

WHITELAND STORM WATER MGT. BOARD
OCTOBER 16, 2013

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

PRESENT: JULIE DWIRE AND DARRELL CLINE

ABSENT: KIM WININGER

OTHERS PRESENT: CHRIS JONES-MS4/STREET SUPT., DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER, MICHELLE R. RICHARDS-CLERK/TREASURER, AND STEPHEN WATSON-TOWN ATTORNEY
DARRELL CLINE MADE THE MOTION TO APPROVE THE MINUTES FROM AUGUST 14, 2013. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

DARRELL CLINE MADE THE MOTION TO APPROVE VOUCHER PACKET 13-8. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

PEARL STREET PROJECT UPDATE: CHRIS JONES PRESENTED PICTURES OF THE PROJECT AND EXPLAINED OSHA SHOWED UP TO THE PROJECT DUE TO A CONCERNED RESIDENT. FINAL COMPLETION DATE IS SET FOR OCTOBER 27, 2013. DARRELL CLINE MADE THE MOTION TO DELEGATE AUTHORITY TO THE TOWN MANAGER TO PROCEED AS NECESSARY IN HANDLING ANY DELAYS, DEFAULT, OR PERFORMANCE ISSUES. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

2014 STORM WATER BUDGET WAS PRESENTED BY CHRIS JONES FOR REVIEW. DARRELL CLINE MADE THE MOTION TO TABLE THE 2014 BUDGET TO THE NEXT MEETING. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

NOTICE OF INTENT TO IDEM WAS SUBMITTED, PART A WAS SUBMITTED, CHECK AND PUBLICATION COMPLETE, WAITING ON THE RULE TO CHANGE. AUDIT WAS COMPLETE TODAY AND PASSED.

GRANT OPPORTUNITIES: CURRENT PROVISION WITH THE SUBDIVISION CONTROL ORDINANCE, SUBDIVISION CONTROL ORDINANCE REFERS TO THE DRAINAGE TECHNICAL MANUAL, HANNUM WAGLE AND CLINE IS WORKING ON THIS.

THE MEETING ADJOURNED AT 7:43PM

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

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NAY

JULIE DWIRE

JULIE DWIRE

DARRELL CLINE

DARRELL CLINE

KIM WININGER

KIM WININGER

ATTEST:

MICHELLE R. RICHARDS, IAMC, CMC