Hamilton County Drainage Board

Agenda for March 11, 2019
12:00 P.M.

Approval of Minutes of January 14, 2019 (Dillinger & Altman Present at this meeting)

Approval of Minutes of February 25, 2019

IDNR Warning Letter – White River

Mitigation Sites

Hearing Requests (04/22/19) – None

Final Reports –
- Elliott Creek Drain, Village of West Clay Section 15002 Reconstruction
- Long Branch Drain, Sanctuary at 116th St. Section 1 Arm, Waterfront at West Clay Reconstruction
- Village of West Clay Drain, Section 15002

Capital Asset Notifications –
- Elliott Creek Drain
- Long Branch Drain, Sanctuary at 116th St. Sec. 1
- Village of West Clay Drain Section 10009
- Village of West Clay Drain Section 15001

Big Cicero Creek Joint Drainage Board – Minutes of January 23, 2019

William Krause Reconstruction Phase 3 – Bid Award

Private Drain Petition – Arla Anderson

Non-enforcements – None

Violations – None

Spills – U.G. Mitchner Drain

Violation Update – Castetter & Randall Drain (Havens Property)

Surety Acceptance – Waterfront at West Clay Section 5A

Surety Release – None

Thorpe Creek Drain, Martha Ford Arm Reconstruction – Change Order No. 1

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

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

The next scheduled meeting is March 25, 2019 at 9:00 a.m.

*Public Hearing