

WHITELAND STORMWATER BOARD
January 13, 2020

Board members present

Stephanie Slone President	____ X ____
Dennis Capozzi Vice President	____ X ____
Jamie Dine Member	____ X ____

Other Town officials present

Debra L. Hendrickson Clerk Treasurer	____ X ____
Kevin McGinnis Town Manager	____ X ____
Stephen Watson Town Attorney	____ X ____

Call to order

- S. Slone called the meeting to order at 7:00 pm

Roll call

- All present

Minutes from December 9, 2020

D. Capozzi made a motion to approve the December 9, 2020 minutes as presented. J. Dine seconded the motion.

Passed 3-0

Voucher Packet 1-13-2021

- J. Dine made a motion to approve Voucher Packet 1-13-2021. D. Capozzi seconded the motion.

Passed 3-0

Financial Reports

- D. Hendrickson the operating fund is up a little from a year ago.
- S. Slone expressed her concern if the infrastructure would be able to handle the new buildings with Tax abatements.
 - S. Watson there are multiple sources of revenues. The utility fees do not get abated so the Town does not lose any funds.
 - Kevin McGinnis, the new Town Manager, stated there are guidelines for the developer to follow so there are no problems with the utilities.

Old business

- None

New Business

- Stephanie Slone was reappointed to another term with the Stormwater Board.

Board Comments

- S. Slone is pleased to meet the new Town Manager Kevin McGinnis. Slone stated she would like to consider moving to virtual meetings.

Adjourned at 7:36 pm.

Passed by the Stormwater Management Board on this day 10th of Feb, 2021

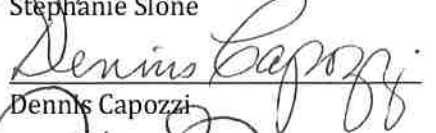
Aye

Nay



Stephanie Slone

Stephanie Slone



Dennis Capozzi

Dennis Capozzi



Jamie Dine

Jamie Dine

Attest:



Debra L. Hendrickson, Clerk Treasurer