

WHITELAND STORMWATER BOARD
November 9 2022

Board members present

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

Other Town officials present

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

Call to order

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

Roll call

- All present

Minutes from October 12, 2022

- M. Hendrickson made a motion to approve the minutes from 10-12-2022. J. Dine seconded the motion.
Passed 3-0

Voucher Packet 11-09-22

- D. Capozzi inquired about an expense. D. Hendrickson stated there were three payrolls for the month of October.
- J. Dine made a motion to approve Voucher Packet 11-09-22. M. Hendrickson seconded the motion.
Passed 3-0

Financial Reports

- D. Hendrickson reported:
 - The Fund balance has increased slightly from last month.
 - No unexpected expenditures.
 - Auto transfers will occur after the end of December.

Old Business – None

New Business – 2023 Budget

- Salaries increased by \$3.110 for the year.
- Budget only increased by \$10,000 due to insurance increases and salaries.
- Most appropriations stayed the same.
- J. Dine made a motion to approve the 2023 Budget. M. Hendrickson seconded the motion.
Passed 3-0

MS4 Coordinator

- Brian Kramer, MS4 Coordinator, distributed information on the GIS system
- Summarized the process he goes through when using the GEO Permit system.
- D. Capozzi inquired where the data for the rainfall came from. B. Kramer stated what the sites are.

Public Comment – None

Adjourned at 7:15 pm.

Passed by the Stormwater Management Board on this day 14 of December, 2022

Yes

No



Dennis Capozzi

Dennis Capozzi



Jamie Dine

Jamie Dine



Michael Hendrickson

Michael Hendrickson

Attest:



Debra L. Hendrickson, Clerk Treasurer