

**WHITELAND STORMWATER MANAGEMENT BOARD**  
**November 13, 2024**

**Board members present**

Dennis Capozzi President	<u>  X  </u>
Jamie Dine Member	<u>  X  </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 7:00pm.

**Roll Call**

- Quorum reached.

**Minutes from 11-13-24**

- J. Dine made a motion to approve the minutes from 11-13-24. M. Hendrickson seconded the motion.  
**Passed 3-0**

**Voucher Packet 11-13-24**

- M. Hendrickson made a motion to approve Voucher Packet 11-13-24. J. Dine seconded the motion.  
**Passed 3-0**

**Financial Reports**

- M. Fraser discussed financials.

**Old Business - None**

**New Business**

- **Existing Construction and Post Construction Inspections Update**
  - B. Kramer discussed inspection updates and provided a picture of Briar Creek Villas and Estate update.
- **2025 Stormwater Utility Budget**
  - C. Young discussed 2025 budget

**Public Comment - None**

**Other Comment - None**

**Meeting adjourned at 7:35pm.**

Passed by the Stormwater Management Board on this day 11<sup>th</sup> of December, 2024.

Yes

  
Dennis Capozzi

No


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Dennis Capozzi

\_\_\_\_\_  
Jamie Dine

\_\_\_\_\_  
Jamie Dine

  
Michael Hendrickson

\_\_\_\_\_  
Michael Hendrickson

Attest:   
Melissa Fraser, Clerk Treasurer