WHITELAND STORM WATER MGT. BOARD DECEMBER 9, 2015

JULIE DWIRE CALLED THE MEETING TO ORDER AT 7:03 PM
PRESENT: JULIE DWIRE, STEPHANIE SLONE, AND DARRELL CLINE
OTHERS PRESENT: MICHELLE R. RICHARDS-CLERK/TREASURER, TOBY FIELDS — MS4 COORDINATOR,
STEPHEN WATSON-TOWN ATTORNEY

DARRELL CLINE MADE THE MOTION TO APPROVE THE MINUTES FROM NOVEMBER 18, 2015. JULIE DWIRE SECONDED THE MOTION AND PASSED 3-0.

STEPHANIE SLONE MADE THE MOTION TO APPROVE VOUCHER PACKET 15-12. DARRELL CLINE SECONDED THE MOTION AND PASSED 3-0.

REVIEWED FINANCIALS

TOBY FIELDS INTRODUCED AND GAVE A BRIEF DESCRIPTION OF HIS BACKGROUND. TOBY UPDATED THE BOARD ON PROJECTS GOING ON AND FUTURE PROJECT.

JULIE DWIRE STATED THIS IS MICHELLE R. RICHARDS LAST STORM WATER MEETING AND THANKED HER FOR HER SERVICE. SHE IS RETIRING AFTER 20 YEARS WITH THE TOWN OF WHITELAND.

THE MEETING ADJOURNED AT 7:26

PASSED BY THE TOWN OF WHITELAND STORM WATER MGT. BOARD ON THIS, 2016.		DAY OF
AYE	NAY	
JULIE DWIRE	JULIE DWIRE	
DARRELL CLINE	DARRELL CLINE	****
STEPHANIE SLONE	STEPHANIE SLONE	
ATTEST:		
DEBRA L. HENDRICKSON CLERK/TREASURER		