WHITELAND STORMWATER BOARD February 12, 2020

| Board members present | | Other Town officials prese | ent |
|---|-----------------|------------------------------------|-------------------------|
| Stephanie Slone | | Alexandra Wade | |
| President | | Utility Clerk | Χ |
| Dennis Capozzi | = | Norm Gabehart | |
| Vice President | X | Town Manager | |
| Jamie Dine | ; | Nathan Vrab | - |
| Member | Χ | MS4 Coordinator | X |
| | - | Stephen Watson | |
| | | Town Attorney | X |
| | | | |
| Call to order – D. Capozzi calle | d the meeting t | to order at 7:04 pm | |
| Roll call – S. Slone absent | | | |
| | | | |
| Minutes from January 08, 20 | 20 | | 3 |
| • | | prove the 1/08/2020 minutes as pre | pagetad D Campani |
| • J. Dine made a seconded the r Passed 2-0 | | prove the 1708/2020 minutes as pre | sented. D. Capozzi |
| Voucher Packet 2-12-2020 | | | |
| J. Dine made a motion.Passed 2-0 | motion to app | prove VP 2-12-2020 as presented. [|). Capozzi seconded the |
| Financial Reports | | | |
| Nothing new to | report. | | |
| Old business - None | | | |
| New Business - None | | | |

MS4 Coordinator

• Nathan Vrab stated there was nothing to report at this moment.

| Updated the board on the events h | nappening in the Town. |
|---|------------------------|
| Meeting adjourned at 7:10 pm | |
| Passed by the Stormwater Management Board or | of Murch, 2020 |
| Ave Lephanie Moul | <u>Nay</u> |
| Stephanie Slone | Stephanie Slone |
| Dennis Capozei | Dennis Capozzi |
| Jamie Dine | Jamie Dine |
| Attest: Slevandra Wade | |
| Alexandra Wade, Utility Clerk | |