

WHITELAND STORM WATER MGT. BOARD
DECEMBER 11, 2013

JULIE DWIRE CALLED THE MEETING TO ORDER AT 7:01PM

PRESENT: DARRELL CLINE, JULIE DWIRE, AND KIM WININGER

OTHERS PRESENT: DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER AND STEPHEN WATSON – TOWN ATTORNEY

OTHERS ABSENT: MICHELLE R. RICHARDS-CLERK/TREASURER

KIM WININGER MADE THE MOTION TO APPROVE THE MINUTES FROM NOVEMBER 13, 2013. DARRELL CLINE SECONDED THE MOTION AND PASSED 3-0.

KIM WININGER MADE THE MOTION TO APPROVE VOUCHER PACKET 13-11. DARRELL CLINE SECONDED THE MOTION AND PASSED 3-0.

DENNIS CAPOZZI EXPLAINED CHANGE ORDER #6 AND #7 FOR THE STORM WATER PROJECT WITH CULY CONTRACTING. DARRELL CLINE MADE THE MOTION TO APPROVE CHANGE ORDER #6 AND #7. KIM WININGER SECONDED THE MOTION AND PASSED 3-0.

DARRELL CLINE MADE THE MOTION TO APPROVE #3 OF CHANGE ORDER #6. KIM WININGER SECONDED THE MOTION AND PASSED 3-0.

THE MEETING ADJOURNED AT 7:30PM

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

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NAY

JULIE DWIRE

JULIE DWIRE

DARRELL CLINE

DARRELL CLINE

KIM WININGER

KIM WININGER

ATTEST:

MICHELLE R. RICHARDS, IAMC, CMC