

WHITELAND STORMWATER BOARD
July 11, 2018

Board members present

Julie Dwire	
President	<u> x </u>
Stephanie Slone	
Vice President	<u> x </u>
Darrell Cline	
Member	<u> x </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 - J. Dwire called the meeting to order at 7:02 pm

Roll call - all present

Minutes from the June 13, 2018 meeting

- S. Slone made a motion to approve the minutes from June 13, 2018 as is. D. Cline seconded the motion.
Passed 3-0

Voucher Packet 7-11-18

- J. Dwire inquired about the Regions Bank expense. D. Hendrickson stated the amount inquired about was a payment for the Stormwater Bond and Interest. Dwire also asked Hendrickson when the Bond would be paid off. Hendrickson stated that the Town only had 6 more payments of the \$700,000 Bond and should be paid off by 7/01/2021. D. Cline stated that the board should have a discussion in the future on what to do with the money after paying off the Bond.
- S. Slone made a motion to accept the Voucher Packet 7-11-18. D. Cline seconded the motion.
Passed 3-0

Financial Reports - Nothing out of the ordinary to report

Old business - None

New Business - None

MS4 Coordinator - The paving projects are completed and N. Gabehart has already started on applying for funding for next years projects.

Stormwater Board - D. Cline would like to see the curbs repainted yellow since it has deteriorated. S. Slone commented on how hard the Town employees are working to clean, maintain and improve the looks of the Town and she feels that the residents tend to keep their properties looking nice then too.

D. Cline made a motion to adjourn. S. Slone seconded. Meeting adjourned at 7:13 pm

Passed by the Stormwater Management Board on this day 15th of August, 2018

Aye

Julie Dwire

Julie Dwire

Stephanie Slone

A. Cline

Darrell Cline

Nay

Julie Dwire

Stephanie Slone

Darrell Cline

Attest:

Debra L. Hendrickson

Debra L. Hendrickson, Clerk-Treasurer