

Hamilton County Drainage Board

Agenda for February 13, 2017

12:00 P.M.

Approve Minutes of January 23, 2017

*12:00 Grassy Knoll Drain (Continued Hearing) (Continue to March 13th)

Ream Creek Reconstruction Design - Amendment No. 4

Anchorage Drain Reconstruction - Interlocal Agreement

Cornthwaite Easement Acquisition

Windemere Pond - Letter from HOA

2017 Assessment Stop List

News Article - Des Moines Water Works Lawsuit

Legislation - House Bill No. 1510

House Bill No. 1505

Senate Bill No. 502

Hearing Requests (03/27/17) - Vermillion Drain - The Bluffs at Flat Fork Sec. 1
Vermillion Drain - The Enclave at Vermillion Sec. 1
Vermillion Drain - The Heritage at Vermillion Sec. 2
Vermillion Drain - The Woods at Vermillion Sec. 2A
Vermillion Drain - Vermillion Amenities Area
William Knight Drain - Marcum Arm
Centennial Drain, Section 1 SSD to Str. 228

Final Reports - Canal Place Drain, Thomas West Arm - Mill Ridge Section 1 Relocation
Elwood Wilson Drain - Terry Lee Crossing 2016 Continuation
Springmill Run Drain - University High School Arm Reconstruction
George Burke Drain - Northview Christian Life Relocation
Elizabeth Warner Drain - The Meadows at Legacy Sec. 6 Reconstruction
Anna Kendall Drain - Maples at Springmill Section 2
(Relocation of EM Osborne Sec. 4)
Cool Creek Drain - Westfield Farms Sec. 3 Reconstruction

Capital Asset Notifications:

George Burk Drain

Canal Place, Thomas West Arm - Brookstone Park Relocation

Springmill Run Drain - University High School Extension

Elwood Wilson Drain

Elizabeth Warner Drain - Legacy Reconstruction (2008)

Anna Kendall Drain - EM Osborne Arm 4

Anna Kendall Drain, EM Osborne - Maples at Springmill Sec. 2 (2008 Relocation)

Highland Springs Drain - Pipe Lining

2017 Vegetation Control - Set Bid Date for March 27, 2017

William P. Bennett Drain Reconstruction - Final Report

Non-enforcements - William Lehr Drain, J.S. McCarty Arm - Duke Energy

Lynnwood Hills Drain - Richard & Stephanie Emery

Williams Creek, Westmont Arm - Marc & Janet Yoder

Spills - None

Violations - None

Surety Acceptance - Jackson's Grant Section 5

Surety Release - Maples at Springmill Section 2, Phase 1 (Storm Sewers & Erosion Control)

Construction Updates - Anchorage Drain Reconstruction
Newton Teter Drain Reconstruction

- Pending Asbuilts - None
- Pending Final Report - Mud Creek Drain - High Flow Shelf
William Locke Arm 1 Reconstruction

Budget & Permit Update

Drainage Board Attorney - Beaver Materials Mud Tracking on River Road (Ordinance) - 03/12/12
(Pending Items) Petition to Circuit Court for Alternate Members (01/09/17)
E.E. Bennett Drain, Republic Arm - Notice of Deferred Assessment (01/09/17)

Items Pending - Stony Creek Drain, Irving Materials Extension (continued to 3/23/09) 5/09/11
Ream Creek Reconstruction - Fund Balance & Participation (08/12/13)
William Knight Drain - Marcum Arm (Tabled 04/28/14)
Permit Fines (10/24/16)
Windemere Pond - Cost Sharing Agreement (10/10/16)
Springmill Run - Crooked Stick West (01/09/17)
Canal Place Anderson Non-enforcement - Hold Harmless Agreement (01/09/17)
Centennial Drain - Petition for all of Sec. 1 (01/23/17)

Executive Session

The next scheduled meeting is February 27, 2017 at 9:00 a.m.

*Public Hearing