

**Hamilton County Drainage Board**

Agenda for April 13, 2020

12:00 P.M.

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, 96<sup>th</sup> & 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/9<sup>th</sup> St. Relocation - Vectren
- William Baker - 236<sup>th</sup> St. Relocation - Vectren
- William Baker - 236<sup>th</sup> St. Relocation - Duke Energy
- Vermillion - Landscape Encroachment - Gregory & Jennifer Yant
- Vermillion - Fence Encroachment - Stephen & 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 Asbuilts - 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 Recons.

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