

WHITELAND STORMWATER BOARD
December 13, 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 November 8, 2023

- M. Hendrickson made a motion to approve the minutes from 5-10-2023. J. Dine seconded the motion.
Passed 3-0

Voucher Packet 12-13-23

- M. Hendrickson made a motion to approve the voucher packet from 6-14-23. J. Dine seconded the motion.
Passed 3-0

Financial Reports

- D. Hendrickson discussed financials. Balance is \$472,164.12

Old Business

- S. Watson – Still working through drainage ordinance. Next step is final review, and a copy has been given to Brian for reviewing. Deadline July 5th.

New Business – None

MS4 Coordinator

- Brian Kramer, MS4 Coordinator
 - Outfall Inventory Consulting.
 - The outfall pipe dumps water in a creek or ditch. IDEM requires reports of the inventory and sampling of outfalls, every 5 years. Randy Jones from Aqua Terra Consulting comes around approximately every 5 years to test and sample. Randy gave an estimate for the sampling and lab work. This will need to be completed in 2025 and submitted to IDEM by 2026.

Public Comment – None

Adjourned at 7:17 pm.

Passed by the Stormwater Management Board on this day _____ of _____, 2024.

Yes

No

Dennis Capozzi

Dennis Capozzi

Jamie Dine

Jamie Dine

Michael Hendrickson

Michael Hendrickson

Attest :

Melissa Fraser, Clerk Treasurer