Approval of Minutes of January 14, 2019

*9:00 Cool Creek Drain – Springmill Villas Arm

*9:00 Little Eagle Creek Drain – Springmill Villas Arm

*9:00 Thistlewaite Drain – California Street Arm Extension

Elwood Wilson Drain, Craig Holleran Arm Hydraulic Study – Amendment No. 1

West 146th Street Fund 4598 – Investment Interest
Request for Funds (Highway)

Clara Knotts Drain – Pipe Lining Discussion

Geist Woods Drain – Pipe Lining Discussion

Lion Creek Drain – WO-2019-00005

Hearing Requests (03/25/19) – Calumet Farms Drain

Final Reports –
- O. F. Henley Drain – 146th Street Improvements Phase II
- Mud Creek/Sand Creek Drain, T.J. Patterson Arm, Brook School Road Reconstruction
- Vermillion Drain – The Woods at Vermillion Section 3

- T. J. Patterson Drain

Variance Request – Mud Creek/Sand Creek Drain, Fill in the Floodplain

Non-enforcements – Elizabeth Wendt Drain – Christopher & Erin Wilson (Fence)
- Elizabeth Wendt Drain – Christopher & Erin Wilson (Pole Barn)
- J. H. Leap Drain – Michael Woodruff (Existing Block Building)
- J. H. Leap Drain – Michael Woodruff (Garage Addition)
- N. H. Teter Drain – BowFamFar II, LLC (Fence)

William Krause Drain, Krause Reconstruction Phase 2 – Change Order No. 5

Violations – None

Spills – None

Surety Acceptance – Copper Run Section 1

Surety Release – Bluffs at Flat Fork Section 1 (Erosion Control)
Construction Updates - Thorpe Creek Drainage Area, Martha Ford Arm Relocation
Cool Creek Park Bank Stabilization Project

- Pending Asbuilt - Cornthwaite-Kepner Drain Reconstruction
  William Krause Drain, Reconstruction Phase 1
  William Krause Drain, Reconstruction Phase 2

- Pending Final Report - Windemere Pond Reconstruction
  Grassy Knoll Reconstruction

Drainage Board Attorney (Pending Items)
- Windemere Pond Outlet - Documented & Recorded Negotiations (07/10/17)
- 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
- Petition to Circuit Court for Alternate Members (01/14/2019)

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)
- Calumet Farms Drain, Special Assessment (01/22/2018)
- W. S. Burnau Arm of the F. M. Musselman Drain (Tabled 04/23/2018)
- Woods at Vermillion (Allen Fence) - 11/26/2018
- Long Branch Drain - Chobany NE (Tabled to 03/25/2019)
- Castetter & Randall Drain - Havens Violation (03/25/2019)
- Waters of the U.S. - Proposed Revised Definition

Executive Session

The next scheduled meeting is February 11, 2019 at 12:00 p.m.

*Public Hearing