

WHITELAND STORMWATER BOARD
April 19, 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 7:03 pm.

Roll Call

- All present

Minutes from March 08, 2023

- J. Dine made a motion to approve the minutes from 3-08-2023. Hendrickson seconded the motion.
Passed 3-0

Voucher Packet 4-19-2023

- D. Capozzi inquired if the charge to Stormwater Board for the CCMG has been determined yet. It has not.
- M. Hendrickson inquired about the Commonwealth charge. B. Kramer stated it should be the last one.
- Hendrickson made a motion to approve Voucher Packet 4-19-2023. J. Dine seconded the motion.
Passed 3-0

Financial Reports

- D. Hendrickson reported:
 - The Fund balance is \$335,593.94 as of 3/31/23.
 - Next month's disbursements could be elevated due to the tornado on March 31, 2023.

Old Business – None

New Business – Town Manager

- Due to a leave of absence, Carmen Young has been made acting Town Manager

MS4 Coordinator

- Brian Kramer, MS4 Coordinator
 - Distributed a snapshot of the ArcGis. Shows all the attributes.
 - Annual Report was submitted on March 26, 2023.
 - Our audit with IDEM should be late May 2023.
 - Updating the Illicit Discharge Elimination Plan. Last update was in 2011.

Public Comment – None

Adjourned at 7:20 pm.

Passed by the Stormwater Management Board on this day 10 of May, 2023.

Yes

No

Dennis Capozzi
Dennis Capozzi

Jamie Dine
Jamie Dine

Michael Hendrickson
Michael Hendrickson

Attest:

Debra L. Hendrickson

Debra L. Hendrickson, Clerk Treasurer