

WHITELAND STORMWATER MANAGEMENT BOARD

September 11, 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>
Carmen Young Director of Administration	<u> X </u>

Call to Order

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

Roll Call

- Quorum reached.

Minutes from 8-14-24

- J. Dine made a motion to approve the minutes from 8-14-24. M. Hendrickson seconded the motion.
Passed 3-0

Voucher Packet 9-11-24

- M. Hendrickson made a motion to approve Voucher Packet 9-11-24. J. Dine seconded the motion.
Passed 3-0

Financial Reports

- M. Fraser discussed financials.

Old Business - None

New Business

- **Stormwater Utility Rate Study Update and Resolution 2024-01SWM**
 - C. Young discussed the utility rate study for water, storm, sewer that was started last year. This had not been done in a while and is needed to see where we are as a Town and to assess the rates and projects that need to be completed. The results were emailed to the board.
 - A specific project for Stormwater is the replacement pipe needed on Whiteland Rd.
 - Reedy Financial looked at the Town's Capital Improvement Plan and compared it with current income, depreciation of assets, and number of utility customers and rates. They did recommend a rate increase. The Town is currently at \$7.50 per ERU. The increase proposed is \$1.11 (total) to be phased in over 3yrs.
 - The plan would be to officially introduce the rate increase in October with a public hearing. The Stormwater Management Board would then send a resolution with recommendations to the Town Council in November and potentially adopt it in December.
 - M. Hendrickson made a motion to hold a public hearing on October 9th, for the introduction of the rate adjustment and Resolution 2024-01SWM. J. Dine seconded the motion.
PASSED 3-0
- **Appropriation/Budget Updates**
 - C. Young discussed and explained the stormwater budget with negative balances and changes being made, along with policy updates.

MS4 Coordinator

- Post Construction MS4 August Inspections Update
- Existing Construction MS4 August Inspections Update
 - B. Kramer discussed inspections report and updates
- Community Clean-up Day - September 21st from 9a-12p at Bus garage.

Public Comment - None

Other Comment - None

Meeting adjourned at 7:57pm.

Passed by the Stormwater Management Board on this day 9th of October, 2024.

Aye



Dennis Capozzi



Jamie Dine



Michael Hendrickson

Nay

Attest:



Melissa Fraser, Clerk Treasurer