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 26, 2019

Hearing Requests (10/28/19) – None

Final Reports – None

Cool Creek Park Bank Stabilization - Change Order No. 1

Non-enforcements – Williams Creek, Woodside at West Clay Arm – Cynthia Line
Williams Creek, Jackson’s Grant Arm – Stanley Fung & Mindy Ho
Cool Creek Drain - Equicor Real Estate, LLC
Miller-Carson & Whisler-Brenner Drain – Max Driscoll Drury

Thistlewaite Drain, California Street Arm – Change Order No. 1

Benton Hinesley Drain, Grass Waterway – Change Order No. 3

Violations – None

Surety Acceptance – Enclave at Vermillion Section 4

Surety Release – Manors at Lochaven Subdivision (Emily Vestal Drain Clearing)
Village at Flat Fork Section 3

Spills – None

Thorpe Creek Drain, John Underwood Arm Reconstruction – Change Order No. 2

Construction Updates – 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 Assults - William Krause Drain, Reconstruction Phase 1
William Krause Drain, Reconstruction Phase 2
Thorpe Creek Drainage Area, Martha Ford Arm Relocation

- Pending Final Report – Cool Creek Streambank

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 September 23, 2019 at 9:00 a.m.

*Public Hearing