WHITELAND STORMWATER BOARD May 11, 2022

| Board members present | | Other Town officials present | |
|-----------------------|---|------------------------------|---|
| Dennis Capozzi | | Debra L. Hendrickson | |
| President | X | Clerk Treasurer | X |
| Jamie Dine | | Stephen Watson | |
| Vice President | X | Town Attorney | X |
| Michael Hendrickson | | Brian Kramer | |
| Member | X | MS4 Coordinator | |
| | - | Jim Lowhorn | |
| | | Town Manager | |
| | | | |

Call to order

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

Roll call

All present

Minutes from April 13, 2022

• J. Dine made a motion to approve the minutes from 4-13-2022. M. Hendrickson seconded the motion.

Passed 3-0

Voucher Packet 5-11-2022

J. Dine made a motion to approve Voucher Packet 5-11-2022. M. Hendrickson seconded the motion.
 Passed 3-0

Financial Reports

- D. Hendrickson stated the disbursements were low for the month of May.
- Discussion about the 811 tickets and the boundaries included.

Old Business - None

New Business - None

MS4 Coordinator -

- Brian Kramer stated the GIS system is currently getting the maps created. The maps will be linked to the GEO permits hopefully be online soon so you can pay for items online. Brian will be testing and verifying for accuracy.
- D. Capozzi stated the first mapping was created in 1991 and HWC updated and relied on those maps. Johnson County GIS system, Beacon Schneider, used pictometry.
- D. Capozzi inquired if the new properties east, Mohr Properties, had started. B. Kramer stated lot 6 is about 20% completed and lot 4 & 5 are about 5% completed.

Public Comment - None

Adjourned at 7:18 pm.

| Passed by the Stormwater Managem | nent Board on this day <u>15</u> of <u>0</u> | une ,2022 |
|----------------------------------|--|-----------|
| Yes Oacoo | No | |
| Dennis Capiozzi | Dennis Capozzi | - |
| Jamie Dine Michael Akndricks | Jamie Dine | |
| Michael Hendrickson | Michael Hendrickson | • |
| Attest: Milian In | aser | |
| Melissa Fraser, I | eputy Clerk | |