

WHITELAND STORMWATER BOARD

June 14, 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 May 10, 2023

- M. Hendrickson made a motion to approve the minutes from 5-10-2023. J. Dine seconded the motion.
Passed 3-0

Voucher Packet 6-14-23

- D. Capozzi asked if payroll funds had increased. D. Hendrickson stated it was overtime due to the tornado.
- J. Dine made a motion to approve the voucher packet from 6-14-23. M. Hendrickson seconded the motion.
Passed 3-0

Financial Reports

- D. Hendrickson reported:
 - Revenue was \$59,721 and only disbursed \$37,998. Balance is \$362,374.52
 - Community Crossing Paving Project – part of the money was awarded to storm water drainage. D. Hendrickson passed out info from paving bid, per Carmen, on total of portion related to storm water.
 - D. Capozzi asked about any upcoming items that need funded. B. Kramer stated no.
 - D. Capozzi made a motion to give \$47,000 towards the 2023 paving project in Springhill. M. Hendrickson seconded the motion.

Passed 3-0

Old Business – None

New Business – None

MS4 Coordinator

- Brian Kramer, MS4 Coordinator
 - Went over the report from May 18th meeting with Stacy from IDEM.
 - Section 1 – Public Education and Outreach - all sufficient
 - Section 2 – Illicit Discharge – all sufficient

- Section 3 – site visit- street garage – Salt barn needed tarp over it due to tornado. The spill kit disappeared in tornado. All fixed/replaced before her report was written. Therefore – all sufficient.
- Next Audit in 5 yrs.
- Sewer and water using GIS system.

Public Comment – None

Adjourned at 7:27 pm.

Passed by the Stormwater Management Board on this day 12 of July, 2023.

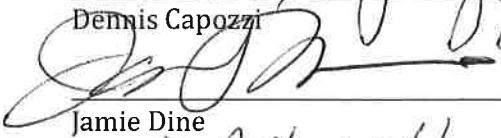
Yes

No



 Dennis Capozzi

Dennis Capozzi



 Jamie Dine

Jamie Dine



 Michael Hendrickson

Michael Hendrickson

Attest :



 Debra L. Hendrickson, Clerk/Treasurer