

WHITELAND STORMWATER BOARD
February 14, 2024

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

Melissa Fraser 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 1-10-24

- J. Dine made a motion to approve the minutes from 1-10-24. M. Hendrickson seconded the motion.
Passed 3-0

Voucher Packet 2-14-24

- M. Hendrickson made a motion to approve the voucher packet from 2-14-24. J. Dine seconded the motion.
Passed 3-0

Financial Reports

- M. Fraser discussed financials.

Old Business - None

New Business

- 2024 Stormwater Ordinance and Technical Design Manual Standards updates
 - B. Kramer, MS4 Coordinator, discussed minor change in manual.
 - S. Watson also made minor terminology revisions.
 - July 1st is deadline on manual per IDEM
 - M. Hendrickson made a motion to forward info regarding Stormwater Management Code and Technical Design Manual to the Town Council. J. Dine seconded the motion.
Passed 3-0
- J. Dine made a motion to authorize S. Watson to make any technical corrections to the code and manual, as he deems appropriate prior to sending to council. M. Hendrickson seconded the motion.
Passed 3-0

MS4 Coordinator

- Brian Kramer, MS4 Coordinator
 - Contractor Education regarding debris management plan
 - Compiling inspection reports for IDEM - due April 1

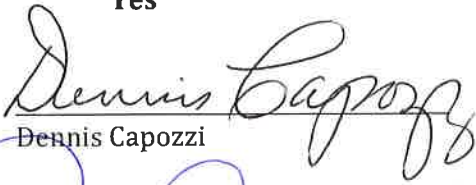
Public Comment – None

D. Capozzi adjourned the meeting at 7:23 pm.

Passed by the Stormwater Management Board on this day 13th of March, 2024.

Yes

No



Dennis Capozzi

Dennis Capozzi



Jamie Dine

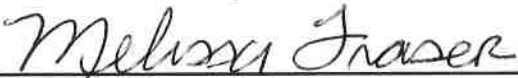
Jamie Dine



Michael Hendrickson

Michael Hendrickson

Attest:



Melissa Fraser, Clerk Treasurer