

**WHITELAND STORMWATER BOARD**  
**January 11, 2023**

**Board members present**

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

**Other Town officials present**

Debra L. Hendrickson Clerk Treasurer	<u>    X    </u>
Stephen Watson Attorney	<u>    X    </u>
Brian Kramer MS4 Coordinator	<u>    X    </u>

**Call to Order**

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

**Roll Call**

- All present

**Minutes from December 14, 2022**

- M. Hendrickson made a motion to approve the minutes from 12-14-2022. J. Dine seconded the motion.

**Passed 3-0**

**Voucher Packet 1-11-2023**

- J. Dine made a motion to approve Voucher Packet 1-11-2023. M. Hendrickson seconded the motion.

**Passed 3-0**

**Financial Reports**

- D. Hendrickson reported:
  - The Fund balance is \$290,938.60 for the year.

**Old Business – None**

**New Business - None**

**MS4 Coordinator**

- Brian Kramer, MS4 Coordinator, distributed information on the GIS system
  - Commonwealth Engineering submitted the water quality management plan to IDEM on December 18, 2022. They will also do the water characterization report.
  - Have created the inspection spreadsheets.
  - There will be an IDEM training course for all employees in February.
- D. Capozzi inquired if anyone has or wants to change in the offices of the Board.
- M. Hendrickson made a motion to reaffirm the same officers currently in office: D. Capozzi - President, J. Dine – V. President. J. Dine seconded the motion.

**Passed 3-0**

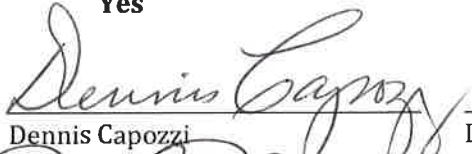
**Public Comment – None**

Adjourned at 7:13 pm.

Passed by the Stormwater Management Board on this day 8 of February, 2023.

**Yes**

**No**



Dennis Capozzi

Dennis Capozzi



Jamie Dine

Jamie Dine



Michael Hendrickson

Michael Hendrickson

Attest:



Debra L. Hendrickson, Clerk Treasurer