

WHITELAND STORMWATER BOARD

July 10, 2024

Board members present

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

Call to Order

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

Roll Call

- Quorum reached. M. Hendrickson absent.

Minutes from 6-12-24

- D. Capozzi made a motion to approve the minutes from 6-12-24. J. Dine seconded the motion.
Passed 2-0

Voucher Packett 7-10-24

- D. Capozzi made a motion to approve Voucher Packet 7-10-24. J. Dine seconded the motion.
Passed 2-0

Financial Reports

- M. Fraser discussed financials.

Old Business - None

New Business - None

MS4 Coordinator – N/A

Public Comment – None




Other Comment - None

D. Capozzi adjourned the meeting at 7:07pm.

Passed by the Stormwater Management Board on this day 14th of August, 2024.

Yes

No

 _____	_____
Dennis Capozzi	Dennis Capozzi
 _____	_____
Jamie Dine	Jamie Dine
 _____	_____
Michael Hendrickson	Michael Hendrickson

Attest:



Melissa Fraser, Clerk Treasurer