

**WHITELAND STORMWATER BOARD**  
**October 9, 2019**

**Board members present**

Stephanie Slone President	<u>                    </u>
Dennis Capozzi Vice President	<u>  X                    </u>
Kevin Dow Member	<u>  X                    </u>

**Other Town officials present**

Debra L. Hendrickson Clerk Treasurer	<u>                    </u> X
Norm Gabehart Town Manager	<u>                    </u>
Rusty Snyder MS4 Coordinator	<u>                    </u> X
Stephen Watson Town Attorney	<u>                    </u> X

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

**Roll call** – S. Slone absent.

**Minutes from October 9, 2019**

- K. Dow made a motion to approve the minutes from September 11, 2019 as presented. D. Capozzi seconded the motion.

**Passed 2-0**

**Voucher Packet 10-13-19**

- K. Dow made a motion to approve Stormwater Voucher Packet 10-13-19 as presented. D. Capozzi seconded the motion.

**Passed 2-0**

**Financial Reports** – D. Hendrickson stated the balance of the operations funds. D. Capozzi inquired if the debt service was paid off. Hendrickson stated there was approximately \$150,000 left on it.

**Old business** – None

**New Business** – None

**MS4 Coordinator** – S. Watson updated the process on Saddlebrook Farms on the infrastructure.

**Board Comments** –

- Board member Kevin Dow stated this was his last meeting.

Meeting adjourned at 7:08 pm.

Passed by the Stormwater Management Board on this day 13<sup>th</sup> of November, 2019

Aye

Nay