

WHITELAND STORMWATER BOARD
January 10, 2018

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

Julia Meece Deputy 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

- J. Dwire called the meeting to order at 7:00 pm

Roll call

- All Present

Minutes from the December 13, 2017 meeting

- D. Cline made a motion to approve the minutes as is. S. Slone seconded the motion.

Passed 3-0

Voucher Packet 1-10-18

- D. Cline asked about there being one or two internal monthly transfers happening for the Stormwater Bond payments. Board thought Clerk Treasurer stated that the transfers were all completed and would no longer be happening. J. Meece stated that there is still currently one transfer occurring still for a bond payment. (This is scheduled to stop around 2021)
- S. Slone made a motion to accept the Voucher Packet 1-10-18. D. Cline seconded the motion.

Passed 3-0

Financial Reports

- J. Meece stated that there is nothing new to report. There were no board questions or concerns.

Old business

- None

New Business

- None
- S. Watson let board know that at last night Town Council meeting, there will be action for the next Planning Commission Board meeting for moving forward with Ryan Homes new development next

to Millstone subdivision. It is going to Tech Review on 1/18/18 first, then to Planning Commission. Doubles in the front and then towards the back it will be R1 homes.

Town Manager

- R. Snyder stated that there are no updates at this time.

D. Cline made a motion to adjourn. J. Dwire seconded. Meeting adjourned at 7:05 pm

Passed by the Stormwater Management Board on this day _____ of _____, 2018

Aye

Nay

Julie Dwire

Julie Dwire

Stephanie Slone

Stephanie Slone

Darrell Cline

Darrell Cline

Attest:

Julia Meece, Deputy Clerk Treasurer