

WHITELAND STORM WATER MTG. BOARD
DECEMBER 10, 2014

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

PRESENT: KIM WININGER AND JULIE DWIRE

OTHERS PRESENT: NORM GABEHART-TOWN MANAGER/MS4 CORDINATOR, ALEXANDRA KRUTZ-UTILITY CLERK, AND STEPHEN WATSON-TOWN ATTORNEY

ABSENT: DARRELL CLINE

JULIE DWIRE MADE THE MOTION TO APPROVE THE MINUTES FROM NOVEMBER 12, 2014. KIM WININGER SECONDED THE MOTION AND PASSED 2-0.

JULIE DWIRE MADE THE MOTION TO APPROVE VOUCHER PACKET 14-12. KIM WININGER SECONDED THE MOTION AND PASSED 2-0.

REVIEWED FINANCIAL REPORTS.

NORM GABEHART TALKED ABOUT THE PEARL STREET PROJECT AND IS WAITING ON CENTURYLINK. NORM TALKED ABOUT THE HILL STREET PIPE BORE PROJECT BEING SUCCESSFUL AND THE WATER FLOW HAS DECREASED DRASTICALLY ON THURMAN FROM HILL STREET. OBSERVATION OF THE MAPLE STREET PIPE BORE PROJECT HAS ALSO BEEN POSITIVE.

DALE WILLIAMS PROJECT PLANS SHOW TO ADD ONTO BUILDING AND CONSTRUCT A NEW STORM DRAIN THAT WILL RUN PARALLEL TO MAIN STREET ACROSS FROM BAILEY AND WOODS ALL THE WAY TO STATE STREET.

WORKING WITH SCHOOL ON FLOOD CONTROL MECHANISM AT SCHOOL BUS GARAGE. ISSUE ON 10-12 ACRE LAKE IS STILL AN OPPORTUNITY THAT MAY NOT BE A LAKE CONCEPT.

NORM SPOKE ABOUT NOT HIRING MS4 COORDINATOR AND ASKED CHRIS JONES IF HE WOULD GET BACK WITH A QUOTE TO HELP US BE READY FOR AUDIT. AT THIS TIME AN MS4 COORDINATOR IS NOT NECESSARY BECAUSE NORM FEELS COMFORTABLE WITH THE INSPECTIONS. NORM ALSO STATED THAT WE ARE WORKING ON CHANGING THE PHONE SYSTEM SO THAT A PHONE CALL DOES NOT GO UNANSWERED AND WE WILL NOT HAVE THE AUTOMATED SYSTEM.

THE MEETING ADJOURNED AT 7:20PM

PASSED BY THE TOWN OF WHITELAND STORM WATER MGT. BOARD ON THIS _____ DAY OF _____, 2014.

AYE

NAY

KIM WINIGER

KIM WINIGER

JULIE DWIRE

JULIE DWIRE

DARRELL CLINE

DARRELL CLINE

ATTEST:

MICHELLE R. RICHARDS, IAMC, CMC