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 – None available.

Bid Awards – 2020 Vegetation Control
Clara Knotts Drain, 96th & College Reconstruction

Professional Services Agreement – None

Hearing Requests (05/26/20) – None

Final Reports – None

Capital Asset Notification – None

Clara Knotts – CDBG agreement between Board of Commissioners and Drainage Board

Non-enforcements –
- William Krause – Bailey/9th St. Relocation – Vectren
- William Baker – 236th St. Relocation – Vectren
- Vermillion – Landscape Encroachment – Gregory & Jennifer Yant
- Vermillion – Fence Encroachment – Stepehen & Lindsay Dalton

Spills – Nancy Kimberlain Drain – HSE spill – continued from 2/10/2020

Violations – Vermillion Drain – Woods at Vermillion – Brian & Tara Owens fence

Surety Acceptance – None

Surety Release – None

Thorpe Creek, Underwood Reconstruction – Record Document for Deferred Asmts Question

Highland Springs Drain – Cost of slip lining CMP’s – Continued from 2/10/2020

Little Eagle Creek, Bear Creek South Arm – offsite storm easement from Peter Steiner

Cottingham Estates Storm Sewer Inlets

Ellis Barker Reconstruction – Change Order #3

Construction Updates – Anchorage Drain, Reconstruction of a Portion of Section 1
Ellis Barker Drain Reconstruction
William Krause Drain Reconstruction Phase 3
F.M. Musselman, W.S. Burnau Arm

- Pending Asbuilds – Thistlewaite Drain, California Street Arm Extension

- Pending Final Report – 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 Recon.
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)
- Letter to Cities & Towns on paving at inlets (10/28/2019)
- Woods at Vermillion (Allen Fence) - 11/26/2018
- Petition to Circuit Court for Alternate Members (01/13/2020)
- William Krause Phase 2 Reconstruction – Ogle Sign Off (01/27/2020)

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 April 27, 2020 at 9:00 a.m.

*Public Hearing