

**ALLEN COUNTY DRAINAGE BOARD AGENDA
REGULAR HEARING**

9:00 a.m.

**This Meeting was canceled due to a lack of a quorum.
It has been rescheduled
For 9:00 am on Tuesday May 19th, 2009**

Call to Order: Chairwoman, Linda K. Bloom

Approval of Petitions:

1. **Doc. #09-043, Hitzeman Drain located in Lake Twp. Sec. 24.** Petitioner – Indiana Department of Transportation. Petition for the reconstruction of rusted off end of pipe and bank stabilization. Pipe, road and bank collapse, and guardrail exposure creating a hazardous situation for motorists.
2. **Doc. #09-044, Kruse Drain Branches 1 & 2 located in Washington Twp. Sec. 12.** Petitioner – City of Fort Wayne. Petition for encroachment on the Kruse Drain Br. 1 & 2. The City would like to reconstruct the drainage ditch located on the NE side of Block "A" within the Wheatridge Addition.
3. **Doc. #09-049, Willow Creek Main Drain located in Perry Twp. Sec. 17.** Petitioner – Verizon Communication. Petition for the installation of two (2) new lines (fiber and copper) under the Willow Creek Main, depth will be 10-12 ft. under base of creek to avoid all issues and follow all rules and regulation from the DNR. Verizon will maintain clearance and separation from all other utilities.
4. **Doc. #09-047.** Request from Philip Troyer for approval of a Stormwater Management Plan for Huntertown Woodworking Shop located in Perry Twp. Sec. 7.
5. **Doc. #09-048.** Request from Foresight Consulting for approval of a Stormwater Management Plan for St. John's Lutheran Church located in Lake Twp. Sec. 11.
6. **Doc. #09-045.** Request from property owners to establish Periodic Maintenance on the Beightel-Nettlerhurst in Cedar Creek Twp. Sec. 18. Motion to proceed.
7. **Doc. #09-046.** Signing of Contract between the Allen County Drainage Board and Wisel Enterprises, LLC for work on the John Rapp Br. #2. Amount of contract - \$29,912.80

Other Business:

Discussion regarding the Flatrock Drain and INDOT.

As needed.

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.