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 25, 2019

Professional Services Agreement - Stormwater Phase II

J. W. Hawkins Drain - Survey Request

Hearing Requests (01/27/20) - None

Final Reports -
- Cool Creek Drain, Sun Communications Bus. Park Sec. 2 - Hoosier Storage Recons.

Capital Asset Notification - Westfield Business Park Drain

Award Bid - 2020 Rural Maintenance
- 2020 Urban Maintenance
- 2020 Jetting, Televising & Related Services

Non-enforcements - Williams Creek Drain, Centennial Arm - Michael & Andrea Burton
- Vestal/Kirkendall Drain, Freemont Randall Arm - John & Carol Gasa
- Long Branch Drain, Woods at Shelborne Arm - Hardik Shah

Variance Request - White River (Fill in the Floodway)

William Krause Drain Reconstruction Phase 3 - Change Order No. 3

Benton Hinesley Drain, Grass Waterway - Change Order No. 7

Spills - Waltz, Warman, Booth & Dickover Drain

Violations - None

Surety Acceptance - None

Surety Release - None

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 Asbulits - William Krause Drain, Reconstruction Phase 1
- William Krause Drain, Reconstruction Phase 2
- Thorpe Creek Drainage Area, Martha Ford Arm Relocation

- Pending Final Report - None

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)
- 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 19, 2019 at 9:00 a.m.

*Public Hearing