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 January 27, 2020

2020 Stop Collection List

“Who Built the Fence”

Hearing Requests (03/23/20) -

Final Reports -

Amended Ordinance No. 12-09-19-A

2019 Vegetation Control - Final Report

Set Bid Date (March 23, 2020) - 2020 Vegetation Control

William Krause Drain Reconstruction Phase 3 - Change Order No. 5

Non-enforcements -
- Little Eagle Creek Drain, Maple Knoll Arm - Brent & Jamie Vanderwielen
- Little Eagle Creek Drain, Preserve at Bear Creek Arm - Wilfredo Lopez
- R. J. Craig Drain - Nickel Plate North Associates

Spills - Nancy Kimberlain Drain (Mud Creek)

Violations -

Surety Acceptance -

Surety Release - Noblesville Schools Bus Depot Vegetation Control (2019 Contract)

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 Asbuilds - 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)
- 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 February 24, 2020 at 9:00 a.m.

*Public Hearing