

WHITELAND STORMWATER BOARD
November 18, 2020

Board members present

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

Other Town officials present

Debra L. Hendrickson Clerk Treasurer	<u> X </u>
Norm Gabehart Town Manager	<u> X </u>
MS4-Coordinator/Field Inspect.	<u> </u>
Stephen Watson Town Attorney	<u> X </u>

Call to order

- S. Slone called the meeting to order at 7:02 pm

Roll call

- J. Dine absent

Minutes from October 14, 2020 meeting

- D. Capozzi made a motion to approve the October 14, 2020 minutes as presented. S. Slone seconded the motion.
Passed 2-0

Voucher Packet 11-18-2020

- D. Capozzi made a motion to approve Voucher Packet 11-18-2020. S. Slone seconded the motion.
Passed 2-0

Financial Reports

- D. Hendrickson the operating fund is up from a year ago. There is nothing new to report.

Old business

- 2021 Budget
 - N. Gabehart gave a summarization for the new Budget.
 - D. Capozzi made a motion to approve the 2021 Budget. S. Slone seconded the motion**Passed 2-0**

New Business

- There will be a Dollar Tree just south of Burger King on US Hwy 31.
- N. Gabehart summarized future projects in Stormwater.

Board Comments

- S. Slone congratulated Norm Gabehart on his soon to be retirement and his knowledge and experience will be missed greatly.
- Are there any plans to have virtual meetings? Not at the moment.

Adjourned at 7:36 pm.

Passed by the Stormwater Management Board on this day 9th of December, 2020

Aye

Nay

<u>Stephanie Slone</u> Stephanie Slone	_____	Stephanie Slone
<u>Dennis Capozzi</u> Dennis Capozzi	_____	Dennis Capozzi
<u>Jamie Dine</u> Jamie Dine	_____	Jamie Dine

Attest:

Debra L. Hendrickson
Debra L. Hendrickson, Clerk Treasurer