

WHITELAND STORMWATER BOARD
August 10, 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>
Jason Bowman 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 July 13, 2022

- J. Dine made a motion to approve the minutes from 7-13-2022. M. Hendrickson seconded the motion.
Passed 3-0

Voucher Packet 8-11-22

- J. Dine made a motion to approve Voucher Packet 8-11-22. M. Hendrickson seconded the motion.
Passed 3-0

Financial Reports

- D. Hendrickson reported
 - M. Hendrickson pointed out the Town Manager was paid out of the wrong appropriation number. D. Hendrickson reported it correction was made.
 - The Fund Report shows an increase of approximately \$34,000 in the operating expenses.
 - A report was distributed containing the Stormwater user fees and when they were established and how ERUs are calculated.

Old Business – None

New Business – None

MS4 Coordinator – Brian Kramer

- The GIS iPads have been purchased so the online inspections can be documented.
- Going through training all day.
- Going out into the field entering information
- D. Capozzi inquired if it was used for building inspections. Kramer stated he does not do that portion of the procedures.

Public Comment – None

Clerk Treasurer Comment

- Reported the Community Development Coordinator and the Public Works Director did walk the streets in the Briar hill section with fewer storm drains, to send a request to be included in the bid for the Community Crossings Matching Grant for roads and street repairs, which the Town has received the last 4 years.

Adjourned at 7:20 pm.

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

Yes

No

Dennis Capozzi
Dennis Capozzi

Jamie Dine
Jamie Dine

Michael Hendrickson
Michael Hendrickson

Attest:

Debra L. Hendrickson

Debra L. Hendrickson, Clerk Treasurer