

WHITELAND STORM WATER MGT. BOARD
MEMORANDUM
JANUARY 9, 2013

- THE MEETING BEGAN AT 7:00PM
- PRESENT: KIM WININGER, DARRELL CLINE, AND JULIE DWIRE
- OTHERS PRESENT: DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER, CHRIS JONES- MS4 OPERATOR/STREET COMM., AND MICHELLE R. RICHARDS- CLERK/TREASURER
- OTHERS ABSENT: TOWN ATTORNEY
- DENNIS CAPOZZI OPENED NOMINATIONS OF PRESIDENT OF THE STORM WATER MGT. BOARD. DARRELL CLINE NOMINATED JULIE DWIRE AS PRESIDENT OF THE STORM WATER MGT. BOARD. KIM WININGER SECONDED THE MOTION AND PASSED 3-0.
- JULIE DWIRE OPENED NOMINATIONS OF VICE PRESIDENT OF THE STORM WATER MGT. BOARD. DARRELL CLINE NOMINATED KIM WININGER AS VICE PRESIDENT OF THE STORM WATER MGT. BOARD. JULIE DWIRE SECONDED THE MOTION AND PASSED 3-0.
- JULIE DWIRE OPENED NOMINATIONS OF SECRETARY OF THE STORM WATER MGT. BOARD. KIM WININGER NOMINATED DARRELL CLINE AS SECRETARY OF THE STORM WATER MGT. BOARD. JULIE DWIRE SECONDED THE MOTION AND PASSED 3-0.
- THE MOTION TO APPROVE THE MINUTES FROM NOVEMBER 14, 2012 PASSED 3-0
- THE MOTION TO APPROVE VOUCHER PACKET 13-1 PASSED 3-0.
- THE MOTION TO APPROVE THE OVERAGE OF BACKFILL IN THE AMOUNT OF \$4488.00 AND \$1000.00 FOR THE ADDITIONAL WATER MAIN VALVE BUT NOT FOR THE WATER MAIN LOWERING PASSED 3-0.
- PEARL STREET CONTRACT ADDENDUM WAS UPDATED BY CHRIS JONES. JULIE DWIRE SIGNED THE ADDENDUM.
- MILLSTONE SUBDIVISION – BMP'S. PROPOSE TO START SECTION TWO. FOUR HYDRODYNAMIC SEPARATORS WERE PROPOSED. THE PROPOSAL IS TO HAVE AN O&M MANUAL THAT RELIEVES THE TOWN OF RESPONSIBILITY OF LIABILITY FOR PROPOSED BMP'S. THE BOARD WILL CHECK WITH LEGAL FOR ADVICE BEFORE PROCEEDING.
- CHRIS JONES WENT TO A STORM WATER COURSE CONFERENCE AND DISCUSSED THE CONFERENCE.
- STORM WATER DRAIN OFF ACORN WAS DISCUSSED.
- SOMEONE IS WANTING TO BUILD A HOUSE ON PEARL STREET NEXT TO RAILROAD TRACKS. THERE WAS DISCUSSION OF FLOODING AND HOPING THE PEARL STREET PROJECT WOULD HELP WITH THIS PROBLEM.
- DENNIS CAPOZZI TOLD THE BOARD OF ROBERT ZEHR MEDICAL CONDITION.
- THE MEETING ADJOURNED AT 8:00PM

WHITELAND STORM WATER MGT. BOARD
JANUARY 9, 2013

JULIE DWIRE CALLED THE TO ORDER AT 7:00PM

PRESENT: KIM WININGER, DARRELL CLINE, AND JULIE DWIRE

OTHERS PRESENT: DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER, CHRIS JONES- MS4 OPERATOR/STREET COMM., AND MICHELLE R. RICHARDS- CLERK/TREASURER

DENNIS CAPOZZI OPENED NOMINATIONS OF PRESIDENT OF THE STORM WATER MGT. BOARD.

DARRELL CLINE NOMINATED JULIE DWIRE AS PRESIDENT OF THE STORM WATER MGT. BOARD. KIM WININGER SECONDED THE MOTION AND PASSED 3-0.

JULIE DWIRE OPENED NOMINATIONS OF VICE PRESIDENT OF THE STORM WATER MGT. BOARD.

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JULIE DWIRE OPENED NOMINATIONS OF SECRETARY OF THE STORM WATER MGT. BOARD. KIM WININGER NOMINATED DARRELL CLINE AS SECRETARY OF THE STORM WATER MGT. BOARD. JULIE DWIRE SECONDED THE MOTION AND PASSED 3-0.

DARRELL CLINE MADE THE MOTION TO APPROVE THE MINUTES FROM NOVEMBER 14, 2012. KIM WININGER SECONDED THE MOTION AND PASSED 3-0

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NAY

JULIE DWIRE

JULIE DWIRE

KIM WININGER

KIM WININGER

DARRELL CLINE

DARRELL CLINE

ATTEST

MICHELLE R. RICHARDS, IAMC, CMC