

**Hamilton County Drainage Board**

Agenda for February 24, 2020

9:00 A.M.

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 February 10, 2020

\*9:00 Thorpe Creek Drain - John Underwood Reconstruction

\*Stephens and Clark Drain, George Stephens #2 Arm - Emory Trace Section 1 Relocation  
(Tabled on 01/27/2020 - Public hearing opened and closed)

Professional Services - Intracoastal at Geist Drainage Evaluation

Hearing Requests (04/27/20) - None

Final Reports - None

F. M. Musselman Drain, Burnau Arm - Contract

Old Castle - Drainage Easement Acceptance

Ellis Barker Drain Reconstruction - Change Order No. 2

Non-enforcements - U. G. Mitchner Drain - Donna Kash

Cool Creek Drain, Wheeler Landing - Waiver of bonding requirements

Spills - None

Violations - Pebble Brook Drain, Vinehurst Village Arm (VIO-2020-00001)

Pebble Brook Drain, Vinehurst Village Arm (VIO-2020-00002)

Surety Acceptance - Old Castle (Fill in the Floodplain)

Surety Release - None

Construction Updates - Anchorage Drain, Reconstruction of a Portion of Section 1

Ellis Barker Drain Reconstruction

William Krause Drain Reconstruction Phase 3

Thistlewaite Drain, California Street Arm Extension

- Pending Asbuilts - William Krause Drain, Reconstruction Phase 1  
William Krause Drain, Reconstruction Phase 2  
Benton Hinesley Drain, Grass Waterway  
Thorpe Creek Drainage Area, Martha Ford Arm Relocation  
Thorpe Creek Drainage Area, John Underwood Arm Reconstruction
- Pending Final Report - None

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
- Petition to Circuit Court for Alternate Members (01/13/2020)
- William Krause Phase 2 Reconstruction - Ogle Sign Off (01/27/2020)

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)
- Nancy Kimberlain Drain Spill - IDEM (02/10/2020)
- Highland Springs Drain Slip Lining (02/10/2020)

The next scheduled meeting is March 9, 2020 at 12:00 p.m.

\*Public Hearing