

**WHITELAND STORMWATER BOARD**  
**November 8, 2017**

**Board members present**

Julie Dwire President	<u>          x          </u>
Stephanie Slone Vice President	<u>                          </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 7:17pm.

**Roll call**

**Minutes** from the October 11, 2017 meeting. Cline made a motion to approve the minutes. Dwire seconded the motion.

Passed 2-0.

**Voucher Packet 11-08-17.** Cline made a motion to accept the Voucher Packet 11-08-17. Dwire seconded the motion.

Passed 2-0.

**Financial Reports** – nothing new to report and no questions or concerns.

**Old business** – None

**New Business** –

- **Waiver request from the Design Standards and Specifications Manual**
  - - **Koe Engineering Representative Joe Meyer** – Mr. Meyer representing Parminder Gill who owns the old Eagles Club stated the Brewer Ditch that flows through the property. Most of the property is in a flood plain and the railroad tracks are the major blockage and cause a lot of water to back up. This is why we are asking for the waiver of any detention in order to build a parking lot. Dwire asked for opinions from Gabehart. Gabehart explained the property was in a flood way and that is why he and the staff felt the waiver does support this request for its unusual situation. Dwire asked if it was because it was a unique property. Gabehart agreed. Watson inquired if there were any other improvements besides the parking lot. Mr. Meyer replied there were no other buildings. Cline made a motion to approve the request for the waiver since it was a unique property. Dwire seconded the motion.

**Passed 2-0**

**Norm Gabehart, Town Manager** - The project on Main and Boone Street is 90% finished. The Town was waiting on the crops to be cleared to start others. In January there will be a project list for 2018 created.

Meeting adjourned at 7:50 pm.


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Meeting adjourned at 7:50 pm.

Passed by the Stormwater Management Board on this day 13<sup>th</sup> of December, 2017

Aye

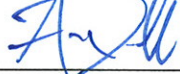
Nay

  
Julie Dwire

\_\_\_\_\_  
Julie Dwire

Stephanie Slone

Stephanie Slone

  
Darrell Cline

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Darrell Cline

Attest:

  
Debra L. Hendrickson