

# WHITELAND STORMWATER BOARD

April 10, 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>
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 3-13-24

- M. Hendrickson made a motion to approve the minutes from 3-13-24. J. Dine seconded the motion.  
**Passed 3-0**

## Voucher Packet 3-13-24

- M. Hendrickson had asked about Gibson insurance in the voucher packet from March. M. Fraser referred to an email sent to the board explaining the breakdown of the expenses.
- M. Hendrickson made a motion to approve Voucher Packet 3-13-24. J. Dine seconded the motion.  
**Passed 3-0**

## Voucher Packet 4-10-24

- M. Hendrickson asked questions about the budget and descriptions given in the report. M. Fraser explained and answered questions.
- C. Young answered questions and explained the increase in liability insurance along with cyber security insurance. C. Young further explained the breakdown of how the insurance is paid and requested an increase in monthly amounts paid from stormwater to help with the annual premium.
- J. Dine made a motion to approve Voucher Packet 4-10-24. M. Hendrickson seconded the motion.  
**Passed 3-0**

## Financial Reports

- M. Fraser discussed financials.

## Old Business - None

## New Business - None

## MS4 Coordinator

- Brian Kramer, MS4 Coordinator
  - Stormwater Management Code and Technical Design Manual approved by Council
  - Yearly IDEM report submitted.

## Public Comment – None

**Other Comment**

- C. Young stated Community Crossing grant was approved. Project is to improve West St. to Whiteland Rd. and Pearl St. to Brewer Ditch.
- C. Young discussed utility rate study being worked on with Reedy.
  
- M. Hendrickson asked if the new rates from IN American Water has been added to the bills. C. Young stated not yet.
- D. Capozzi asked about Gateway and the apartments. C. Young stated there was a delay in closing due to interest rates. They are due to close in the next 2 weeks. C. Young also discussed their need for an 8" water meter and fees are still being determined on that.
- S. Young asked if the Board had any questions on sink hole and discussed what happened.

J. Dine made a motion to adjourn. M. Hendrickson seconded the motion. D. Capozzi adjourned the meeting at 7:30 pm.

Passed by the Stormwater Management Board on this day 8<sup>th</sup> of May, 2024.

**Yes**

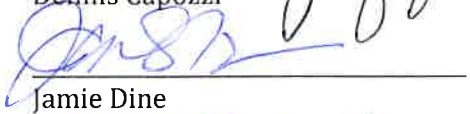
**No**

  
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Dennis Capozzi

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Dennis Capozzi

  
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Jamie Dine

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Jamie Dine

  
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Michael Hendrickson

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Michael Hendrickson

Attest:



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Melissa Fraser, Clerk Treasurer