

WHITELAND STORMWATER BOARD

March 13, 2024

Board members present

| | |
|---------------------------------------|----------|
| Dennis Capozzi President | <u>X</u> |
| Jamie Dine Member | <u>X</u> |
| Michael Hendrickson Vice President | <u>X</u> |

Other Town officials present

| | |
|-----------------------------------|----------|
| Melissa Fraser Clerk Treasurer | <u>X</u> |
| Jacob Bowman Attorney | <u>X</u> |
| Brian Kramer MS4 Coordinator | <u>X</u> |

Call to Order

- D. Capozzi called the scheduled meeting to order at 7:01 pm.

Roll Call

- All present

Minutes from 2-14-24

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

Voucher Packet 3-13-24

- M. Hendrickson asked about the liability insurance in the voucher packet. He asked if Gibson insurance was a monthly or yearly expense and how it was divided into the funds. M. Fraser said she'd check on that.
- M. Hendrickson asked about the amounts in the fund and appropriation reports. M. Fraser will investigate it and send an updated report.
- M. Hendrickson made a motion to table the approval of the voucher packet from 3-13-24. J. Dine seconded the motion.

All signified by saying aye

Passed 3-0

Financial Reports

- M. Fraser discussed financials.

Old Business – None

New Business

- **2024 Stormwater Management Code Town Council Approval**
 - B. Kramer stated that Town Council approved the Ordinance and the Manual- 1s reading. It will be final at the 2nd reading on April 9th. (July 5th deadline)
- **Update on the 2024 IDEM Stormwater Annual Report**
 - B. Kramer stated that the annual report is being finalized and will be signed off on by R. Hill on April 1st.

MS4 Coordinator

- Brian Kramer, MS4 Coordinator
 - Conducting normal post inspections and all going well
 - GIS Mapping is continuing also.

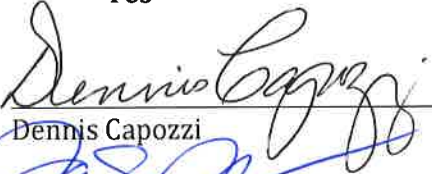
Public Comment – None

M. Hendrickson made a motion to adjourn. J. Dine seconded the motion. D. Capozzi adjourned the meeting at 7:20 pm.

Passed by the Stormwater Management Board on this day 10th of April, 2024.

Yes

No



Dennis Capozzi

Dennis Capozzi



Jamie Dine

Jamie Dine



Michael Hendrickson

Michael Hendrickson

Attest:



Melissa Fraser, Clerk Treasurer