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 22, 2019

12:00 Bid Opening – Clara Knotts Drain, 96th & College Reconstruction

Ellis Barker Drain Reconstruction – Findings for Reconstruction
Findings for Vacation
Drainage Easements – Lindley Run Goins Property

Hortonville Drain – Drainage Improvements

Clara Knotts Drain, 96th & College Pipe Lining – MOU

R.J. Craig Drain – Bank Washout

Big Cicero Creek Joint Drainage Board – Minutes of June 26, 2019

Hearing Requests (09/23/19) –
• Williams Creek Drain – Jackson’s Grant Section 6
• Sly Run Drain, Mill Grove Sec. 1 Offsite Arm – Retreat at Mill Grove Section 2
• Hinkley Creek Drain – 216th Street Extension
• Hinkley Creek Drain – 236th Street Extension
• Taylor Creek Drain – 266th Street Extension
• E.O. Michaels Drain – Wayne Township Arm

Final Reports – Vermillion Drain – Vermillion Amenities Area Arm

Anchorage Drain Reconstruction (Update)

Windemere Pond Reconstruction – Final Report

Non-enforcements – Paulsel, Vance & Paulsel Drain – Kerry Sawyer
Little Eagle Creek, Maple Village Arm – Kristal Carrasco
Timber Heights Drain, Walden Pond Arm – Peyton & Susan Townes
Little Eagle Creek, Albany Place Arm – James & Kerri Ban
Little Eagle Creek, Preserve at Bear Creek Arm – Charles Nakar
Williams Creek, Centennial Arm – David & Melanie Lockhart
Anna Kendall Drain – Citizens Energy Group
Vermillion Drain – North Connecticut Development Corp. (Lot 326)
Vermillion Drain – North Connecticut Development Corp. (Lot 327)

Violations – Vermillion Drain – Arnoldo & Reyna Rivas

Surety Acceptance –
• Mid Indiana Marine Dealership (Miller-Carson & Whisler-Brenner Drain

Surety Release – None
Spills - Shoemaker Ditch (Unnamed Tributary) - Dye Testing Material  
William Lehr Drain - Fish Kill (Copper Sulfate)  
William Lehr Drain - Gasoline  
Geist Reservoir (Boat Accident)

Benton Hinesley Drain, Grass Waterway - Change Order no. 1

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 Asbuilds - William Krause Drain, Reconstruction Phase 1  
  William Krause Drain, Reconstruction Phase 2

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  
  Burnau Arm Plans (Tabled to 09/23/2019)

The next scheduled meeting is August 26, 2019 at 9:00 a.m.

*Public Hearing