

WHITELAND STORM WATER MGT. BOARD  
SEPTEMBER 10, 2014

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

PRESENT: KIM WININGER AND JULIE DWIRE

OTHERS PRESENT: MICHELLE R. RICHARDS-CLERK/TREASURER, DENNIS CAPOZZI-TOWN  
MANAGER/BUILDING COMMISSIONER, NORM GABEHART-MS4/STREET SUPT., AND STEPHEN WATSON-  
TOWN ATTORNEY

ABSENT: DARRELL CLINE

JULIE DWIRE MADE THE MOTION TO APPROVE THE MINUTES FROM AUGUST 13, 2014. KIM WININGER  
SECONDED THE MOTION AND PASSED 2-0.

JULIE DWIRE MADE THE MOTION TO APPROVE VOUCHER PACKET 14-9. KIM WININGER SECONDED THE  
MOTION AND PASSED 2-0.

REVIEWED FINANCIAL REPORTS

DENNIS CAPOZZI AND STEPHEN WATSON UPDATED THE STORM WATER BOARD ON THE PEARL STREET  
PROJECT. STEPHEN WATSON SUGGESTED THE BOARD MOVE FORWARD WITH THE FINAL AGREEMENT  
REVIEWED BY HIM. JULIE DWIRE MADE THE MOTION TO MOVE FORWARD WITH THE AGREEMENT AND  
GIVE DENNIS CAPOZZI THE AUTHORITY TO SIGN THE AGREEMENT. KIM WININGER SECONDED THE  
MOTION AND PASSED 2-0.

NORM GABEHART STATED HE IS NEGOTIATING WITH THE INITIAL COST OF \$16,500.00 FOR THIS  
PROJECT. AS BUILDS ARE CLOSE TO INITIAL PLAN DESIGN DOCUMENT ALREADY IN PLACE AND THE  
TOWN WILL SUPPLY THE EQUIPMENT, THIS WOULD LEAVE A FEE FOR INSPECTION ONLY. THIS WILL BE  
PLACED FOR QUOTES.

NORM GABEHART STATED THERE WAS ONE VIOLATION AT 38 LASALLE COURT. PAINTER WAS  
DISPOSING OF PAINT INTO THE STORM CATCH BASIN. NORM CHECKED THE DRAIN AND THE PAINT  
DRIED BEFORE IT DID ANY DAMAGE.

NORM INFORMED THE BOARD THE STAFF IS PREPARED FOR INCLEMENT WEATHER PREDICTED FOR  
TONIGHT.

NORM UPDATED THE FOLLOWING PROJECTS:

-THE PARKWAY PROJECT IS ALMOST COMPLETE; THE PIPE UNDER THE HOME WAS VACATED SO IT IS  
NOT AN ISSUE.

-129 FORUM A SUMP PUMP IS BEING DISCHARGED INTO ANOTHER RESIDENCE. THESE RESIDENTS  
CAME TO A VERBAL AGREEMENT TO FIX THIS ISSUE.

-THURMAN/MAPLE DRIVE HAS A 14" ELEVATION AND IS GOOD TO START THE BORING.

-HILL/MAPLE STREETS- SSI IS THE LOWEST BIDDER FOR THE PROJECT.

-SINK HOLES: 739 PEARL STREET- FOUND A PIPE INSTALLED ON STATE STREET IN RIGHT OF WAY HAD A  
HOLE IN THE BOTTOM OF THE PIPE, THIS WAS REPAIRED.

-THE SINK HOLE BEHIND DALE WILLIAMS GARAGE IS BEING LOOKED INTO.

-170 AND 180 DEBORAH HAS A PIPE SEPARATION ISSUE. LOCATES HAVE BEEN CALLED TO BEGIN WORK.

-CLEARWATER INTERSECTION HAS TREE ROOTS THAT OPENED UP A PIPE. DISCUSSION ON REMOVING  
THE TREE AND REPAIRING THE PIPE.

-A RESIDENT ON CHRISTINA DRIVE HAS AN ISSUE WITH A REAR YARD SWALE. THE TOWN SHOT GRADE  
AND THE RESIDENT AGREED TO FIX THIS PROBLEM.

NORM TOLD THE BOARD HE WAS CONTACTED BY A COMPANY THAT IS IN NEED OF 200,000 YARDS OF DIRT. NORM SPOKE TO THE SCHOOL AND IS WORKING WITH THE SCHOOL AND THIS COMPANY TO BUILD A 10-12 ACRE POND AT THE BUS GARAGE. NORM WILL KEEP THE BOARD UPDATED ON THIS PROJECT.

NORM CONTACTED THE ATTORNEY FOR GRACE POINT CHURCH IN NEW WHITELAND ABOUT THE DRAINAGE ISSUE FROM THEIR PROPERTY CAUSING WHITELAND RESIDENTS TO HAVE STANDING WATER.

JULIE DWIRE DISCUSSED THE SCHOOL PLACING ARTIFICIAL TURF AND HOW WOULD THIS CHANGE THE STORM FEES THEY PAY? NORM STATED THE RUN OFF WOULD BE VERY MINIMAL AND WILL WORK WITH THE SCHOOL TO POSSIBLY NOT HAVE AN INCREASE.

KIM WININGER ANNOUNCED HE MAY BE MOVING FROM WHITELAND AND THERE MAY BE A NEED FOR HIS REPLACEMENT ON THE BOARD. HE WILL KEEP THE BOARD UPDATED.

DENNIS CAPOZZI ANNOUNCED HE IS RETIRING AT THE END OF THE YEAR.

THE MEETING ADJOURNED AT 7:32PM

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

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KIM WININGER

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KIM WININGER

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JULIE DWIRE

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JULIE DWIRE

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DARRELL CLINE

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DARRELL CLINE

ATTEST:

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MICHELLE R. RICHARDS, IAMC, CMC