

**Hamilton County Drainage Board**

Agenda for January 9, 2017

12:00 P.M.

Approve Minutes of December 21, 2016

Re-Organize the Board - President and Vice President

Appoint Attorney, Secretary, Alternate Members

Designate Surveyor for Claims

Appoint Big Cicero Creek Joint Drainage Board Representative

Appoint White River Alliance Representative

E.E. Bennett Drain, Republic Arm - Deferred Assessment

Mallery-Granger Drain - Shed Revision

Phase II On-Call Contract - Christopher Burke Engineering

White River Alliance - MS4 Public Education & Involvement Program

Town of Sheridan - CDBG Stormwater Project Timeline

Springmill Run - Crooked Stick West

Windemere Pond - Discussion

Hearing Requests (02/27/17) - Masthead Drain - 106<sup>th</sup> & Geist Road Reconstruction

Final Reports - None

Capital Asset Notification - O.F. Henley Drain - 1981 Reconstruction

Anchorage Drain Reconstruction - Contract

Beaver Trap

Williams Creek Drain, O.F. Henley Arm - 146<sup>th</sup> Street Reconstruction Final Report

F. E. Hines Drain - Burris Recorded Agreement

Non-enforcements - Canal Place Drain, Weatherstone Arm - Ryan & Kathryn Anderson

Spills - None

Violations - None

Surety Acceptance - Anchorage Drain Reconstruction

Surety Release - None

Budget & Permit Update

William Locke Arm 1 Reconstruction - Change Order No. 1  
Change Order No. 2

Construction Updates - Newton Teter Drain Reconstruction

- Pending Asbuilts - William Locke Arm 1 Reconstruction
- Pending Final Report - Mud Creek Drain - High Flow Shelf  
William P. Bennett Drain Reconstruction

Drainage Board Attorney - Anchorage Interlocal with Fishers (11/14/16)  
(Pending Items) Beaver Materials Mud Tracking on River Road (Ordinance) - 03/12/12  
Fitch & Jessup Drain - Letter for McElroy on Trapping (11/14/16)

Items Pending - Stony Creek Drain, Irving Materials Extension (continued to 3/23/09) 5/09/11  
Ream Creek Reconstruction - Fund Balance & Participation (08/12/13)  
William Knight Drain - Marcum Arm (Tabled 04/28/14)  
Permit Fines (10/24/16)  
Windemere Pond - Cost Sharing Agreement (10/10/16)

Executive Session

The next scheduled meeting is January 23, 2017 at 9:00 a.m.

\*Public Hearing