

WHITELAND STORMWATER MANAGEMENT BOARD
December 11, 2024

Board members present

Dennis Capozzi President	<u> X </u>
Jamie Dine Member	<u> </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. J. Dine absent.

Minutes from 11-13-24

- M. Hendrickson made a motion to approve the minutes from 11-13-24. D. Capozzi seconded the motion.
PASSED 2-0

Voucher Packet 12-11-24

- M. Hendrickson made a motion to approve Voucher Packet 12-11-24. D. Capozzi seconded the motion.
PASSED 2-0

Financial Reports

- M. Fraser discussed financials.

Old Business

- **Approval of 2025 Stormwater Budget**
 - C. Young discussed 2025 budget. Similar to last year with minor changes - Pilot fees will go into the General Fund, Depreciation to Storm Improvement. Some salaries also will be moved out.
 - D. Capozzi made a motion to approve the 2025 Stormwater Budget as presented. M. Hendrickson seconded the motion.
PASSED 2-0

New Business

- **Construction Inspections Update**
 - B. Kramer discussed inspection updates and 2024 statistics.

Public Comment - None

Other Comment

- M. Fraser asked about moving the November 12th, 2025, stormwater meeting to 6pm so that Town Council could move to same date at 7pm. This is due to the Town Council meeting falling on the Veterans Day holiday Approved.

Meeting adjourned at 7:35pm.

Passed by the Stormwater Management Board on this day 5th of January, 2025.

Yes

No

Dennis Capozzi
Dennis Capozzi

Dennis Capozzi

Jamie Dine
Jamie Dine

Jamie Dine

Michael Hendrickson
Michael Hendrickson

Michael Hendrickson

Attest:

Melissa Fraser
Melissa Fraser, Clerk Treasurer