

WHITELAND STORMWATER BOARD
May 10, 2017

Board members present

Julie Dwire	
President	<u> x </u>
Stephanie Slone	
Vice President	<u> x </u>
Darrell Cline	
Member	<u> </u>
	<u> </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

Dwire called the meeting to order at 7:04pm.

Roll call

Minutes from the April 12, 2017 meeting. Dwire asked for a change on a word. Slone made a motion to approve the. Dwire seconded the motion pending the change.
Passed 2-0.

Voucher Packet 04-12-17. Slone made a motion to accept the Voucher Packet 04-12-17. Dwire seconded the motion. Slone inquired about the appropriation report. Hendrickson explained the report helps department heads keep track of what the balance is in each appropriation as the spend. Slone also inquired about the random drug testing. Hendrickson explained when they occur quarterly the random person pulled incurs a bill which is paid out of the appropriation of the fund which his pay is derived from.
Passed 2-0.

Financial Reports – Slone inquired about the amount disbursed to Schneider. Dwire replied about the charge was approved in October.

Old business - None

New Business – None

Rusty Snyder – MS4 Coordinator – Nothing to report

Meeting adjourned at 7:25pm.

Passed by the Whiteland Town Council on this day _____ of _____, 2017

Aye

Nay

Julie Dwire

Julie Dwire

Stephanie Slone

Stephanie Slone

Darrell Cline

Darrell Cline

Attest:

Debra L. Hendrickson