

**Hamilton County Drainage Board**

Agenda for January 13, 2020

12:00 P.M.

Executive Session

5-14-1.5-6.1(1)(2)(b)(1)(2)(B)

5-14-1.5-6.1(1)(2)(b)(1)(2)(D)

Approve Minutes of December 19, 2019

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

Proposed Legislation

Senate Bill No. 46 & 229

Big Cicero Creek Joint Drainage Board - Minutes of 11/20/2019

Bidders List - East Central Contractors, LLC

Hearing Requests (02/24/20) - None

Final Reports - None

News Article - Climate Change

William Krause Reconstruction Phase 2 - Change Order No. 9

Non-enforcements -

- Crooked Creek Drain, Ashbrook Arm - Charles & Barbara Raih
- Williams Creek Drain, Woodside at West Clay Arm - Susan Reid & Anne Roberts
- Village of West Clay Drain - Teisha Smith & Ryan Kennedy
- Little Eagle Creek, Preserve at Bear Creek Arm - Steven & Tamika Zapolski
- Vermillion Drain, Ridge at Flat Fork Arm - Robert & Rosa Clark

Spills - None

Violations - None

Violation Update - Wheeler & Wheeler Drain, Arbor Grove Arm  
F. M. Musselman Drain, Braswell Violation

Surety Acceptance - Emory Trace Section 1

Surety Release - McCord Pointe Section 1A (Offsite Ditch Improvements)  
Waterfront of West Clay Section 2C  
Shelby Materials (Johnson & Gardner Drain Offsite Reconstruction)

Construction Updates - Anchorage Drain, Reconstruction of a Portion of Section 1  
Ellis Barker Drain Reconstruction  
William Krause Drain Reconstruction Phase 3  
Thistlewaite Drain, California Street Arm Extension

- Pending Asbuilts - William Krause Drain, Reconstruction Phase 1  
William Krause Drain, Reconstruction Phase 2  
Benton Hinesley Drain, Grass Waterway  
Thorpe Creek Drainage Area, Martha Ford Arm Relocation  
Thorpe Creek Drainage Area, John Underwood Arm Reconstruction
- Pending Final Report - None

Budget & Permit Update

Drainage Board Attorney (Pending Items)

- Ordinance for Drainage Structure Replacement/Damage (10/23/2017)
- IC 36-9-28.7 Stormwater Nuisance Ordinance (05/14/2018)
- William Krause Drain Reconstruction, Phase 1 Notice of Intent (06/11/2018)
- Violation Letter to Fence Company (Vermillion Fence Encroachments) - 11/26/2018
- Utility Non-enforcements (Deadlines for Utilities) - 04/22/2019
- Non-enforcement Forms for Utilities (05/28/2019)
- Paulsel, Vance & Paulsel Drain, Lochaven Non-enforcement (05/28/2019)
- Cheswick Place Sanitary Repair - Written Opinion (09/23/2019)
- Letter to Governor regarding IDEM & IDNR (10/14/2019)
- Woods at Vermillion (Allen Fence) - 11/26/2018

Items Pending -

- Ream Creek Reconstruction - Fund Balance & Participation (08/12/13)
- Permit Fines (10/24/16)
- Springmill Run - Crooked Stick West (01/09/17)
- Taylor Creek Reconstruction - Petition (06/12/17)

The next scheduled meeting is January 27, 2020 at 9:00 a.m.

\*Public Hearing