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 28, 2019

Anchorage Drain Reconstruction – Receive Quotes

Overman-Harvey Drain – Village Farms Complaint

Bergman EtAl Vs. Big Cicero Creek Joint Drainage Board

Private Drain Petition – Wolf Packard Update

Variance Request – Elwood Wilson Drain – O’Reilly Auto Parts

Variance Request – Northpoint Estates – Kiovsky

Hearing Requests (07/22/19) –

Final Reports –

Capital Asset Notifications – Elwood Wilson Drain

Non-enforcements – Vermillion Drain – Jeanette Gumbel

  Williams Creek Drain, Jackson’s Grant Arm – Matthew & Melanie Laing
  Follett Morrow Drain – John & Amy Bain
  Long Branch Drain, Sanctuary at 116th Arm – William & Beverly Ma
  Williams Creek Drain, Buckhorn Arm – Brandy Eastman
  Williams Creek Drain, Jackson’s Grant Arm – Cole & Eleanor Zalaznik
  Williams Creek Drain, Heritage at Springmill Arm – Braden &
  Courtney Smith
  Towne Lake Drain – Saar Patel
  Vermillion Drain – Brad Chriss
  Pebble Brook Drain – Jason & Amber Johnson
  Village of West Clay Drain – Robert & Trisha Milligan

Violations – None

Spills – None

Surety Acceptance – Elwood Wilson Drain – O’Reilly Auto Parts – Compensatory Storage

Surety Release – Hamlet at Jackson’s Grant Section 1

Williams Creek Drain – Waterwood of Carmel – Khalil fence discussion

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

Budget & Permit Update

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
- Non-enforcement Forms for Utilities (05/28/2019)
- Variance Application Forms (05/28/2019)
- Paulsel, Vance & Paulsel Drain, Lochaven Non-enforcement (05/28/2019)

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
- Anchorage Drain Reconstruction (Tabled to July 22, 2019)

The next scheduled meeting is June 24, 2019 at 9:00 a.m.
*Public Hearing