

WHITELAND STORMWATER BOARD
September 13, 2017

Board members present

Julie Dwire President	<u> x </u>
Stephanie Slone Vice President	<u> x </u>
Darrell Cline Member	<u> x </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 7:00pm.

Roll call

Minutes from the August 9, 2017 meeting. Cline made a motion to approve the minutes. Slone seconded the motion.

Passed 3-0.

Voucher Packet 09-13-17. Slone inquired about the internal transfer of the \$55990. Hendrickson explained it was deposited to the wrong appropriation account at the beginning of the year and it was transferred into the correct account. There also was a disbursement and revenue in the amount of \$155,000 because the Town is switching banks and it is a paper trail but it did not change the operation balances. Cline made a motion to accept the Voucher Packet 09-13-17. Slone seconded the motion.
Passed 3-0.

Financial Reports - nothing new to report

Old business - 2018 Budget. Cline asked about the fuel increase. Snyder replied since the Town has more work so more fuel is being used. Slone made a motion to accept the 2018 budget. Cline seconded the motion.

Passed 3-0

New Business - None

Rusty Snyder-MS4 Coordinator - nothing else to report

Meeting adjourned at 7:15 pm.