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 – June 22, 2020

Professional Services Agreement – Intracoastal at Geist Drainage Improvements
Elwood Wilson Drain, Gascho-County Farm Arm

Duck Creek Bank Stabilization Project – Panhandle Eastern Pipeline Letter

Saddlebrook at Shelborne – Erosion Control Landscaping Agreement

Hearing Request (August 24, 2020) – Intracoastal at Geist Drain
Sly Run Drain, Bliss Johnson Arm-Shafer Woods
Partial Vacation

Big Cicero Creek Joint Drainage Board – Minutes of May 27, 2020

Big Cicero Creek Joint Drainage Board – Cover Crops Letter

Service Advisory Group (Citizens Energy) – Minutes of November 19, 2019
Minutes of January 21, 2020
Minutes of February 18, 2020

Final Reports – Elwood Wilson Drain – 2000 E. Conner Street Relocation

Capital Asset Notification – Elwood Wilson Drain

J.C. Ringer Drain – Tile Reconstruction

Non-Enforcements –
- Cool Creek Drain, Overman-Harvey Arm – Michael Schroeder
- Elliott Creek Drain, Village of West Clay Arm – Christian Meier
- ** Williams Creek Drain, Jackson’s Grant Arm – Randall & Helen Lewis **
- Williams Creek Drain, Jackson’s Grant Arm – Old Town Design Group
- Masthead Drain – Joel Hakes
- F. M. Musselman Drain, Burnau Arm – Leonardo Bonvino
- Vermillion Drain, Heritage at Vermillion Arm – Wade Locklear (Signature)
- Vermillion Drain, Enclave at Vermillion Arm – Daniel & Whitney Chacon
- Vermillion Drain, Woods at Vermillion Arm – Derrick & Jill Johnston

Spills – John Underwood Drain

Violations – None

Surety Acceptance – 2020 Vegetation Control

Surety Release – Enclave at Vermillion Section 2 (Storm Sewers)

Construction Updates – Ellis Barker Drain Reconstruction
Clara Knotts Drain, Pipe Lining
William Krause Drain Reconstruction Phase 3
Final Reports - Thorpe Creek Area, Martha Ford Arm Relocation

- Pending Asbuilds - Burnau Arm Reconstruction

- Pending Final Report - Anchorage Drain, Reconstruction of a Portion of Section 1
  - Thistlewaite Drain, California Street Arm Extension
  - Crawford Wetland Mitigation Project
  - William Krause Drain, Reconstruction Phase 1
  - William Krause Drain, Reconstruction Phase 2
  - Benton Hinesley Drain, Grass Waterway

Budget & Permit Update

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)
- Woods at Vermillion (Allen Fence) - 11/26/2018
- Maintenance of Erosion Control Landscaping
- Underwood Drain - Recorded document for deferred assessments
- Vermillion Drain, Rivas Lawsuit (06/22/2020)
- Masthead Drain, McPhail Recorded Document (06/22/2020)

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)
- Violation - Woods at Vermillion - Owens Fence

The next scheduled meeting is July 27, 2020 at 9:00 A.M.

*Public Hearing

** Non-enforcement Denial **