

WHITELAND STORM WATER MGT. BOARD  
AUGUST 14, 2013

JULIE DWIRE CALLED THE MEETING TO ORDER AT 7:05PM

PRESENT: JULIE DWIRE AND DARRELL CLINE

ABSENT: KIM WININGER

OTHERS PRESENT: CHRIS JONES – MS4/STREET SUPT., AND STEPHEN WATSON-TOWN ATTORNEY

OTHERS ABSENT: DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER AND MICHELLE R.

RICHARDS-CLERK/TREASURER

DARRELL CLINE MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 10, 2013. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

DARRELL CLINE MADE THE MOTION TO APPROVE VOUCHER PACKET 13-7. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

-UPDATE ON STORM WATER SYSTEM AND REPAIRS. PEARL STREET PROJECT- MOVING DIRT. CULY EXCAVATING REQUESTED A 30 DAY EXTENSION UNTIL SEPTEMBER 26, 2013.

-THE BOARD DISCUSSED FLOOD AREA ON MAIN STREET IN FIELD NEXT TO OLD VFW. THE BOARD SUGGESTS CHRIS JONES TO MONITOR THIS FOR NOW.

-HANNUM WAGLE AND CLINE GAVE A QUOTE OF \$14,000.00 FOR THE STORM WATER TECHNICAL MANUAL. AFTER PUTTING OUT FOR BID, HANNUM WAGLE AND CLINE BID LOWEST AT \$5,000.00.

-INDIANA ASSOCIATION OF FLOODPLAINS IS MEETING AT ANGOLA IN SEPTEMBER. CHRIS JONES RECOMMENDED TO CANCEL THE STORM WATER SEPTEMBER MEETING. DARRELL CLINE MADE THE MOTION TO CANCEL THE SEPTEMBER MEETING. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

-IDEM AUDIT WILL BE HELD AT THE END OF THE MONTH.

-UPDATE ON TEST GRASS. WILL BE USED, AND THE HOMEOWNER WILL PAY \$1500.00.

THE MEETING ADJOURNED AT 7:50PM

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