# WHITELAND STORMWATER MANAGEMENT BOARD
## January 8, 2025

| Board members present | | Other Town officials present | |
|---|---|---|---|
| Dennis Capozzi | | Melissa Fraser | |
| President | X | Clerk Treasurer | X |
| Jamie Dine | | Stephen Watson | |
| Member | X | Attorney | X |
| Michael Hendrickson | | Brian Kramer | |
| Vice President | X | MS4 Coordinator | X |
| | | Carmen Young | |
| | | Director of Administration | |

**Call to Order**

- D. Capozzi called the scheduled meeting to order at 7:00pm.

**Roll Call**

- Quorum reached.

**Annual Organizational Matters**

- M. Hendrickson made a motion to retain Dennis as President. J. Dine seconded the motion.
- D. Capozzi made a motion to retain M. Hendrickson as Vice President. J. Dine seconded the motion.
- D. Capozzi made a motion to retain M. Fraser as secretary. M. Hendrickson seconded the motion.

**PASSED 3-0**

**Minutes from 12-11-24**

- J. Dine made a motion to approve the minutes from 12-11-24. M. Hendrickson seconded the motion.

**PASSED 3-0**

**Voucher Packet 1-8-25**

- M. Hendrickson made a motion to approve Voucher Packet 1-8-25. J. Dine seconded the motion.

**PASSED 2-0**

**Financial Reports**

- M. Fraser discussed financials.

**Old Business - NA**

**New Business - NA**

**MS4 Coordinator**

- B. Kramer discussed the erosion control inspections
- B. Kramer discussed monthly MS4 inspections

**Public Comment -** None

**Other Comment -** None

**Meeting adjourned at 7:21pm.**

Passed by the Stormwater Management Board on this day 12th of February, 2025.

| Yes | No |
| --- | --- |
| Dennis Capozzi | Dennis Capozzi |
| Jamie Dine | Jamie Dine |
| Michael Hendrickson | Michael Hendrickson |

Attest: Melissa Fraser

Melissa Fraser, Clerk Treasurer