

WHITELAND STORMWATER BOARD
July 08, 2020

Board members present

Stephanie Slone President	_____
Dennis Capozzi Vice President	x _____
Jamie Dine Member	x _____

Other Town officials present

Debra L. Hendrickson Clerk Treasurer	x _____
Norm Gabehart Town Manager	_____
Nathan Vrab Field Inspector	x _____
Stephen Watson Town Attorney	x _____

Call to order

- D. Capozzi called the meeting to order at 7:00 pm

Roll call

- Absent S. Slone

Minutes from June 10, 2020 meeting

- J. Dine made a motion to approve the June 10, 2020 minutes as presented. D. Capozzi seconded the motion.
Passed 2-0

Voucher Packet 7-08-2020

- J. Dine made a motion to accept Voucher Packet 7-08-2020. D. Capozzi seconded the motion.
Passed 2-0

Financial Reports

- D. Hendrickson supplied information S. Slone inquired on the semi-annual payment made to Univest for the stormwater vehicle payment. There are only two more payments and will be finished on July 2021.
D. Hendrickson also supplied information on Stormwater revenues S. Slone also inquired about through a worksheet showing revenues from 2011-2019.
- J. Dine inquired about the appropriation for legal fees and how they were acquired. S. Watson stated how his firm created the invoices along with how it was determined what department it would be charged to.

D. Capozzi would like a report next month on the liability insurance amount on the appropriation report.

Old business

- None

New Business

- None

Field Inspector

- Nathan Vrab reported he gave Amazon their Temporary Certificate of Occupancy. They will get the Final Certificate after they pass the inspection start paying Stormwater fees. Jones Development should be paying soon also.
- N. Vrab gave an update on the Stormwater projects.

Adjourned at 7:17 pm

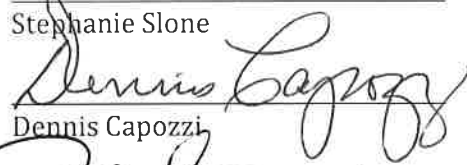
Passed by the Stormwater Management Board on this day 12th of Aug, 2020

Aye

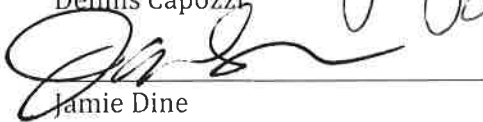
Nay

Stephanie Slone

Stephanie Slone



Dennis Capozzi

Dennis Capozzi


Jamie Dine

Jamie Dine

Attest:



Debra L. Hendrickson, Clerk Treasurer