

WHITELAND STORMWATER BOARD
April 12, 2017

Board members present

Julie Dwire	
President	<u> x </u>
Stephanie Slone	
Vice President	<u> x </u>
Darrell Cline	
Member	<u> </u>
	<u> </u>

Other Town officials present

Debra L. Hendrickson	
Clerk-Treasurer	<u> x </u>
Norm Gabehart	
Town Manager	<u> </u>
Rusty Snyder	
MS4 Coordinator	<u> x </u>
Stephen Watson	
Town Attorney	<u> x </u>

Call to order

Beeson called the meeting to order at 7:02pm.

Roll call

Minutes from the March 8, 2017 meeting. Slone made a motion to approve the. Dwire seconded the motion.
Passed 2-0.

Voucher Packet 04-12-17. Slone made a motion to accept the Voucher Packet 04-12-17. Dwire seconded the motion.
Passed 2-0.

Financial Reports – Hendrickson reported the most operating balances ended the year even or higher than the previous year.

Old business

- Watson reported the Swails drainage project is complete.
- Watson also reported on the High School retention pond project and the 148-unit Apartment project that was presented at the April Town Council meeting and how they integrate. The developer will meet with the property owners on the conditions of the project when it gets closer to getting finalized.

New Business – Internal Control Video

- postpone to a later date.

Rusty Snyder – MS4 Coordinator

Meeting adjourned at 7:23pm.

Passed by the Whiteland Town Council on this day _____ of _____, 2016

Aye

Nay

Julie Dwire

Julie Dwire

Stephanie Slone

Stephanie Slone

Darrell Cline

Darrell Cline

Attest:

Debra L. Hendrickson