

WHITELAND STORM WATER MGT. BOARD  
MEMORANDUM  
APRIL 10, 2013

- THE MEETING BEGAN AT 7:00PM
- PRESENT: DARRELL CLINE AND KIM WININGER
- OTHERS PRESENT: DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER, CHRIS JONES-MS4 OPERATOR-STREET SUPT., MICHELLE R. RICHARDS-CLERK/TREASURER, AND MARIO MASSILLAMANY – TOWN ATTORNEY
- ABSENT: JULIE DWIRE
- THE MOTION TO APPROVE THE MINUTES FROM FEBRUARY 13, 2013 PASSED 2-0.
- THE MOTION TO APPROVE THE MINUTES FROM MARCH 13, 2013 PASSED 2-0.
- THE MOTION TO APPROVE VOUCHER PACKET 13-3 PASSED 2-0.
- REVIEWED REPORTS
- PEARL STREET/MAIN STREET PROJECT: REVISED CALCULATIONS SENT TO COUNTY FOR REVIEW. DARRELL CLINE MADE THE MOTION TO RECOMMEND TO THE TOWN COUNCIL FOR APPROVAL AND PASSED 2-0.
- CULY ESTIMATED START DATE WILL BE NEXT MONTH.
- WAIVER MAY BE REQUESTED AND GRANTED FOR PROVIDING STORM WATER MANAGEMENT PRACTICES FOR AN AUTO MECHANIC SHOP.
- JOHNSON COUNTY PARTNERSHIP WATER QUALITY MEETING NEXT WEEK
- RECYCLING COLLECTION PROGRAM WILL BE APRIL 20, 2013 FROM 8-2.
- BARLEY STRAW FOR ALGAE CONTROL: THE BENEFITS OF A NATURAL CONTROL FROM ALGAE. BARLEY STRAW HAS BEEN SHOWN TO REDUCE AND REMOVE SEVERAL DIFFERENT VARIETIES OF ALGAE. SELL THE STRAW-DONATE TO RESIDENTS FOR A HOME REMEDY FOR ALGAE CONTROL.
- \$38,632.00 IS THE BASE BID FOR MAIN STREET REPAIR. DOES NOT INCLUDE AQUA SWIRL. KIM WININGER MADE THE MOTION TO PROCEED WITH THE PROJECT. DARRELL CLINE SECONDED THE MOTION AND PASSED 2-0.
- KIM WININGER SUGGESTS LOOK INTO NEW PROJECTS FOR THE TOWN OF WHITELAND STORM WATER.
- THE MEETING ADJOURNED AT 7:32PM

WHITELAND STORM WATER MGT. BOARD  
APRIL 10, 2013

DARRELL CLINE CALLED THE MEETING TO ORDER AT 7:00PM

PRESENT: DARRELL CLINE AND KIM WININGER

OTHERS PRESENT: DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER, CHRIS JONES-MS4 OPERATOR-STREET SUPT., MICHELLE R. RICHARDS-CLERK/TREASURER, AND MARIO MASSILLAMANY – TOWN ATTORNEY

ABSENT: JULIE DWIRE

CLINE MADE THE MOTION TO APPROVE THE MINUTES FROM FEBRUARY 13, 2013. WININGER SECONDED THE MOTION AND PASSED 2-0.

WININGER MADE THE MOTION TO APPROVE THE MINUTES FROM MARCH 13, 2013. CLINE SECONDED THE MOTION AND PASSED 2-0.

CLINE MADE THE MOTION TO APPROVE VOUCHER PACKET 13-3. WININGER SECONDED THE MOTION AND PASSED 2-0.

REVIEWED REPORTS

PEARL STREET/MAIN STREET PROJECT: REVISED CALCULATIONS SENT TO COUNTY FOR REVIEW. DARRELL CLINE MADE THE MOTION TO RECOMMEND TO THE TOWN COUNCIL FOR APPROVAL AND PASSED 2-0.

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JOHNSON COUNTY PARTNERSHIP WATER QUALITY MEETING NEXT WEEK

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KIM WININGER SUGGESTS LOOK INTO NEW PROJECTS FOR THE TOWN OF WHITELAND STORM WATER.

THE MEETING ADJOURNED AT 7:32PM

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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DARRELL CLINE

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DARRELL CLINE

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KIM WININGER

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KIM WININGER

ATTEST:

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MICHELLE R. RICHARDS, IAMC, CMC