

**WHITELAND STORMWATER BOARD**  
**June 09, 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

**Reorganization**

- M. Hendrickson nominated D. Capozzi as President. D. Capozzi nominated J. Dine as Vice President.  
**Passed 3-0**

**Minutes from May 12, 2021**

J. Dine made a motion to approve the May 12, 2021 minutes as presented. D. Capozzi seconded the motion.

**Passed 3-0**

**Voucher Packet 6-09-2021**

- J. Dine made a motion to approve Voucher Packet 6-09-2021. M. Hendrickson seconded the motion.  
**Passed 3-0**

**Financial Reports**

- J. Dine inquired about the Stormwater Debt Reserve. D. Hendrickson stated the reason it is zero is because it has been paid off. D. Hendrickson reported on the beginning of the year balances and the current balance.
- Last month D. Capozzi inquired about ERU's calculation for some properties. D. Hendrickson stated she would get the information in the next meeting.

**Old Business – None**

**New Business – None**

Adjourned at 7:12 pm.

Passed by the Stormwater Management Board on this day 14 of July, 2021

Yes

No

  
Dennis Capozzi

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Dennis Capozzi

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Jamie Dine



Michael Hendrickson

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Jamie Dine

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Michael Hendrickson

Attest:



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Debra L. Hendrickson, Clerk Treasurer