

**WHITELAND STORMWATER  
MGMT. BOARD  
October 11, 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 September 13, 2023**

- M. Hendrickson made a motion to approve the minutes from 9-13-2023. J. Dine seconded the motion.  
**Passed 3-0**

**Voucher Packet 10-11-2023**

- No comment.
- J. Dine made a motion to approve the voucher packet from 10-11-2023. M. Hendrickson seconded the motion.  
**Passed 3-0**

**Financial Reports**

- D. Hendrickson stated the claim on the packet for Josh Dillon was due to the Stormwater project during the CCMG.
- D. Hendrickson reported the fund balance of \$471646.00. Will try to have the 2024 Budget ready next meeting.

**Old Business – None**

**New Business – None**

**MS4 Coordinator**

- Brian Kramer, MS4 Coordinator
  - Still working on mapping GPS with pictures.
  - Watching rainfall amounts.
  - Doing facility inspections.
  - Community Heavy Trash Day will be held on October 21, 2023, at the Bus Garage.
  - Contractor education training in January.

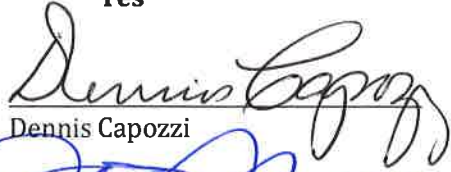
**Public Comment – None**

**Adjourned at 7:25 pm.**

Passed by the Stormwater Management Board on this day 8<sup>th</sup> of November, 2023.

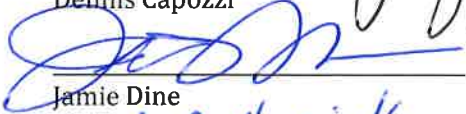
**Yes**

**No**



Dennis Capozzi

Dennis Capozzi



Jamie Dine

Jamie Dine



Michael Hendrickson

Michael Hendrickson

Attest :



Debra L. Hendrickson, Clerk Treasurer