

WHITELAND STORMWATER BOARD
May 13, 2020

Board members present

Stephanie Slone President	<u> x </u>
Dennis Capozzi Vice President	<u> x </u>
Jamie Dine Member	<u> x </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 7:02 pm

Roll call

- All Present

Minutes from the March 11, 2020 meeting

- S. Slone stated due to the COVID 19 there was no meeting for the month of April.
- D. Capozzi made a motion to approve the minutes as is. J. Dine seconded the motion.
Passed 3-0

Voucher Packets 4-8-2020 and 5-13-2020

- D. Capozzi inquired about the high amount on the packet in disbursements. Hendrickson stated the Town ran four payrolls but would not be dispensed until the date of the normal payroll.
- D. Capozzi made a motion to accept the Voucher Packet 4-8-2020. Dine seconded the motion.
Passed 3-0
- J. Dine made a motion to accept the Voucher Packet 5-13-2020. D. Capozzi seconded the motion.
Passed 3-0

Financial Reports

- D. Hendrickson stated that there is nothing new to report. D. Capozzi inquired about a negative amount in the Stormwater Utility Fund. Hendrickson stated a transfer had not yet been made that was due to that account.

Old business

- None

New Business

- None

Field Inspector

- S. Slone inquired about the Town Manager's Report from the last meeting and wanted an update.
 - N. Vrab stated there was a broken outlet and the Town had to take a manual pump out to the site to drain to repair.
 - S. Slone inquired if it was possible to get an update at the next meeting to which N. Vrab answered yes.

- D. Capozzi about the Stormwater Bond and Interest line item on the appropriation report. Hendrickson stated there were no funds appropriated for that item. The Debt Reserve has been paid off.
- S. Watson gave a brief summary of the projects that are in process in the Town.

Adjourned at 7:17 pm

Passed by the Stormwater Management Board on this day 10th of June, 2020

Aye

Nay

Stephanie Slone
Stephanie Slone

Stephanie Slone

Dennis Capozzi
Dennis Capozzi

Dennis Capozzi

Jamie Dine

Jamie Dine

Attest:

Julia Meece

~~Debra L. Hendrickson, Clerk-Treasurer~~ Julia Meece, Deputy Clerk Treasurer