

WHITELAND STORMWATER BOARD
February 10, 2021

Board members present

Stephanie Slone President	<u> X </u>
Dennis Capozzi Vice President	<u> X </u>
Jamie Dine Member	<u> X </u>
	<u> </u>

Other Town officials present

Debra L. Hendrickson Clerk Treasurer	<u> X </u>
Kevin McGinnis Town Manager	<u> </u>
Stephen Watson Town Attorney	<u> X </u>
	<u> </u>

Call to order

- S. Slone called the meeting to order at 7:00 pm

Roll call

- All present

Minutes from January 13, 2021

J. Dine made a motion to approve the January 13, 2021 minutes as presented. D. Capozzi seconded the motion.

Passed 3-0

Voucher Packet 2-10-2021

- S. Slone inquired about a disbursement \$34,999.61 on 11-05-20. D. Hendrickson stated she would check out the transaction and send an updated fund and appropriation report.
- J. Dine made a motion to approve Voucher Packet 2-10-2021. D. Capozzi seconded the motion.

Passed 3-0

Financial Reports

- D. Hendrickson the operating fund is up a little from a year ago.
- S. Slone expressed her concern if the infrastructure would be able to handle the new buildings with Tax abatements. Slone also inquired what the MS4 Consulting disbursement. Hendrickson stated any consulting fees come out of that appropriation line.
- Hendrickson stated if there were any questions to email and she will bring the item to the meeting to look over.

Old business

- None

New Business

- None

Adjourned at 7:20 pm.

Passed by the Stormwater Management Board on this day 10th of March, 2021

Yes

No

Stephanie Slone
Stephanie Slone

Stephanie Slone

Dennis Capozzi
Dennis Capozzi

Dennis Capozzi

Jamie Dine
Jamie Dine

Jamie Dine

Attest:

Debra L. Hendrickson

Debra L. Hendrickson, Clerk Treasurer