

WHITELAND STORMWATER MANAGEMENT BOARD

October 9, 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 7:01 pm.

Roll Call

- Quorum reached.

Minutes from 9-11-24

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

Voucher Packet 10-9-24

- M. Hendrickson made a motion to approve Voucher Packet 10-9-24. J. Dine seconded the motion.
Passed 3-0

Financial Reports

- M. Fraser discussed financials. Discrepancies in the fund balance will be investigated.

Old Business - None

New Business

- **Resolution 2024-01SWM, Adjustment of Storm Water Fees (Public Hearing)**
 - C. Young discussed storm water fee increase to be implemented with an effective date of January 1. Monthly ERU going up to \$7.87 (\$1.11 increase, incrementally, by 1/2027). This will go on to the Town Council for final approval.
 - D. Capozzi opened public hearing.
 - Debra Hendrickson stated that rate changes have to be advertised and codified.
 - M. Fraser asked if the rate increase to \$7.87 could happen all at once instead of raising it every year. S. Watson stated this is how it was proposed by the rate consultant to make it easier for property owners.
 - C. Young further explained there will be a combined rate increase for water and sewer also to come in January.
 - D. Capozzi closed the public hearing.
 - M. Hendrickson made a motion to approve Resolution 2024-01SWM as presented. J. Dine seconded the motion.
PASSED 3-0
- **MS4 Coordinator - Construction and Post Construction Updates**
 - B. Kramer discussed Community Clean Up Day. Good turnout!
 - Inspections were done for rainfall event in September. (2.2 inches of rain).
 - Working with parcel owners of warehouses to get contractors to fix erosion issues around ponds.

Public Comment - None

Other Comment

- D. Capozzi asked about the West St. paving project. C. Young stated O'Mara Paving said they can still get the project done this year. The Town is waiting on a schedule from them and that will have to be approved.

Meeting adjourned at 7:36pm.

Passed by the Stormwater Management Board on this day 13th of November, 2024.

Yes


Dennis Capozzi

No

Dennis Capozzi


Jamie Dine

Jamie Dine


Michael Hendrickson

Michael Hendrickson

Attest:


Melissa Fraser, Clerk Treasurer