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 of June 10, 2019 & June 24, 2019

Notice to Bidders – Clara Knotts Drain, 96th & College Reconstruction

Ellis Barker Drain Reconstruction – Recommendation on Bids

Hearing Requests (08/26/19) –
- Springs of Cambridge-Bee Camp Creek – Sears/McCord Pointe Arm
- Williams Creek Drainage Area – West Rail at the Station Section 3 Arm
- Martha Darrah Drain – Shed Correction

Martha Darrah Drain – Chance Property

Final Reports – None

Big Cicero Creek Joint Drainage Board – Minutes of May 22, 2019

Preliminary Variance – The Meadows at Gristmill Crossing

Non-enforcements –
- Williams Creek, Elliott Creek Arm – James Nelson & Kelly Kennedy
- Little Eagle Creek, Preserve at Bear Creek Arm – Chad McClaskey
- Cool Creek, Crossings at Springmill Villages Arm – Sherwin Bocade & Seth Robbins
- Williams Creek, Westmont Arm – Rajesh Patil
- Village of West Clay – Michael & Kimberly Payne
- Williams Creek Drain, Crossfields Arm – David & Kathleen Thomas
- Home Place Drain – CTAP, LLC
- Williams Creek, West Rail at the Station Arm – Robert & Stephanie Peters
- Fairfield Farms Drain – Ross & Kristine Hosler
- Wheeler & Wheeler Drain, Arbor Grove Arm – Michael & Tara Kutch
- Vermillion Drain, Bluffs at Flat Fork Arm – Brenton & Brooke Sorenson

Violations – None

Spills – White River – Southside Landfill

Surety Acceptance – None

Surety Release – Vermillion Amenity Area (Erosion Control)

Construction Updates – Thorpe Creek Drainage Area, Martha Ford Arm Relocation
Thorpe Creek Drainage Area, John Underwood Arm Reconstruction
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)
  Burnau Arm Plans (Tabled to 09/23/2019)
  Village Farms (Tabled to 07/22/2019)

The next scheduled meeting is July 22, 2019 at 9:00 a.m.
*Public Hearing