

# WHITELAND STORMWATER MANAGEMENT BOARD

August 13, 2025

## Board members present

Dennis Capozzi President	<u>    X    </u>
Jamie Dine Member	<u>          </u>
Michael Hendrickson Vice President	<u>    X    </u>
	<u>          </u>
	<u>          </u>

## Other Town officials present

Makayla Rich Deputy Clerk	<u>    X    </u>
Stephen Watson Attorney	<u>    X    </u>
Brian Kramer MS4 Coordinator	<u>    X    </u>
Carmen Young Director of Administration	<u>    X    </u>
	<u>          </u>

### Call to Order

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

### Roll Call

- Quorum reached. J. Dine absent.

### Minutes from 7-9-25

- M. Hendrickson made a motion to approve the minutes from 7-9-25. D. Capozzi seconded the motion.  
**PASSED 2-0**

### Voucher Packet 8-13-25

- M. Hendrickson asked about corrections that were to be made. C. Young explained that some have been corrected, and others are still being worked on.
- D. Capozzi asked about the Fund Report. The total is different than the total on the Voucher Packet. C. Young will have M. Fraser look into that.
- M. Hendrickson made a motion to approve Voucher Packet 8-13-25. D. Capozzi seconded the motion.  
**PASSED 2-0**

### Financial Reports

- M. Rich discussed financials. C. Young discussed the negatives.

### Old Business – NA

### New Business - NA

### MS4 Coordinator

- **Construction and Post Construction Inspection Update**
  - B. Kramer discussed monthly post construction inspections and rainfall inspection updates.
  - B. Kramer explained the MS4 partnership committee he's participating on.

### Director of Administration/Operations

- C. Young discussed issues with draining in the parking lot and punch list for the paving company.

### Public Comment - None

**Meeting adjourned at 7:18pm.**

Passed by the Stormwater Management Board on this day 9<sup>th</sup> of September, 2025.

**Yes**

**No**

  
Dennis Capozzi

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Dennis Capozzi

  
Jamie Dine

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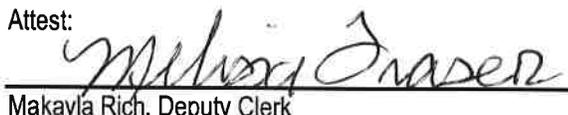
Jamie Dine

  
Michael Hendrickson

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Michael Hendrickson

Attest:

  
Makayla Rich, Deputy Clerk

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