

**WHITELAND STORMWATER
MGMT. BOARD
September 13, 2023**

Board members present

Dennis Capozzi President	<u> X </u>
Jamie Dine Vice President	<u> </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

- J. Dine absent

Minutes from August 9, 2023

- M. Hendrickson made a motion to approve the minutes from 7-12-2023. D. Capozzi seconded the motion.
Passed 2-0

Voucher Packet 9-13-2023

- D. Capozzi inquired about the GRW Engineering claim. D. Hendrickson stated she would look into it and let the board know the findings.
- D. Capozzi made a motion to approve the voucher packet from 9-13-2023. M. Hendrickson seconded the motion.
Passed 2-0

Financial Reports

- D. Hendrickson reported the fund balance of \$439507.00. The has not paid the money \$47,000 pledged to the CCMG project.

Old Business – None

New Business – None

MS4 Coordinator

- Brian Kramer, MS4 Coordinator
 - Working on the Stormwater Ordinance draft for the technical design and changes by IDEM. S. Watson stated there was a deadline to adopt an ordinance for Stormwater fees.
 - Community Heavy Trash Day will be held on October 21, 2023, at the Bus Garage.

Public Comment – None

Adjourned at 7:23 pm.