

WHITELAND STORMWATER BOARD
December 08, 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>
Stephen Watson Town Attorney	<u> X </u>
Nathan Vrab MS4 Coord./Building Inspector	<u> X </u>
Kevin McGinnis Town Manager	<u> </u>

Call to order

- D. Capozzi called the meeting to order at 7:04 pm.

Roll call

- All present

Minutes from November 10, 2021

- M. Hendrickson made a motion to approve the minutes from 11-10-2021. J. Dine seconded the motion.
Passed 3-0

Voucher Packet 12-08-2021

- J. Dine made a motion to approve Voucher Packet 12-08-2021. M. Hendrickson seconded the motion.
Passed 3-0

Financial Reports

- D. Hendrickson stated the operating funds are now \$183,000 after starting the year at \$95,000.

Old Business – None

New Business – 2022 Budget

- The MS4 Coordinator’s salary will be totally supported by the Stormwater Fund.
- Summarized a few other changes in the budget.
- D. Capozzi inquired about a few of the changes. D. Hendrickson gave explanations.
- A new part time HR person will be hired.
- D. Capozzi stated he felt like it is the Town Managers responsibility to do HR.
- D. Capozzi stated he hoped the revenues will cover the budget. D. Hendrickson stated she thought it would.

MS4 Coordinator Report

- Nathan Vrab
 - The new GIS system the Town would like to install is Schneider Geo Spatial. The company also developed Beacon maps. There is a one-time setup fee and then the monthly fee.
 - Will be able to map out the utilities.
 - IDEM will no long take paper, and this will help us to be in compliance.