WHITELAND STORMWATER BOARD February 08, 2023

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

Call to Order

• D. Capozzi called the scheduled meeting to order at 7:02 pm.

Roll Call

• All present

Minutes from January 11, 2023

• J. Dine made a motion to approve the minutes from 1-11-2023. M. Hendrickson seconded the motion.

Passed 3-0

Voucher Packet 2-08-2023

M. Hendrickson made a motion to approve Voucher Packet 1-11-2023. J. Dine seconded the motion.
 Passed 3-0

Financial Reports

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

Old Business - None

New Business - None

MS4 Coordinator

- Brian Kramer, MS4 Coordinator
 - o I am going to be submitting the IDEM MS4 Annual Report sometime around March 27, 2023, and it is due on April 1st, 2023.
 - o I told IDEM Commonwealth Engineers was wrapping up the SWPPPs for Fire, WWTP and Street Garage.
 - The Water Quality Characterization report was being finalized too by Commonwealth Engineers.
 - I am using the Geo permits for Stormwater Management Construction inspections, Rainfall Inspections, Post Construction, and Illicit Discharge inspection (Republic Services Truck leakage and they took care of it thru SCA a cleaning company)
 - o I am going over to WCHS to talk to the Agricultural kids and Career fair day about the importance of a MS4 Coordinator and Stormwater Quality education.

Public Comment - None

Adjourned at 7:20 pm.

Debra L. Hendrickson, Clerk Treasurer

Passed by the Stormwater Manageme	ent Board on this day 8th of March,	2023.
Yes	No	
Dennis Capozzi Dennis Capozzi Dennis Capozzi	Dennis Capozzi	
Jamie Dine	Jamie Dine	
Michael Hendricks		
Michael Hendrickson	Michael Hendrickson	
Attest: Delna L	Henducko	