITELAND STORM WATER MGT. BOARD
OCTOBER 14, 2015

JULIE DWIRE CALLED THE MEETING TO ORDER AT 7:00PM
PRESENT: DARRELL CLINE, JULIE DWIRE, AND STEPHANIE SLONE
OTHERS PRESENT: MICHELLE R. RICHARDS-CLERK/TREASURER, NORM GABEHART-TOWN
MANAGER/MS4/STREET SUPT., AND STEPHEN WATSON-TOWN ATTORNEY

STEPHEN WATSON SWORE IN STEPHANIE SLONE TO THE STORM WATER MGT. BOARD.

DARRELL CLINE MADE THE MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 9, 2015. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0-1 SLONE ABSTAINED.

DARRELL CLINE MADE THE MOTION TO APPROVE VOUCHER PACKET 15-10. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0-1 SLONE ABSTAINED.

REVIEWED FINANCIAL REPORTS WITH NO COMMENTS.

JULIE DWIRE GAVE A BACKGROUND OF THE STORM WATER MGT. BOARD AND HOW AND WHY IT WAS ESTABLISHED.

NORM GABEHART STATED THE JACK AND BORE PROJECT IS SLATED TO BEGIN NEXT WEEK AND CONTEMPLATE COMPLETION EARLY NEXT MONTH. THE EXISTING STRUCTURE WILL REMAIN IN THE GROUND AND WILL NOT BE REMOVED.

THE BAILEY AND WOODS PROBLEM HAS BEEN RESOLVED.

THE TOWN INSTALLED PIPE FROM PROFESSIONAL CARPET TO SANDLIN DRIVE TO FIX FLOODING ISSUE IN THAT AREA.

THE TOWN ASSISTED THE SCHOOL CORPORATION IN INSTALLING THE TURF FOOTBALL FIELD. THE TOWN OFFERED TO ENTER INTO A PARTNERSHIP WITH THE SCHOOL CORPORATION TO DEVELOP A LARGE RETENTION AREA. NORM GABEHART FEELS THE TOWN'S RELATIONSHIP WITH THE SCHOOL IS IN EXCELLENT STANDING AND HOPING TO CREATE A PARK IN THEIR AREA IN THE FUTURE.

THE MS4 COORDINATOR STATUS: NORM GABEHART WANTS FULL LATITUDE TO SELECT THE RIGHT PERSON. HE HAS A STRONG CANDIDATE THAT HE THINKS WILL MOVE THE TOWN FORWARD HOPING TO HIRE HIM BY END OF NOVEMBER. ATTORNEY STEPHEN WATSON RECOMMENDED THAT THE BOARD AUTHORIZE APPROVAL FOR NORM GABEHART TO HIRE THE MS4 COORDINATOR. DARRELL CLINE MADE A MOTION TO APPROVE TO ALLOW NORM GABEHART AUTHORITY TO HIRE THE MS4 COORDINATOR. JULIE DWIRE SECONDED THE MOTION. MOTION PASSED 3-0.

A PROJECT HAS OPENED UP IN FRONT OF THE GO KART TRACK. NORM GABEHART DOESN'T THINK THERE IS A SINGLE SITE THAT IS A LARGE CONCERN THAT WILL CAUSE ANY MORE FLOODING PROBLEMS TO WARRANT ANY REPAIRS.

NORM GABEHART REPORTED THE GRAPPLING TRUCK IS IN SERVICE ALONG WITH THE LEAF MACHINE. STEPHANIE SLOAN ASKED WHEN THE LEAF PICKUP WILL OCCUR AND NORM GABEHART REPORTED IT WILL BE OPERATING IN THE FALL DAILY AS NEEDED. THE LIMB PICKUP WILL BE YEAR ROUND SERVICE.

NORM REPORTED ALL OF OUR FUNDS ARE IN A POSITIVE STATUS.

THE MEETING ADJOURNED AT 8:03pm

Passed by Storm Water Mtg. Board on this _____ day of _____, 2015

Aye

Nay

JULIE DWIRE

JULIE DWIRE

DARRELL CLINE

DARRELL CLINE

STEPHANIE SLOAN

STEPHANIE SLOAN

ATTEST:

MICHELLE R. RICHARDS, IAMC, CMC