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 August 12, 2019

*52.5 Hearing - Waltz, Warman, Booth & Dickover Drain – Beck’s Hybrids Reconstruction

*9:00 Martha Darrah Drain – Shed Correction

*9:00 Williams Creek Drainage Area – West Rail at the Station Section 3 Arm

*9:00 Springs of Cambridge/Bee Camp Creek Drain – Sears/Mccord Pointe Arm

*9:00 Anchorage Drain Reconstruction (Continued)

James Lockwood Drain – Crawford Property Wetland Clearing

Clara Knotts Drain, 96th & College Reconstruction – Pipelining

Martha Darrah Drain – Chance Property

USGS Stream Gauge Agreement

Service Advisory Board – Minutes of May 21, 2019
Minutes of June 18, 2019
Minutes of July 16, 2019

Bidders List – Elliott’s Earth Creations

Hearing Requests (10/28/19) – None

Final Reports – None

Capital Asset Notification – Windemere Section 1

Non-enforcements – Miller-Carson Drain – Mike Link/Atlanta MHC, LLC
Thistlewaite Drain – Terry Dunn
Williams Creek – Matthew & Breck Simpkins
Village of West Clay Drain – Phillip Hume
Little Eagle Creek, Tallyn’s Ridge Arm – Robert Loasching
Williams Creek – Gavin & Tara England
Williams Creek, Centennial Arm – Todd & Catherine Kennedy
Crooked Creek Drain – Dave & Jessica Henning

Violations – None

Surety Acceptance – None

Surety Release – None

Spills – None

Benton Hinesley Drain, Grass Waterway – Change Order No. 2
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

- Pending Final Report - None

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 Pines (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 September 9, 2019 at 12:00 p.m.

*Public Hearing