

WHITELAND STORM WATER MTG. BOARD
SEPTEMBER 9, 2015

JULIE DWIRE CALLED THE MEETING TO ORDER AT 7:00PM.

PRESENT: JULIE DWIRE AND DARRELL CLINE

OTHERS PRESENT: ALEXANDRA KRUTZ-UTILITY CLERK, NORM GABEHART-TOWN MANAGER/MS4/STREET SUPT. AND STEPHEN WATSON-TOWN ATTORNEY

OTHERS ABSENT: MICHELLE RICHARDS-CLERK TREASURER

DARREL CLINE MADE THE MOTION TO APPROVE THE MINUTES FROM AUGUST 12, 2015. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

DARRELL CLINE MADE THE MOSTION TO APPROVE VOUCHER PACKET 15-9. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

REVIEWED FINANCIAL REPORTS-NO COMMENTS OR QUESTIONS

PEARL STREET PROJECT UPDATE:

NORM GABEHART SPOKE WITH THE INSURANCE COMPANY TO CONFIRM THE RAILROAD IS SATISFIED WITH WHAT WE CAN PROVIDE AND THE PROJECT HAS BEEN PUSHED BACK TO THE END OF SEPTEMBER TO COMPLETE THE JOB.

MS4 COORDINATOR STATUS:

NORM SPOKE ON IDEM AND AQUATERRA. WE HAVEN'T RECEIVED ANY COORESPONDANCE FROM REGGIE AT IDEAM LATELY OR AGUATERRA REGARDING OUR AUDIT OR THE STATUS OF APPROVED PERMIT AND PREVISIONS.

PROJECTS:

THE FIVE PROJECTS APPROVED AT A MAXIMUM OF \$3000.00 PER PROJECT BY THE STORM WATER BOARD WILL BE STARTING THURSDAY SEPTEMBER 10TH AND FRIDAY SEPTEMBER 11TH THE INTERSTATE LOCATION PROJECT AND THE ONE ON THE CORNER OF MAPLE AND WHITELAND ROAD. BORING OF SEWER LINE ON

540 WHITELAND ROAD DRAINAGE WILL BE BORED WEST OF THE HOUSE INSTEAD OF GOING TO THE EAST SIDE TO INSURE THE ISSUES IN AREA BETWEEN HILL STREET AND MAPLE STREET ARE RESOVLED.

THURMAN PROJECT WILL BE DONE AT A LATER DATE DUE TO THE TIME FRAME NEEDED TO DIG UP THE LINE.

THE STATUS ON THE PARKWAY PROJECT IS COMPLETE. THE ELEVATIONS HAVE BEEN MET AND PIPE IS IN GROUND AND IS SEEDED AND STRAWED PLACED.

FRONT STREET HAS SINK HOLES ALONG ROAD. PIPE HAS FAILED. WILL DIG PIPE OUT AND COMPLETELY REMOVE THE PIPE. THE WATER WILL BE REDIVERTED TO THE NORTH TO THE PIPE THE SCHOOL INSTALLED COMING FROM THE DETENTION AREA. THE TOWN IS CORRISPONDING WITH PROPERTY OWNER ON DECISIONS THE TOWN IS MAKING ON THIS PROJECT.

NORM GABEHART SPOKE ON THE GRAPPLING TRUCK AND LEAF MACHINE LOAN. NORM IS CONSIDERING A PROPOSAL TO PAY FOR ONE OF THE MACHINES FROM ACCUMULATED FUNDS WITH A BALANCE OF \$210,000.00 AS LONG AS IT WILL NOT COMPROMISE FUND BALANCES. NORM ASKED FOR AUTHORIZATION TO POSSIBLY FINANCE UP TO 3.1% INTEREST ON EQUIPMENT IF NECESSARY.

DARRELL CLINE MOVED TO CHANGE THE TOP END PERCENTAGE RATE FOR THE LOAN OF THE EQUIPMENT TO 3.1%. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

NEW BUSINESS:

NORM SPOKE OF THE GREAT WORK THE TOWN EMPLOYEES HAVE BEEN DOING ON THE CURRENT AND UPCOMING PROJECTS. JULIE DWIRE AND DARRELL CLINE WANTED TO EXTEND THEIR DEEPEST THANKS TO THE TOWN EMPLOYEES FOR ALL THE HARD WORK THEY HAVE DONE.

CUMMINS CALLED AND ASKED ABOUT WHAT WHITELAND IS ABOUT AND IF THERE IS ANYTHING THEY CAN DO FOR US.

WE ARE WORKING WITH MCCARTY MULCH TO DROP OF TRUCK LOADS OF LIMBS AND STICKS FOR \$15/PER TRUCK LOAD.

DARRELL CLINE MOVED TO CHANGE THE TOP END PERCENTAGE RATE TO 3.1%. JULIE DWIRE SECONDED THE MOTION AND PASSED 2-0.

THE MEETING ADJOURNED AT 7:28PM.

PASSED BY THE WHITELAND STORM WATER MANAGEMENT BOARD ON THIS _____ DAY OF _____, 2015.

AYE

NAY

JULIE DWIRE

JULIE DWIRE

DARRELL CLINE

DARRELL CLINE

VACANT

VACANT

ATTEST

MICHELLE R. RICHARDS, IAMC, CMC