

**ALLEN COUNTY DRAINAGE BOARD AGENDA
REGULAR HEARING**

9:00 a.m.

Call to Order: Chairman, Wm. E. Brown

Approval of Minutes: July 22nd, 2010 minutes

Approval of Petitions:

1. **Doc. #10-094, Certification of Periodic Maintenance on Sycamore Lakes, Section 2 Drain located in Aboite Twp. Sec. 3.** Assessment set at \$25.00 per unit, yearly collection - \$1,250.
2. **Doc. #10-091, Stratford Forest, Sec. III Drain located in Lake Twp. sec. 36.** Petition for Establishment of a New Regulated Drain. Petitioner – Equity Land Corp. Motion to proceed.
3. **Doc. #10-090, Stratford Forest, Sec III Drain located in Lake Twp. Sec. 36.** Petitioner – Equity Land Corp. (Orrin Sessions). Petition for encroachment within the drainage easement for the construction of a residential subdivision, consisting of streets and underground utilities for 26 lots (lots number 158-183). For the construction of 26 single family residences.
4. **Doc. #10-092, Pierson #2 Drain located in St. Joseph Twp. Sec. 33.** Petitioner – Timothy Michael. Petition for encroachment for the construction and installation of detention basin, outfall structure and spillway. For the construction of a new 3,254 sq. ft. warehouse addition.
5. **Doc. #10-097,** Request from Dickmeyer & Associates for approval of the Stormwater Management Plan for new Michael Floor Covering Warehouse.
6. **Doc. #10-095,** Request from A & Z Engineering, LLC for approval of the Stormwater Management Plan for the Webster & Woodburn Road improvement project.
7. **Doc. #10-096, Benward Drain located in Washington Twp. Sec. 7.** Petitioner – Thomas Hensinger. Petition for the installation of a perimeter drain tile into the ditch. Private Septic System.
8. **Doc. #10-099, Martin No. 1 Br. No. 2 Drain located in Perry Twp. Sec. 36.** Petitioner – Allen County Highway Department. Petition for the establishment of a new regulated drain. Motion to proceed to hearing and establish damages for easement rights.

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9. **Doc. #10-101, Cypress Pointe Drain located in Aboite Twp. Sec. 6.** Petitioner – Oakmont Development Co. Petition for the establishment of a new regulated drain. Motion to proceed.
 10. **Doc. #10-102, Cypress Pointe Drain located in Aboite Twp. Sec. 6.** Petitioner – Oakmont Development Co. Petition for encroachment within the drainage easement for the construction and installation of homes, roads, and utilities. Needed for the development of Cypress Pointe.
 11. **Doc. #10-103, Beal-Taylor Drain located in Aboite Twp. Sec. 6.** Petitioner – Oakmont Development Co. Petition for encroachment within the drainage easement for the construction and installation of homes, roads, and utilities. Needed for the development of Cypress Pointe.
 12. **Doc. #10-104.** Request from John Sauer for approval of the Stormwater Management Plan for Cypress Pointe.

Other Business:

- A. Approval by the Board for final payment on the Witmer #2 Drain. Amount of final payment - \$8,780.18. Full contract \$58,534.51.
- B. Approval by the Board for final payment on the Sible Drain. Amount of final payment - \$4,926.95. Full contract \$24,488.00.
- C. Request from Ellis McFadden for an update on the progress on public hearing on the Snyder Ditch.
- D. Invoices from Dale Meyer for the Roy #2 Drain.

Allen County does not discriminate because of disability in the admission to, treatment or employment in, its programs or activities. The Human Resources Director has been designated to coordinate compliance with nondiscrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereafter, and Allen County's ADA Policy, are available from the ADA Coordinator. Requests for assistance or suggestions on how the County can better meet the needs of those persons with disabilities may be submitted to the ADA Coordinator at: Human Resources Department, Room 208, 1 East Main Street, Fort Wayne, Indiana 46802, or by telephone at 260-449-7217, TDD 260-44-7881.