

WHITELAND STORMWATER BOARD
July 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

Dwire called the meeting to order at 7:05pm.

Roll call

Minutes from the June 14, 2017 meeting. Slone made a motion to approve the minutes. Dwire seconded the motion.
Passed 2-0.

Voucher Packet 07-12-17. Slone made a motion to accept the Voucher Packet 07-12-17. Dwire seconded the motion.
Passed 2-0.

Financial Reports – Nothing out of the ordinary to report.

Old business - None

New Business – None

Rusty Snyder-MS4 Coordinator

- Reported on the flood on July 11, 2017 and how the Town came together to help everyone. Slone asked if the project for the Detention site would have helped and Snyder stated that the Town Manager had reported it would have helped tremendously.

Counsel report

- Dwire and Slone inquired about a board member who cannot attend the meetings due to a job change, what are the steps to be taken to replace them. Watson replied that the Town Council President may elect to remove and replace the member. The member could also resign through a letter given to the board.

Meeting adjourned at 7:15 pm.