

WHITELAND STORMWATER BOARD

August 12, 2020

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>
Norm Gabehart Town Manager	<u> </u>
Nathan Vrab Field Inspector	<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 July 08, 2020 meeting

- D. Capozzi made a motion to approve the July 08, 2020 minutes as presented. J. Dine seconded the motion.
Passed 2-0-1 S. Slone abstains

Voucher Packet 8-12-2020

- D. Capozzi made a motion to accept Voucher Packet 8-12-2020. J. Dine seconded the motion.
Passed 2-0-1 S. Slone abstains

Financial Reports

- D. Hendrickson supplied information S. Slone inquired on the semi-annual payment made to Univest for the stormwater vehicle payment. There are only two more payments and will be finished on July 2021.
D. Hendrickson also supplied information on Stormwater revenues S. Slone also inquired about through a worksheet showing revenues from 2011-2019.
- D. Capozzi inquired about the appropriation for liability insurance. D. Hendrickson stated the Stormwater's portion was incorrectly applied and was adjusted.

Old business

- None

New Business

- None

Board comments. S. Slone inquired if Covid19 has affected anything in the Town as far as employees and projects? D. Hendrickson replied the housing projects are going forward as planned so things are going

well. D. Capozzi inquired if the Revenues were remaining the same for 2021. D. Hendrickson stated as far as the reports have shown we should be okay for the moment.

Field Inspector

- Nathan Vrab reported Project Hercules is currently putting in the Stormwater and should be putting up walls next week. Anticipating to be completed in February 2021.
- There are stormwater updates and starting a project in Park Forest north of Park Forest Drive South.
- Assistance is being provided to the homes on Graham Road

Adjourned at 7:13 pm

Passed by the Stormwater Management Board on this day 9 of September, 2020

Aye

Nay

Stephanie Slone

Stephanie Slone

Stephanie Slone

Dennis Capozzi

Dennis Capozzi

Dennis Capozzi

Jamie Dine

Jamie Dine

Attest:

Debra L. Hendrickson

Debra L. Hendrickson, Clerk Treasurer