

WHITELAND STORMWATER BOARD
March 08, 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>
Jacob Bowman Attorney	<u> X </u>
Brian Kramer MS4 Coordinator	<u> X </u>

Call to Order

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

Roll Call

- All present

Minutes from February 08, 2023

- J. Dine made a motion to approve the minutes from 2-08-2023 with the changes on the attendance of Atty J. Bowman. M. Hendrickson seconded the motion.
Passed 3-0

Voucher Packet 3-08-2023

- D. Capozzi inquired if the charges will be continuing for Commonwealth? B, Kramer stated there should be one more invoice.
- M. Hendrickson made a motion to approve Voucher Packet 3-08-2023. J. Dine seconded the motion.
Passed 3-0

Financial Reports

- D. Hendrickson reported:
 - The Fund balance is \$339,883.30 as of 2/28/23.
 - Nothing out of the ordinary.

Old Business – None

New Business - None

Town Manager Report

- CCMG past projects have had storm drains. The last project did not do so, the Town applied for Storm drainage work when we applied for this year for CCMG. We reached out to Commonwealth for drainage on Stormwater with an estimate of \$40,000. We also reached out to Dillon Consulting for a bid of \$14,500 which we decided to accept.
- Requesting the Stormwater Board to approve payment to Dillon Consulting for the Stormwater project with Stormwater funds.
- Requesting the Stormwater Board to approve contributing a payment towards the next project for CCMG since they are allowing us to fix our stormwater drainage issue within the CCMG project.
 - D. Capozzi inquired what the estimated amount for the stormwater section was. J. Lowhorn stated the bid opening will be tomorrow and he would have a better idea then.

- D. Capozzi stated it would make sense but could not definitely give permission until the board hears how much is requested.
- M. Hendrickson made a motion to approve the payment to Dillon Consulting for \$14,500. J. Dine seconded the motion.

Passed 3-0

MS4 Coordinator

- Brian Kramer, MS4 Coordinator
 - Commonwealth Engineers submitted the final documents to be turned in to IDEM which is due on April 1st, 2023.
 - Conducted four classes at WCHS on water quality.
 - WCHS also conducted a Career Fair where I was able to deliver information about the MS4 Coordinator job position along with information on construction sites.
 - Community Cleanup Day is April 2.
 - Whiteland is collaborating with New Whiteland on a Trash Day at the Clark Pleasant Transportation Parking Lot on April 15. Commonwealth Engineering along with Wessler Engineering, are sponsoring this event.

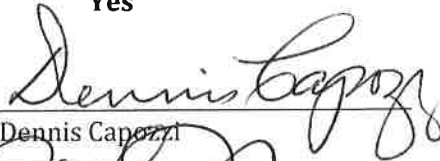
Public Comment – None

Adjourned at 7:36 pm.

Passed by the Stormwater Management Board on this day 19 of April, 2023.

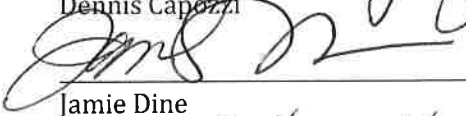
Yes

No



Dennis Capozzi

Dennis Capozzi



Jamie Dine

Jamie Dine



Michael Hendrickson

Michael Hendrickson

Attest:



Debra L. Hendrickson, Clerk Treasurer