

WHITELAND STORMWATER BOARD
January 08, 2020

Board members present

Stephanie Slone	_____
President	_____
Dennis Capozzi	_____
Vice President	X _____
Jamie Dine	_____
Member	X _____

Other Town officials present

Debra L. Hendrickson	_____
Clerk Treasurer	X _____
Norm Gabehart	_____
Town Manager	X _____
Nathan Vrab	_____
MS4 Coordinator	X _____
Stephen Watson	_____
Town Attorney	X _____

Call to order – D. Capozzi called the meeting to order at 7:00 pm

Roll call – S. Slone absent

Minutes from December 11, 2019

- J. Dine made a motion to approve the 12/11/19 minutes as presented. D. Capozzi seconded the motion.
Passed 2-0

Voucher Packet 12-11-19

- J. Dine made a motion to approve VP 1-08-2020 as presented. D. Capozzi seconded the motion.
Passed 2-0

Financial Reports

- D. Hendrickson summarized how to read the financial reports handed out. D. Capozzi inquired about the revenue amounts. Our rates have not increased since 2014 approximately. N. Gabehart stated the appropriations were maxed but were controlled. The Stormwater Bond Debt Service has been paid off so there will not be that expense next year.

Old business - None

New Business - None

MS4 Coordinator

- Nathan Vrab stated there was nothing to report at this moment. He did have a meeting with the County and all the other MS4 Coordinators in Johnson County. There was no requirement to do an end of the year report.

Meeting adjourned at 7:15 pm

Passed by the Stormwater Management Board on this day 12th of February, 2020

Ave

Nay

Stephanie Slone

Stephanie Slone

Dennis Capozzi

Dennis Capozzi

Jamie Dine

Jamie Dine

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Attest:

Alexandra Wade
Alexandra Wade, Utility Clerk