

**WHITELAND STORMWATER BOARD**  
**December 14, 2022**

**Board members present**

|                               |                  |
|-------------------------------|------------------|
| Dennis Capozzi<br>President   | <u>    X    </u> |
| Jamie Dine<br>Vice President  | <u>    X    </u> |
| Michael Hendrickson<br>Member | <u>    X    </u> |

**Other Town officials present**

|   |                  |
|---|------------------|
| Debra L. Hendrickson<br>Clerk Treasurer | <u>    X    </u> |
| Stephen Watson<br>Attorney              | <u>    X    </u> |
| Brian Kramer<br>MS4 Coordinator         | <u>    X    </u> |

**Call to order**

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

**Roll call**

- All present

**Minutes from November 9, 2022**

- M. Hendrickson made a motion to approve the minutes from 11-9-2022. J. Dine seconded the motion.  
**Passed 3-0**

**Voucher Packet 12-14-2022**

- D. Capozzi stated the current balance as of 11/30/2022.
- J. Dine made a motion to approve Voucher Packet 12-14-2022. M. Hendrickson seconded the motion.  
**Passed 3-0**

**Financial Reports**

- D. Hendrickson reported:
  - The Fund balance is \$275,688.20 and has increased slightly from last month.
  - Revenues were more than disbursements.

**Old Business – None**

**New Business - None**

**MS4 Coordinator**

- Brian Kramer, MS4 Coordinator, distributed information on the GIS system
  - Summarized the process of the GEO Permit system.
  - Gave rainfall report.
  - Trying to get all the information on the warehouses.
  - Commonwealth Engineering is the third party for the water quality management plan.
  - Distributed the IDEM schedule.
  - Checking the floor drains go into the sewer at the Street Garage.
  - Wants to have classes for public works employees on IDEM education with a power point presentation .







**Public Comment – None**


Adjourned at 7:23 pm.

Passed by the Stormwater Management Board on this day 11 of January, 2023

Yes

No

|  |   |
|--|---|
| <br>_____ | <br>_____ |
| Dennis Capozzi   | Dennis Capozzi  |
| <br>_____ | <br>_____ |
| Jamie Dine   | Jamie Dine  |
| <br>_____ | <br>_____ |
| Michael Hendrickson  | Michael Hendrickson   |

Attest:   
\_\_\_\_\_  
Debra L. Hendrickson, Clerk Treasurer