

WHITELAND STORM WATER MGT. BOARD
MEMORANDUM
JUNE 12, 2013

- THE MEETING BEGAN AT 7:00PM
- PRESENT: JULIE DWIRE AND KIM WININGER
- OTHERS PRESENT: DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER, CHRIS JONES-MS4/STREET SUPT., MICHELLE R. RICHARDS- CLERK/TREASURER, AND STEPHEN WATSON-TOWN ATTORNEY
- ABSENT: DARRELL CLINE
- DENNIS CAPOZZI INTRODUCED STEPHEN WATSON, THE NEW TOWN ATTORNEY
- THE MOTION TO APPROVE THE MINUTES FROM MAY 8, 2013 PASSED 2-0.
- THE MOTION TO APPROVE VOUCHER PACKET 13-5 PASSED 2-0.
- REVIEWED REPORTS
- STORM WATER SYSTEM MAINTENANCE AND REPAIRS: PARK FOREST AND MEADOW CREEK – FIXED SINK HOLES, COMMERCIAL SWALE BEHIND HONDA HAS NOT BEEN MAINTAINED – THE TOWN SENT LETTERS TO NOTIFY OF CONDITION.
- FUTURE MAINTENANCE: MAPLECREST SINK HOLE, CATCH BASINS IN SAME AREA NEEDING REPAIRS.
- REVIEWED PROJECT (SINK HOLE) ON ACORN.
- PEARL STREET PROJECT: 3-6 WEEKS OUT AND CHANGE COMPLETION FROM MARCH 26TH TO AUGUST 26TH WITH FINAL COMPLETION DATE OF AUGUST 26TH.
- THE MOTION TO ACCEPT THE CHANGE ORDER PASSED 2-0.
- MAIN STREET PROJECT: INITIAL \$39,000.00 AND NOW IS \$56,000.00 DUE TO PIPE SIZE INCREASE.
- THE MOTION TO DO THE MAIN ST. PROJECT FIRST WITH THE PIPE SIZE INCREASE ONLY IF COMPLETED BY THE TIME SCHOOL STARTS (AUGUST 1ST) PASSED 2-0.
- DRAINAGE WAYS AND NON PUBLIC OWNED EASEMENTS: SIDE AND REAR YARD SWALES, SUMP PUMPS, FENCES AND BUILDING IN EASEMENTS. THE BOARD TABLED THIS TO THE NEXT MEETING.
- STORM WATER TECHNICAL MANUAL: CURRENT PROVISION WITH THE SUBDIVISION CONTROL ORDINANCE WHICH REFERS TO THE DRAINAGE TECHNICAL MANUAL. CHRIS JONES RECOMMENDS THE TOWN OF WHITELAND PUT ONE IN PLACE. A QUOTE FROM HANNUM WAGLE AND CLINE WOULD BE AN HOURLY RATE NOT TO EXCEED \$7,500.00.
- DISCUSSED MEADOW CREEK POND AND THE CONDITION OF THE POND.
- CHRIS JONES DISCUSSED INSTALLING GEO BLOCK FOR SUB-DRAIN COMPONENT. A PRICE QUOTE TO COMPLETE A DRIVEWAY IS \$1565.00. THE BOARD DISCUSSED LIFT STATIONS, ETC.
- ADJOURNED AT 8:31PM

WHITELAND STORM WATER MGT. BOARD
JUNE 12, 2013

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

PRESENT: JULIE DWIRE AND KIM WININGER

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

ABSENT: DARRELL CLINE

DENNIS CAPOZZI INTRODUCED STEPHEN WATSON, THE NEW TOWN ATTORNEY

KIM WININGER MADE THE MOTION TO APPROVE THE MINUTES FROM MAY 8, 2013. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

KIM WININGER MADE THE MOTION TO APPROVE VOUCHER PACKET 13-5. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

REVIEWED REPORTS

STORM WATER SYSTEM MAINTENANCE AND REPAIRS: PARK FOREST AND MEADOW CREEK – FIXED SINK HOLES, COMMERCIAL SWALE BEHIND HONDA HAS NOT BEEN MAINTAINED – THE TOWN SENT LETTERS TO NOTIFY OF CONDITION.

FUTURE MAINTENANCE: MAPLECREST SINK HOLE, CATCH BASINS IN SAME AREA NEEDING REPAIRS. REVIEWED PROJECT (SINK HOLE) ON ACORN.

PEARL STREET PROJECT: 3-6 WEEKS OUT AND CHANGE COMPLETION FROM MARCH 26TH TO AUGUST 26TH WITH FINAL COMPLETION DATE OF AUGUST 26TH. KIM WININGER MADE THE MOTION TO ACCEPT THE CHANGE ORDER. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

MAIN STREET PROJECT: INITIAL \$39,000.00 AND NOW IS \$56,000.00 DUE TO PIPE SIZE INCREASE. KIM WININGER MADE THE MOTION TO DO THE MAIN ST. PROJECT FIRST WITH THE PIPE SIZE INCREASE ONLY IF COMPLETED BY THE TIME SCHOOL STARTS (AUGUST 1ST). JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

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ADJOURNED AT 8:31PM

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

AYE

NAY

JULIE DWIRE

JULIE DWIRE

KIM WININGER

KIM WININGER

DARRELL CLINE

DARRELL CLINE

ATTEST:

MICHELLE R. RICHARDS, IAMC, CMC