Approval of Minutes of February 11, 2019

Anna Kendall Drain – IDNR Letter of Non-Compliance

Bidders List – Puddle Jumpers Aquatics & Outdoors

Hearing Requests (04/22/19) – Mud Creek/Sand Creek Drainage Area
   Heron Hills Subdivision
   Long Branch Drain, Waterfront of West Clay Section 5A

Final Reports – Williams Creek Drain – Wilshire Section 2 Arm

Capital Asset Notification – Cornthwaite-Kepner Drain, Jacob Kepner Arm
   Cornthwaite-Kepner Drain, E.E. Cornthwaite Arm

Non-enforcements – None

Grassy Knoll Reconstruction – Final Report

Violations – None

Violation Update – Filling in the Floodway

Spills – Mud Creek/Sand Creek Drain, Nancy Kimberlain Arm
   U.G. Mitchner Drain, Bridgewater Marketplace

Surety Acceptance – Cool Creek Park Bank Stabilization

Surety Release – Village of West Clay Section 15002

Final Reports – William Lehr Drain
   William Lehr Drain, Booth Zeis Arm
   William Lehr Drain, J. S. McCarty Arm

Construction Updates – Thorpe Creek Drainage Area, Martha Ford Arm Relocation
   Thorpe Creek Drainage Area, John Underwood Arm Reconstruction
   Cool Creek Park Bank Stabilization Project
   Thistlewaite Drain, California Street Arm Extension

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

Pending Final Report – Windemere Pond 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)
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 March 11, 2019 at 12:00 p.m.

*Public Hearing