

**WHITELAND STORMWATER BOARD**  
**September 11, 2019**

**Board members present**

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

**Other Town officials present**

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

**Call to order** – S. Slone called the meeting to order at 7:00 pm

**Roll call** – All present.

**Minutes from August 14, 2019 –**

- D. Capozzi made a motion to approve the minutes from August 14, 2019 as presented. S. Slone seconded the motion.

**Passed 3-0**

**Voucher Packet 9-11-19 –**

- D. Capozzi inquired about the internal transfer amount and wanted to know if it was paid off. Hendrickson replied it was. D. Capozzi made a motion to approve Stormwater Voucher Packet 9-11-19 as presented. S. Slone seconded the motion.

**Passed 3-0**

**Financial Reports** – D. Hendrickson stated there was nothing out of the ordinary for disbursements or revenues.

**Old business –**

- D. Capozzi stated S. Slone requested some information on the origination of the Stormwater Board. He distributed handouts to show it was adopted on July 13, 2009 with the creation of Resolution 2010-1SWM which established the user fees to be assessed for collection for financing the operation of collection and disposal system through ERUs. The fee currently is \$7.50 a month which is collected on the utility bills mailed out.

**New Business** – None

**MS4 Coordinator** - distributed a report showing Stormwater projects for the year.

**Board Comments –**

- Board member Kevin Dow stated he was going to resign after October's meeting due to moving out of Town limits.

Meeting adjourned at 7:27 pm.

Passed by the Stormwater Management Board on this day 9<sup>th</sup> of October, 2019

Aye

Nay

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Stephanie Slone

\_\_\_\_\_  
Stephanie Slone

*Dennis Capozzi*  
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Dennis Capozzi

\_\_\_\_\_  
Dennis Capozzi

*Kevin Dow*  
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Kevin Dow

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Kevin Dow

Attest: *Debra L. Hendrickson*  
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Debra L. Hendrickson, Clerk Treasurer

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