Approve Executive Session Memoranda

Approval of Minutes of January 28, 2019

Contract Awards – Thorpe Creek Drain, John Underwood Arm
Thistlewaite Drain, California Street Arm Extension

Professional Services Agreement – Cool Creek Streambank Slope Failure

2019 Stop Collection List

White River – IDNR Warning Letter

Hearing Requests (03/25/19) – Benton Hinesley Drain – Grass Waterway

Final Reports – Margaret O’Brien Drain – Concourse at Crosspoint Detention Area
Williams Creek Drainage Area – Jackson’s Grant Section 2

Variance Request – Vestal/Kirkendall Drain, Fred Hines Arm – Wood Hollow Subdivision

2019 Vegetation Control – Set Bid Date

Bidders List – Forrer Excavating, Inc.
Will Power Excavation & Bulldozing

Non-enforcements – Mallery-Granger Drain – Zachary Ortman

Cornthwaite-Kepner Drain Reconstruction – Final Report
- Certificate of Assessment

Violations – None

Spills – None

Surety Acceptance – None

Surety Release – None

Construction Updates – Thorpe Creek Drainage Area, Martha Ford Arm Relocation
Cool Creek Park Bank Stabilization Project

- Pending Asbuilts – William Krause Drain, Reconstruction Phase 1
  William Krause Drain, Reconstruction Phase 2

- Pending Final Report – Windemere Pond Reconstruction
  Grassy Knoll Reconstruction

Budget & Permit Update
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)
- 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 25, 2019 at 9:00 a.m.

*Public Hearing