

WHITELAND STORMWATER BOARD

June 12, 2024

Board members present

Dennis Capozzi President	<u> X </u>
Jamie Dine Member	<u> </u>
Michael Hendrickson Vice President	<u> X </u>
	<u> </u>
	<u> </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>
Carmen Young Director of Administration	<u> X </u>
	<u> </u>

Call to Order

- D. Capozzi called the scheduled meeting to order at 7:02 pm.

Roll Call

- Quorum reached. Jamie Dine absent.

Minutes from 5.8.24

- M. Hendrickson made a motion to approve the minutes from 4-10-24. D. Capozzi seconded the motion.
Passed 2-0

Voucher Packett 5-8-24

- M. Hendrickson made a motion to approve Voucher Packet 6-12-24. D. Capozzi seconded the motion.
Passed 2-0

Financial Reports

- M. Fraser discussed financials.

Old Business

- C. Young discussed paving project bid acceptance.
 - D. Capozzi asked about the estimates and if streets will be closed.
 - C. Young stated that this would be discussed at a pre-con meeting.
 - M. Hendrickson made a motion to approve funds for the paving project in the amount of \$22,946.25. D. Capozzi seconded the motion.

Passed 2-0

New Business

- Illicit Discharge Detection and Elimination Plan update with new Stormwater Ordinance referenced
 - B. Kramer discussed the plan updates.
 - D. Capozzi accepted the Illicit Discharge and Elimination Plan by consensus.

MS4 Coordinator

- Brian Kramer, MS4 Coordinator
 - Completed monthly inspections and rainfall monitoring. He will also be starting the facility inspections.

Public Comment – None

Other Comment

D. Capozzi adjourned the meeting at 7:16pm.

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