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 of September 28, 2020

Insurance Discussion - Pollusion

Hearing Request (November 23, 2020) -
- Thorpe Creek Drain, Woods at Thorpe Creek Section 5 Shed Correction
- Mud Creek/Sand Creek Drainage Area, E.E. Bennett Arm - 146th & Olio Roundabout
- Vermillion Drain, Woods at Vermillion Section 5 Arm
- Williams Creek Drain, Hinshaw-Henley Arm - Liberty Villas Reconstruction

Final Reports - Boone Creek Drain - Copper Run Arm
- Heron Hills Drain, Heron Hills Arm
- Long Branch Drain, Sanctuary at 116th Street Section 2B Arm
- Clara Knotts Drain, 96th & College Reconstruction
- Crawford Wetland Mitigation Project

Capital Asset Notification - Long Branch Drain, Sanctuary at 116th St. Sec. 2

Set Bid Date (11/09/2020) - Village Farms Arm, Overman-Harvey Drain, Adios Pass Recon.
Intracoastal at Geist Drain

Set Bid Date (11/23/2020) - 2021 Rural Maintenance Contract
2021 Urban Maintenance Contract
2021 Sewer Cleaning & Related Services

Non-Enforcements -
- Boone Creek Drain, Copper Run Arm - Vandana Chaudhary & Anurag Reddy
- Little Eagle Creek Drain, Albany Place Arm - Tyler & Michelle Koors
- **Little Eagle Creek Drain, Maple Knoll Arm - Brian & Denise Meyer**
- Shelborne Greene Drain - Robert & Judith Koor
- Williams Creek Drain, Jackson’s Grant Arm - William & Melissa Zerbinopoulos
- Williams Creek Drain, Merrimac Arm - Casey & Jennifer Rasche
- Williams Creek Drain, Woodside at West Clay Arm - Robert & Lorri Desmarais
- Vermillion Drain, Village at Flat Fork Arm - Brian Moore
- Vermillion Drain, Village at Flat Fork Arm - Kathleen Devine

Violations - Little Eagle Creek - Fill in Floodway/Floodplain
- Vermillion Drain, Village at Flat Fork Arm - Castricone Property

Violation Update - Vermillion Drain, Woods at Vermillion Arm - Owens
- Mallery Granger Drain - Breining Property

Anchorage Drain, Reconstruction of a Portion of Section 1 - Final Report

Spills - Hunters Knoll Drain, Townhomes at Hunters Creek Arm

Surety Acceptance - None

Surety Release - Hamlet at Jackson’s Grant Section 2
William Krause Phase 3 Reconstruction - Change Order No. 6

Construction Updates - William Krause Drain Reconstruction Phase 3
Ellis Barker Drain Reconstruction

- Pending Asbuilds - Burnau Arm Reconstruction
- Pending Final Report - William Krause Drain, Reconstruction Phase 1
  Ellis Barker Drain, Reconstruction Phase 2

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)
- J. C. Ringer Drain Tile Reconstruction - Agreement with Moore (07/13/2020)
- Violation Fines (08/10/2020)
- Ellis Barker Drain Reconstruction - Letter to Frontier (08/10/2020)
- Proposed Engineer’s Contract (Pollution Liability) - 09/14-2020
- Utility Non-enforcements (Penalties/Violation Fees) - 09/14/2020
- Utility Non-enforcements Performance Bond (09/14/2020)
- Construction in a Floodplain - Findings of Fact (09/14/2020)

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)
- Intracoastal at Geist Drain, Tabled (Public Hearing opened & closed) 08/24/20
- Utility Non-enforcement (Response & Removal Language) - 09/14/2020

The next scheduled meeting is (Wednesday) October 28, 2020 at 9:00 A.M.

*Public Hearing

** Non-enforcement Conflict **