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 October 14, 2019  
9:00 Bid Opening – F. M. Musselman Drain, Burnau Arm  

*52.5 Hearing – Meridian Suburban Drain – Franciscan Orthopedic Center Relocation  

Exit Ten, Republic Arm – Deferred Assessment for Deer Creek Point Investments  

Bellewood Drain Petition – Glen Oaks Arm  

Cottingham Estates Storm Sewer Inlets  

Clara Knotts Pipelining Discussion  

Anchorage Drain, Reconstruction of a Portion of Section 1 – Certificate of Assessments  

Big Cicero Creek Joint Drainage Board – Minutes of September 25, 2019  

Hearing Requests (11/25/19) – None  

Final Reports – None  

Elwood Wilson Drain Reconstruction – Sue Dillon Issue  

William Krause Drain – INDOT Cooperative Agreement  

Ellis Barker Drain Reconstruction – Award Contract  

Thistlewaite Drain, California Street Arm – Change Order No. 2  

Cool Creek Park Bank Restoration – Final Report  

Non-enforcements –  
- Little Eagle Creek, Maple Village Arm – Scott Sharp & Bridge Sullivan  
- Meridian Suburban Drain – Meridian Development Services, LLC  
- Williams Creek, Wilshire Arm – James Acklin  
- Little Eagle Creek, West Rail at the Station Arm – Bryan Monroe  
- Williams Creek, Wilshire Arm – Michael & Grace Muroski  
- Williams Creek, Ponds West Arm – Kevin & Leslie Messmer  
- Little Eagle Creek, Overlook Farms Arm – Pradiptya Sinha & Radhika Mathur  
- Springdale Estates Extension Drain – 116th Stations Fishers LLC  
- Vermillion Drain – Bradley & Lauren Steinbach  

Violations – Wheeler & Wheeler Drain, Arbor Grove Arm – Grass Clippings & Debris  
- F. M. Musselman Drain – Fill in the Floodplain  

Surety Acceptance – Franciscan Orthopedic Center of Excellence  

Surety Release – Retreat at Mill Grove Section 2
Spills - None

Construction Updates - Thorpe Creek Drainage Area, John Underwood Arm Reconstruction Anchorage Drain, Reconstruction of a Portion of Section 1 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
- Thistlewaite Drain, California Street Arm Extension
- Thorpe Creek Drainage Area, Martha Ford Arm Relocation

- 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)
- Pausel, Vance & Pausel 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)

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

The next scheduled meeting is November 12, 2019 at 12:00 p.m.

*Public Hearing