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)

Approval of Minutes of May 13, 2019

Bid Award – Benton Hinesley Drain, Grass Waterway

Anchorage Drain – Rejection of Bids

*9:00 Elwood Wilson Drain, Fisher County Farm Arm – Field Drive & Cumberland Road Roundabout Reconstruction & Partial Vacation

*9:00 Little Eagle Creek Drain – Seals Subdivision Arm

*9:00 Little Eagle Creek Drain – Seals Extension

*9:00 Little Eagle Creek Drain – 156th Street Extension

*9:00 Anchorage Drain – Reconstruction of a Portion of Section 1 Arm (1 Objection)

*9:00 Williams Lehr Drain, LN Joseph Arm – Hoods Garden Partial Vacation

*9:00 Private Drain Petition Hearing – DeYoung/Johnson

Hearing Requests (07/22/19) – Ellis Barker Drain Reconstruction

Final Reports – None

Variance Request – Mud Creek/Sand Creek – Sand Creek Elementary Solar Field

Non-enforcement – Discussion on Recorder’s Rejection

Service Advisory Board – Minutes of April 16, 2019

Big Cicero Creek Joint Drainage Board – Minutes of April 24, 2019

Indiana Water Summit 2019 – August 14 & 15

Non-enforcements – J. J. Billhymer Drain – Porter Farms LLC

Violations – None

Spills – George Symonds Drain

Preliminary Variance – Little Eagle Creek, Emory Trace
Anna Kendall Drain – Wheeler Landing Regional Detention

Surety Acceptance – 2019 Vegetation Control Contract
Retreat at Mill Grove Section 2

Surety Release – None
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
William Krause Drain Reconstruction Phase 3

• Pending Asbuilds – William Krause Drain, Reconstruction Phase 1
William Krause Drain, Reconstruction Phase 2
• Pending Final Report – Windemere Pond Reconstruction

Drainage Board Attorney (Pending Items)
• 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
• Utility Non-enforcements (Deadlines for Utilities) – 04/22/2019

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

The next scheduled meeting is June 10, 2019 at 12:00 p.m.
*Public Hearing