

WHITELAND STORM WATER MGT. BOARD  
NOVEMBER 13, 2013

JULIE DWIRE CALLED THE MEETING TO ORDER AT 7:00PM

ROLL CALL: JULIE DWIRE, KIM WININGER

ABSENT: DARRELL CLINE

OTHERS PRESENT: CHRIS JONES-MS4/STREET SUPT., DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER, MICHELLE R. RICHARDS-CLERK/TREASURER, AND STEPHEN WATSON-TOWN ATTORNEY  
KIM WININGER MADE THE MOTION TO APPROVE THE MINUTES FROM OCTOBER 16, 2013. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

KIM WININGER MADE THE MOTION TO APPROVE VOUCHER PACKET 13-9. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

CHRIS JONES UPDATED THE BOARD ON THE PEARL STREET PROJECT. THE PROJECT IS AT A STAND STILL DUE TO NEW MANAGEMENT AT THE RAILROAD COMPANY. NEW MANAGEMENT IS REVIEWING THE JACK AND BORE PROCESS.

CULY CONTRACTING IS GOING TO WRAP UP THE PROJECT FOR THE WINTER AND WANTS TO PART WAYS WITH THE TOWN OF WHITELAND.

AARON ANDERSON WITH CULY CONTRACTING GAVE THE BOARD THEIR PROPOSAL TO COMPLETE THE PROJECT. THIS WILL BE REVIEWED BY THE ATTORNEY. NO ACTION WILL BE TAKEN TONIGHT.

CHAPTER 160 OF POST CONSTRUCTION STORM WATER PROJECT WAS REVIEWED. KENT BEESON IS PRESENT AND ASKING FOR A WAIVER TO CHAPTER 160 FOR STORM WATER RUNOFF. KIM WININGER MADE THE MOTION TO APPROVE AND SEND TO TOWN COUNCIL WITH A FAVORABLE RECOMMENDATION TO WAIVE CHAPTER 160. THE FOLLOWING HAS BEEN MET. REQUEST TO WAIVE, CONDITION #4 THE TOWN COUNCIL FINDS THAT MEETING THE MINIMUM ON-SITE MANAGEMENT REQUIREMENTS IS NOT FEASIBLE DUE TO THE NATURAL OR EXISTING PHYSICAL CHARACTERISTICS OF A SITE., MITIGATION: #2 DEGRADATION OF BIOLOGICAL FUNCTIONS OR HABITAT; AND #2 THE CREATION OF A STORM WATER MANAGEMENT FACILITY OR OTHER DRAINAGE IMPROVEMENTS ON PREVIOUSLY DEVELOPED PROPERTIES, PUBLIC OR PRIVATE, THAT CURRENTLY LACK STORM WATER MANAGEMENT FACILITIES DESIGNED AND CONSTRUCTED IN ACCORDANCE WITH THE PURPOSES AND STANDARDS OF THIS CHAPTER. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

KIM WININGER MADE THE MOTION TO APPROVE 2014 STORM WATER BUDGET IN THE AMOUNT OF \$296,964.00. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

CHRIS JONES DISCUSSED 639 BREWER STREET: THE ERU WILL INCREASE TO 2.06 DUE TO INCREASE OF IMPERVIOUS SURFACE.

JULIE DWIRE THANKED CHRIS JONES FOR HIS WORK FOR THE TOWN OF WHITELAND.

JULIE DWIRE MADE THE MOTION TO APPROVE PAY REQUESTS REVIEWED BY HANNUM WAGLE AND CLINE FOR THE AMOUNT OF \$116708.40 PAYABLE TO CULY CONTRACTING AND \$4172.16 PAYABLE TO HANNUM WAGLE AND CLINE TO BE PAID FROM STORM WATER BOND. KIM WININGER SECONDED THE MOTION AND PASSED 2-0.

ADJOURNED AT 8:45PM

PASSED BY THE TOWN OF WHITELAND STORM WATER MGT. BOARD ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2013.

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JULIE DWIRE

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JULIE DWIRE

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KIM WININGER

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KIM WININGER

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DARRELL CLINE

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DARRELL CLINE

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MICHELLE R. RICHARDS, IAMC, CMC