

WHITELAND STORMWATER BOARD

May 8, 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. Quorum reached.

Minutes from 4.10.24

- J. Dine made a motion to approve the minutes from 4-10-24. M. Hendrickson seconded the motion.
Passed 3-0

Voucher Packett 5-8-24

- M. Hendrickson made a motion to approve Voucher Packet 5-8-24. J. Dine seconded the motion.
Passed 3-0

Financial Reports

- M. Fraser discussed financials.

Old Business - None

New Business - None

MS4 Coordinator

- Brian Kramer, MS4 Coordinator
 - Update on the Illicit Discharge Detection and Elimination Plan, to incorporate our new 2024 Stormwater Ordinance. It should be complete by June 2024, at the latest.

Public Comment – None

Other Comment

- C. Young discussed Community Crossing matching grant and requested 25% of the stormwater related portion from the Stormwater Board. This would be an adjustment to the Stormwater budget. Bid packets will go out in June.
- D. Capozzi asked about the numbers and who put them together. C. Young stated Josh Dillon from Howard Companies is doing the design and engineering.
- S. Watson stated it might be best to wait for specific numbers once the bid is in. Request will be tabled until next month.
- D. Capozzi asked about the sewer project. C. Young discussed sewer line fail between Elm and State St. and project the crew is working on.

J. Dine adjourned the meeting at 7:17pm. M. Hendrickson seconded the motion.

Passed by the Stormwater Management Board on this day 12th of JUNE, 2024.

Yes

No


Dennis Capozzi

Dennis Capozzi

Jamie Dine

Jamie Dine


Michael Hendrickson

Michael Hendrickson

Attest:



Melissa Fraser, Clerk Treasurer