

WHITELAND STORMWATER BOARD
March 11, 2020

Board members present

Stephanie Slone	
President	<u> X </u>
Dennis Capozzi	
Vice President	<u> X </u>
Jamie Dine	
Member	<u> X </u>

Other Town officials present

Alexandra Wade	
Utility Clerk	<u> X </u>
Norm Gabehart	
Town Manager	<u> </u>
Nathan Vrab	
MS4 Coordinator	<u> X </u>
Frank Mattingly	
Town Attorney	<u> X </u>

Call to order –

- S. Slone called the meeting to order at 7:00 pm

Roll call –

- all present

Minutes from February 12, 2020 –

- J. Dine made a motion to approve the minutes from February 12, 2020 as presented. D. Capozzi seconded the motion.
Passed 2-0-1 (*S. Slone abstained due to being absent*)

Voucher Packet 2-12-2020 –

- J. Dine made a motion to approve Voucher Packet 3-11-2020 as presented. D. Capozzi seconded the motion.
Passed 2-0-1 (*S. Slone abstained due to being absent*)

Financial Reports –

- S. Slone asked about the bond payoff. A. Wade verified that it was paid off and there will no longer be monthly transfers, as well as the town insurance payments being made on this voucher packet. S. Slone also verified the balance left in the fund after these payments.

Old business –

- None

New Business –

- None

MS4 Coordinator –

- N. Vrab stated all the stormwater structure is in for Saddlebrook and we are reviewing and calculating ERU's for Whiteland Exchange to determine their stormwater monthly utility fees.
- S. Slone asked for the ERU calculations to be explained to board again for a reminder. Nathan explained that you take the total square footage of impervious surface (building, parking lots, private sidewalks, etc.) and divide it by the Square Footage amount in the Ordinance and then multiply that by the current utility rate for Stormwater fee per ERU. So an easy way to look at it

is that each residential home is considered 1 ERU. It is determined differently for businesses because there is less ground to soak up the water due to these larger hard surfaces

- D. Capozzi asked the area by the orthodontist office having work done around the pond near there. N. Vrab stated that the Public Works director will need to be asked about that project and he will report back findings, but there is also a project going on in that similar area by Evolution Auto to prep for a spring project due to an outlet being broken. D. Capozzi said that is the project he is asking about.

Town Attorney –


- Nothing to report

Meeting adjourned at 7:07 pm

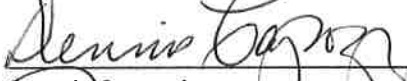
Passed by the Stormwater Management Board on this day 13th of May, 2020

Aye


Nay


Stephanie Slone

Stephanie Slone


Dennis Capozzi

Dennis Capozzi


Jamie Dine

Jamie Dine

Attest:



Debra L. Hendrickson, Clerk Treasurer