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 November 12, 2019

Bid Opening – 2020 Rural Maintenance Contract
2020 Urban Maintenance Contract
2020 Jetting, Televising & Related Services

Hearing Requests (01/27/20) –
- Anna Kendall Drain, E.M. Osborn Arm – Meijer Partial Abandonment
- Williams Creek Drain – Hamlet at Jackson’s Grant Section 2
- Sly Run Drain – Sagewood Extension

Non-enforcement of Drainage Easements in Subdivisions – Temporary Notary Page

Final Reports – None

Big Cicero Creek Joint Drainage Board – Minutes of 10/23/2019
Court of Appeals Decision

Service Advisory Board (Citizens Energy Group) – Minutes of 09/17/2019
Minutes of 10/15/2019

Benton Hinesley Drain, Grass Waterway – Change Order No. 6

Non-enforcements –
- Margaret O’Brien Drain – Fishers 96 Hotel, LLC
- Little Eagle Creek, West Rail at the Station Arm – Kerrylee & Becky Vincent
- Long Branch Drain, Woods at Shelborne Arm – Daniel & Kristin Kelley
- Williams Creek Drain, Woodside at West Clay Arm – James & Barbara Duncan
- Vermillion Drain, Heritage at Vermillion Arm – Corey Coffey

Violations – None

Surety Acceptance – Brooks Farm Section 1 (William Lehr Reconstruction)

Surety Release – None

Spills – F. M. Musselman Drain (Fish Kill)
Anna Kendall Drain (Car Accident)
Raymond Briles Drain (Pole Barn Fire)

Thorpe Creek Drain, John Underwood Arm Reconstruction – Change Order No. 3

Construction Updates – Thorpe Creek Drainage Area, John Underwood Arm Reconstruction
Anchorage Drain, Reconstruction of a Portion of Section 1
Ellis Barker Drain Reconstruction
William Krause Drain Reconstruction Phase 3
Benton Hinesley Drain, Grass Waterway
Thistlewaite Drain, California Street Arm Extension
• Pending Asbuildts – William Krause Drain, Reconstruction Phase 1
 William Krause Drain, Reconstruction Phase 2
 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)
• 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)

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 December 9, 2019 at 12:00 p.m.

*Public Hearing