

WHITELAND STORMWATER BOARD
August 11, 2021

Board members present

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

Other Town officials present

Debra L. Hendrickson Clerk Treasurer	<u> X </u>
Kevin McGinnis Town Manager	<u> </u>
Stephen Watson Town Attorney	<u> X </u>
	<u> </u>

Call to order

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

Roll call

- All present

Minutes from July 14, 2021

M. Hendrickson made a motion to approve the July 14, 2021 minutes as presented. J. Dine seconded the motion.

Passed 3-0

Voucher Packet 8-11-2021

- M. Hendrickson made a motion to approve Voucher Packet 8-11-2021. J. Dine seconded the motion.
Passed 3-0

Financial Reports

- D. Hendrickson stated the operating funds have increased slightly. The Stormwater Construction Bond has a balance of \$2,381.35 along with the Stormwater B&I Fund. Would the Board like to transfer the monies to Stormwater Operating Fund? S. Watson stated if there was no longer a bond then he saw there was no problem in transferring them. M. Hendrickson made a motion to transfer the balance of the Stormwater Construction Bond and the Stormwater B&I balances to the Stormwater Operating Fund. J. Dine seconded the motion.
Passed 3-0

- J. Dine inquired where the money is coming from for the road construction occurring in Springhill Subdivision. D. Hendrickson stated 75% of the funds come from INDOT and 25% comes from the Town. The Stormwater funds would not be used.

Old Business – None

New Business – None

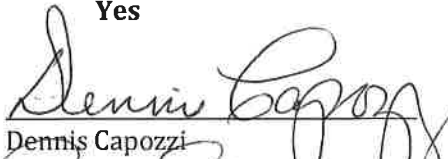
Board Comments – D. Capozzi inquired if it was budget time yet. D. Hendrickson stated yes and it would likely be brought to the meeting in October for a verbal approval.

Adjourned at 7:15 pm.

Passed by the Stormwater Management Board on this day 8 of September, 2021

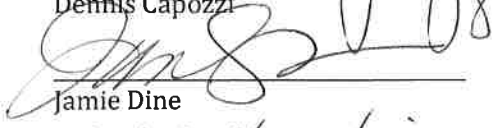
Yes

No



Dennis Capozzi

Dennis Capozzi



Jamie Dine

Jamie Dine



Michael Hendrickson

Michael Hendrickson

Attest:



Debra L. Hendrickson, Clerk Treasurer