WHITELAND STORMWATER BOARD
January 09, 2019

Board members present		Other Town officials present	
Julie Dwire		Debra L. Hendrickson	
President	x	Clerk-Treasurer	x
Stephanie Slone		Norm Gabehart	
Vice President		Town Manager	
Darrell Cline		Rusty Snyder	
Member	x	MS4 Coordinator	x
		Stephen Watson	
		Town Attorney	x

Call to order - J. Dwire called the meeting to order at 7:02 pm

Roll call – S. Slone absent

Minutes from the December 12, 2018 meeting

- D. Cline made a motion to approve the minutes from December 12, 2018 as is. J. Dwire seconded the motion.

Passed 2-0

Voucher Packet 1-09-19

D. Cline made a motion to approve V-Packet 1-09-19. J. Dwire seconded the motion.

Passed 2-0

Financial Reports – Nothing out the ordinary to report.

Old business – None

New Business

- Conflict of Interest – no forms need to be filed
  - S. Watson stated this form is only filed when an employee has other business relations with the Town.

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

Passed by the Stormwater Management Board on this day 13 of February, 2018

Aye	Nay
Julie Dwire	Julie Dwire
Stephanie Slone	Stephanie Slone
Darrell Cline	Darrell Cline

Attest:

Debra L. Hendrickson, Clerk-Treasurer

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