

WHITELAND STORM WATER MGT. BOARD
MAY 13, 2015

JULIE DWIRE CALLED THE MEETING TO ORDER AT 7:00PM
PRESENT: KIM WININGER, JULIE DWIRE AND DARRELL CLINE
OTHERS PRESENT: ALEXANDRA KRUTZ-UTILITY CLERK, NORM GABEHART-MS4
COORDINATOR/TM/STREET SUPT., STEPHEN WATSON-TOWN ATTORNEY
ABSENT: MICHELLE R. RICHARDS-CLERK/TREASURER

DARRELL CLINE MADE THE MOTION TO APPROVE THE MINUTES FROM APRIL 8, 2015. KIM WININGER SECONDED THE MOTION AND PASSED 3-0.

DARRELL CLINE MADE THE MOTION TO APPROVE VOUCHER PACKET 15-5. KIM WININGER SECONDED THE MOTION AND PASSED 3-0.

REVIEWED FINANCIAL REPORTS-NO COMMENTS

PEARL STREET PROJECT UPDATE AND PEARL STREET BIDS/QUOTES:
NORM GABEHART STATED HE WANTS TO GET QUOTES FOR THE JACK AND BORE AND OTHER REQUIRED CONSTRUCTION TO FULFILL THE PROJECT SCOPE ON PEARL STREET. HE ASKED THE BOARD TO ALLOW HIM TO GET QUOTES NOT TO EXCEED \$ 75,000.00 AND AUTHORIZE HIM TO REVIEW AND AWARD QUOTES.

DARRELL CLINE MADE THE MOTION TO ALLOW THE TOWN MANAGER, NORM GABEHART, TO RECEIVE QUOTES AND HAVE THE AUTHORITY TO REVIEW AND AWARD QUOTES NOT TO EXCEED \$75,000.00. KIM WININGER SECONDED THE MOTION AND PASSED 3-0.

MS4-COORDINATOR UPDATE:

RANDY JONES WITH APPARATUS SERVICE CORP. GAVE AN UPDATE ON THE ANNUAL MONITORING OF OUTFALL STRUCTURES. HE STATED THERE COULD BE A GRANT AVAILABLE TO GET SAMPLING/TESTS COMPLETED. THIS WOULD INCLUDE 8 TESTS TOTAL WITH 2 SITES PER YEAR WHICH WOULD BE MORE BENEFICIAL. RANDY SUGGESTS AMENDING O & M MANUAL STANDARDS FOR SPECIFICATIONS AND ASKS IF THE BOARD WOULD SPONSOR IDEM APPLICATION FOR THE TESTING KIT.

DARRELL CLINE MADE THE MOTION TO SPONSOR IDEM APPLICATION FOR THE TESTING KIT. KIM WININGER SECONDED THE MOTION AND PASSED 3-0.

MAIN STREET PROJECT STATUS UPDATE: NORM GABEHART SPOKE OF THE IOSHA COMPLAINT. THE TOWN HAS BEEN CITED AND IS WORKING WITH IOSHA TO REMEDY FUTURE ISSUES. THE TRENCH DRAIN STRUCTURE WAS NOT IN PLACE AT THE TIME OF THE COMPLAINT BUT IS NOW IN PLACE. WE WERE ALSO 3 INCHES OUT OF REGULATION. THE PROJECT IS STILL IN THE PROCESS OF BEING FINISHED AND IS BACK IN FULL SWING.

ON THE SOUTH SIDE OF WHITELAND ROAD SEWER LINES WILL BE PLACED FOR THE HOMES THAT RUN ALONG THERE. THERE ARE CURRENTLY 4 HOUSES THAT DO NOT HAVE WORKING SEPTIC CAUSING THE HOMEOWNERS' TO NOT BE ABLE TO FLUSH TOILETS PROPERLY.

HILL STREET, THURMAN DRIVE AND PARKWAY STREET: PROJECTS STILL ON BOARD.

WHITELAND ROAD EAST ON THE NORTH SIDE OF THE ROAD IS A NEW PROJECT THAT WILL BE IN THE WORKS. ROAD ELEVATION IS CAUSING WATER TO BACK UP AND NOT DRAIN PROPERLY. THE PROJECT WILL PLACE A DRAIN PIPE ALONG THE ROAD TO HELP THE DRAINAGE ISSUE.

KIM WININGER STATED THIS IS HIS LAST MEETING DUE TO MOVING OUT OF TOWN. THE BOARD SPOKE OF POSSIBLY PLACING AN AD IN THE PAPER WITH THE DESCRIPTION OF WHAT THE STORM WATER BOARD DOES AND THEIR GOALS IN HOPES OF FINDING A REPLACEMENT FOR MR. WININGER.

THE MEETING ADJOURNED AT 7:51PM.
PASSED BY THE TOWN OF WHITE LAND STORM WATER MGT. BOARD ON THIS _____ DAY OF _____, 2015.

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NAY

JULIE DWIRE

JULIE DWIRE

DARRELL CLINE

DARRELL CLINE

ATTEST:

MICHELLE R. RICHARDS, IAMC, CMC