

WHITELAND STORMWATER BOARD
August 09, 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 7:05 pm.

Roll Call

- All present

Minutes from July 12, 2023

- M. Hendrickson made a motion to approve the minutes from 7-12-2023. J. Dine seconded the motion.
Passed 3-0

Voucher Packet 8-09-2023

- J. Dine made a motion to approve the voucher packet from 8-09-2023. M. Hendrickson seconded the motion.
Passed 3-0

Financial Reports

- D. Hendrickson reported disbursements. The Paving Company for the CDMG has taken a hiatus until September 11, 2023, so, the funds that were promised from the Stormwater Board will not be paid until after then.

Old Business – None

New Business – None

MS4 Coordinator

- Brian Kramer, MS4 Coordinator
 - Distributed materials pertaining to Stormwater updates.
 - Surveying other municipalities in the County on Stormwater rates and ordinances.
 - Meeting with the Johnson County Partnership.
 - Keeping an eye on the contractors and illicit discharges they cause.
 - Looking to be completed by Spring of 2024.
 -

Counsel Comment

- Jacob Bowman gave a summary of the Town and the IURC.

Public Comment – None

Adjourned at 7:30 pm.

Passed by the Stormwater Management Board on this day 13 of September 2023.

Yes

No


Dennis Capozzi

Dennis Capozzi

Jamie Dine

Jamie Dine


Michael Hendrickson

Michael Hendrickson

Attest :



Debra L. Hendrickson, Clerk Treasurer