

**WHITELAND STORMWATER
MGMT. BOARD
November 08, 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 October 11, 2023

- M. Hendrickson made a motion to approve the minutes from 10-11-2023. J. Dine seconded the motion.
Passed 3-0

Voucher Packet 11-08-2023

- No comment.
- J. Dine made a motion to approve the voucher packet from 11-08-2023. M. Hendrickson seconded the motion.
Passed 3-0

Financial Reports

- D. Hendrickson reported the fund balance of \$491,376.12

Old Business – None

New Business – 2024 Budget

- Reported the title changes and new positions added.
- The Stormwater budget increased by \$26,529.
- Most salary increases amounted to \$2,000.
- M. Hendrickson made a motion to approve 2024 budget as presented. J. Dine seconded the motion.
Passed 3-0

MS4 Coordinator

- Brian Kramer, MS4 Coordinator
 - Still working on mapping GPS with pictures.
 - Coordinating with all of the warehouses post construction and having them to create post construction inspections and to report yearly to the MS4 Coordinator.

Stormwater Rate Study

- o S. Watson recommended a motion to authorize to allow Reedy Financial to do a rate study in the amount of \$7,500 and contract. To allow the Director of Administration to sign for the Stormwater Board.
- o M. Hendrickson made a motion to authorize the Director of Administration to sign for the Stormwater Board for the contract with Reedy Financial. J. Dine seconded the motion.

Passed 3-0

Update on the Stormwater Ordinance

- o S. Watson distributed the manual pertaining to Stormwater. There are three sets of documents modeled from Johnson County. S. Watson is still working his way through the information. It will be incorporated by reference into the ordinance.
- o A copy will be in the Clerk Treasurer's office.


Public Comment – None

Adjourned at 7:23 pm.


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

Yes

No

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 Dennis Capozzi Dennis Capozzi

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 Jamie Dine Jamie Dine

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 Michael Hendrickson Michael Hendrickson

Attest : 

 Debra L. Hendrickson, Clerk Treasurer