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 July 8, 2019

Anchorage Drain Reconstruction (Public Hearing Continued)

Ellis Barker Drain Reconstruction (Public Hearing Continued)

Village Farms (Tabled to 07/22/2019)

Mary Wilson & Mary Kreag Drain – Maple Ridge Asbuilt

Crawford Property Wetland Mitigation Project

Glen Oaks Drain – Glen Oaks Lot 24 – Konow Property

Hearing Requests (08/26/19) – None

Final Reports – None

Non-enforcements – Thomas Butler Drain – Beck’s Hybrid
Thomas Butler Drain – Beck’s Hybrid
Thomas Butler Drain – Arcadia Christian Church
Long Branch Drain – Andrew & Jenny Noble
William Creek, Williams Mill Arm – Walter & Dorothy Pratt

Variance – Westfield Regional Detention AKA Wheeler Landing Regional Detention Pond

Violations – None

Spills – None

Barrington Estates Lot 37 – House Built in Flood Mitigation Area

Thorpe Creek Drain, John Underwood Arm Reconstruction – Change Order #1

Surety Acceptance – Jackson’s Grant Section 6 (Storm Sewers)

Surety Release – None

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
Benton Hinesley Drain, Grass Waterway

- Pending Asbuilt – 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
- 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
  Burnau Arm Plans (Tabled to 09/23/2019)

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