

**WHITELAND STORMWATER BOARD**  
**August 14, 2024**

**Board members present**

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

**Other Town officials present**

Melissa Fraser Clerk Treasurer	<u>    X    </u>
Danny Paul Attorney	<u>    X    </u>
Brian Kramer MS4 Coordinator	<u>    X    </u>
Carmen Young Director of Administration	
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**Call to Order**

- D. Capozzi called the scheduled meeting to order at 7:00 pm.

**Roll Call**

- Quorum reached.

**Minutes from 7-10-24**

- J. Dine made a motion to approve the minutes from 7-10-24. D. Capozzi seconded the motion.  
**Passed 3-0**

**Voucher Packet 8-14-24**

- M. Hendrickson asked about the liability insurance and 2 bills noted in the packet. M. Fraser explained that a bill was not sent and therefore 2 bills were paid this month.
- D. Capozzi asked about Epic Insurance. M. Fraser explained that was for the firefighters.
- M. Hendrickson made a motion to approve Voucher Packet 7-10-24. J. Dine seconded the motion.  
**Passed 3-0**

**Financial Reports**

- M. Fraser discussed financials.

**Old Business - None**

**New Business**

- Post Construction Inspections on Existing Ponds and Warehouse BMPs (Best Management Practices)
  - B. Kramer discussed the schedule for August and September 2024 and gave a handout to the Board specifying the properties.
  - D. Capozzi asked about the Oakville ponds and stated the one on the vacant lot needs some attention. B. Kramer stated that the property changed owners, and the new owners are working on it.
  - D. Capozzi asked if the library detention area is up to standard? B. Kramer stated it is a dry detention but is still holding some water. They do attempt to clean up the vegetation.

**MS4 Coordinator**

- B. Kramer discussed Community Clean Up Day on September 21<sup>st</sup>, from 8am-12pm and invited the Board to come out and help.

**Public Comment - None**

**Other Comment**

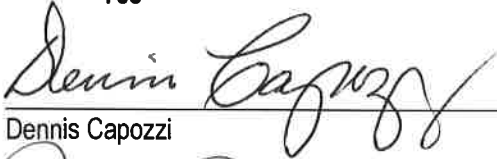
- M. Fraser explained the Patch Development report.

**D. Capozzi adjourned the meeting at 7:32pm.**

Passed by the Stormwater Management Board on this day 11<sup>th</sup> of September, 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