

WHITELAND STORMWATER BOARD
July 12, 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 June 14, 2023

- J. Dine made a motion to approve the minutes from 6-14-2023. M. Hendrickson seconded the motion.
Passed 3-0

Voucher Packet 7-12-23

- M. Hendrickson made a motion to approve the voucher packet from 7-12-23. J. Dine seconded the motion.
Passed 3-0

Financial Reports

- D. Hendrickson reported disbursements were low for the month of June. The revenue report had the wrong dates on it, but the Fund Report has the correct numbers.

Old Business – None

New Business – None

MS4 Coordinator

- Brian Kramer, MS4 Coordinator
 - Completed the IDDE Plan (Illicit Discharge Detection & Elimination). The due date was July 5 and was completed in June.
 - Working with Johnson County Partnership and trying to revise the Ordinances from 2006 and 2010, hopefully by October.
 - Completing inspections and post inspections.

Public Comment – None

Adjourned at 7:16 pm.

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

Yes

No

Dennis Capozzi

Dennis Capozzi

Jamie Dine

Jamie Dine

Michael Hendrickson

Michael Hendrickson

Attest :

Debra L. Hendrickson, Clerk Treasurer