

Whiteland Stormwater Meeting
July 13, 2016

Julie Dwire called the meeting to order at 7:00 pm.

Board members present: Julie Dwire, Stephanie Sloan

Absent: Darrell Cline

Others present: Stephen Watson-Town Attorney, Norm Gabehart-Town Manager, Debra L. Hendrickson-Clerk/Treasurer

Slone made a motion to approve the minutes from June 8, 2016 meeting. Dwire seconded the motion. Passed 2-0.

Slone made a motion to approve the Voucher Packet 16-06. Dwire seconded the motion. Passed 2-0.

Clerk-Treasurer reported no new financials to report.

Gabehart reported he did not have anything ready on the study of "pervious verses impervious drainage" that was performed at the last meeting but he is working on it.

MS4 compliance is moving forward. The Town is doing reviews out east on a property. Gabehart is still looking at all drainage projects. Most recently the Oakville Subdivision, 400 N. with emulsion repair, Main St., and in Park Forest.

Gabehart also was interested asking the Stormwater Board to doing an executive session pertaining to discuss potential litigation.

Gabehart praised the employees on the Pearl Street project. Whitaker Trucking helped by hauling all the dirt and set it with a dozer for only approximately \$7700.00 from the sewer plant which was overrun by the dirt from the Pearl Street project which was greatly appreciated. We did get price compares. Gabehart reported he spoke with Beam Longest and Neff, LLC. They are doing our water hydraulic study.

Gabehart passed out the unofficial projected 2107 Budget information. One of the concerns was the extreme increase in the healthcare benefit renewal on August 1, 2016 being the most significant of importance. In the salary ordinance, a \$1300 raise across the board instead of a 3% cost of living, an additional police officer being hired and a shift of \$100,000 rate from the MVH fund to the General fund. The Town is recommending rather than buying down the deductible, we escrow \$1000 per employee to use how they want as long as they provide receipts. With everything said we may only have a total increase in the budget \$80,000. There was a 3.8% levy growth with an \$80,000 circuit breaker. The Town will probably ask for a target census in the future and Gabehart feels good were the Town stands financially with deferring approximately 20% utility increases that have been passed along to us from American Water.

Gabehart is looking to purchase/lease the following equipment: a planer, skid steer, harley rake, split between budgets. Snyder is currently driving a ¾ truck that needs to be in the field and Gabehart's car is to be used for the Town Administration. Hendrickson stated it is more cost effective for administrative employees to share a Town car than to be reimbursed for gas and mileage of personal use of their own cars. Slone inquired if the trips the administration took were local. Hendrickson responded yes. One of the purchases the Town is bringing tonight before the Stormwater Board is for two 2016 Ram 1500 SSV 4WD trucks. One for Gabehart since he works on jobsites. One for Rusty. We

are asking the Stormwater Board to approve \$13,000 a year for 5 years starting in 2017 since Gabehart told the Board he wouldn't ask for any more money this year. Slone inquired about the revenues into Stormwater account. Gabehart replied usually run on a 50% balance of the operating expenses. Slone asked how soon could we get the trucks and Gabehart replied right away.

Dwire made a motion to approve the purchase of 2 trucks for \$13,000 a year for 5 years. Slone seconded the motion.

Passed 2-0.

Meeting adjourned at 7:33 pm.