

**WHITELAND STORMWATER BOARD**  
**August 14, 2019**

**Board members present**

Stephanie Slone President	<u>          X          </u>
Dennis Capozzi Vice President	<u>          X          </u>
Kevin Dow Member	<u>          X          </u>

**Other Town officials present**

Debra L. Hendrickson Clerk Treasurer	<u>          X          </u>
Norm Gabehart Town Manager	<u>          X          </u>
Rusty Snyder MS4 Coordinator	<u>          X          </u>
Stephen Watson 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 July 10, 2019** – D. Capozzi made a motion to approve the minutes from July 10, 2019 as presented. S. Slone seconded the motion.

**Passed 2-0-1. K. Dow abstains**

**Voucher Packet 8-14-19** – S. Slone inquired about the attorney fees. S. Watson explained his company bills according to the projects they work on. N. Gabehart also stated that the Public Works Dept. shares on the attorney fees. K. Dow made a motion to approve Stormwater Voucher Packet 8-14-19 as presented. D. Capozzi seconded the motion.

**Passed 3-0**

**Financial Reports** – D. Hendrickson explained the Fund Report, Revenue Report and Appropriation Report consists of the financial reports. There was nothing out of the ordinary for disbursements or revenues.

**Old business** – None

**New Business** – Stephanie Slone welcomed the new members and gave a brief description of herself along with the others.

Reorganization -

- D. Capozzi made a motion to nominate Stephanie Slone as President. K. Dow seconded the motion.

**Passed 3-0**

- S. Slone made a motion to nominate D. Capozzi as V-President. K. Dow seconded the motion.

**Passed 3-0**

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**Town Manager** – Gave a general overview of some of the projects and events of the Town throughout the year. Requested approval for \$60,000 to help pay for the Town’s pavement projects form 2019. D. Capozzi made a motion to approve the amount of \$60,000. K. Dow seconded the motion.

**Passed 3-0**

Meeting adjourned at 8:20 pm.

Passed by the Stormwater Management Board on this day 11<sup>th</sup> of September, 2019

Aye

Nay

Stephanie Slone  
Stephanie Slone

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Stephanie Slone

Dennis Capozzi  
Dennis Capozzi

\_\_\_\_\_  
Dennis Capozzi

Kevin Dow  
Kevin Dow

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Kevin Dow

Attest:

Debra L. Hendrickson  
Debra L. Hendrickson, Clerk Treasurer