

# ALLEN COUNTY DRAINAGE BOARD

## AGENDA

for Regular Hearing at 9:30 am on: **1/21/2016**

Meeting held at CitizensSquare-Suite 035, 200 E. Berry Street, Fort Wayne, IN 46802-2737

Call to Order

Approval of Minutes from: 12/10/15

### **ESTABLISHMENT of NEW DRAIN and PM/Motion to Proceed**

Doc #: **15-119**

Project: Prairie Meadows

Sec: 3

Drain Name: Prairie Meadows

Drain #: 16-04-610

Action: Petition for Establishment of a New Regulated Drain for Prairie Meadows, Sec III. Motion to proceed.

Surveyor Recommendation: **Recommends Approval**

### **ENCROACHMENT**

Doc #: **15-120**

Project: Prairie Meadows

Sec: 3

Drain Name: Prairie Meadows

Drain #: 16-04-610

Action: Petition for Encroachment within the drainage easement of Prairie Meadows Drain for new home construction including all appurtenant structures in Prairie Meadows, Sec III.

Surveyor Recommendation: **Recommends Approval**

### **ENCROACHMENT**

Doc #: **15-128**

Project: Commercial Building/Lincoln Hwy

Sec:

Drain Name: Korte

Drain #: 13-11-850

Action: Petition for Encroachment within the drainage easement of the Korte Drain for new commercial building on Lincoln Highway East in New Haven.

Surveyor Recommendation: **Recommends Approval**

### **ENCROACHMENT**

Doc #: **16-006**

Project: City of Fort Wayne/Bridge

Sec:

Drain Name: Koester

Drain #: 09-31-920

Action: Petition for encroachment within the drainage easement of the Koester Drain for 2 new pedestrian bridges crossing the drain as part of the City of Fort Wayne Maysville Road Improvement Project.

Surveyor Recommendation: **Recommends Approval**

### **ENCROACHMENT**

Doc #: **15-207**

Project: INDOT/469 & 69

Sec:

Drain Name: Bender No.2

Drain #: 13-14-300

Action: Petition for Encroachment within the drainage easement of Drain to line existing corrugated metal pipe arch with Thermoplastic Pipe Liner to rehabilitate pipe that has deteriorated.

Surveyor Recommendation: **Recommends Approval with INDOT proposed liner, headwall, and beveled edge on inlet.**

### **SEPTIC SYSTEM & ENCROACHMENT**

Doc #: **16-005**

Project: Private residence/SR 205

Sec:

Drain Name: Wappes

Drain #: 01-03-440

Action: Petition for Encroachment within the drainage easement for driveway crossing and an outfall to the Wappes Drain for 4" perimeter drain tile for new home private septic system on SR 205.

Surveyor Recommendation: **Recommends Approval**

**SEPTIC SYSTEM/Under 12 inch**

Doc #: **16-003**

Project: Private residence/SR 101

Sec:

Drain Name: Hamm

Drain #: 05-29-860

Action: Petition for Encroachment within the drainage easement for an outfall to the Hamm Drain for 4" perimeter drain tile for new home private septic system on E. North County Line Road. Also to allow for a portion of septic mound system in the 75' easement and a gravity drain pipe for this property on SR 101 to drain.

Surveyor Recommendation: **Recommends Approval**

**SEPTIC SYSTEM & ENCROACHMENT**

Doc #: **16-002**

Project: Private residence/E. North County Line Rd

Sec:

Drain Name: Metcalf

Drain #: 03-01-730

Action: Petition for Encroachment within the drainage easement for private residence driveway crossing and also an outfall to the Metcalf Drain for 4" perimeter drain tile for private septic system on E. North County Line Road.

Surveyor Recommendation: **Recommends Approval**

**CERTIFICATION of Assessment**

Doc #: **15-209**

Project: Harrison Lakes

Sec: 1

Drain Name: Harrison Lakes

Drain #: 11-07-140

Action: Certification of assessment for periodic maintenance of 36 parcels at \$50/unit for Harrison Lakes, Sec I for annual collection of \$1800.00.

Surveyor Recommendation: **Recommends Approval**

**CERTIFICATION of Assessment**

Doc #: **15-210**

Project: Saddle Creek Estates

Sec: 1

Drain Name: Saddle Creek Estates

Drain #: 03-23-300

Action: Certification of assessment for periodic maintenance of 39 parcels at \$50/unit for Saddle Creek Estates, Sec I for annual collection of \$1950.00.

Surveyor Recommendation: **Recommends Approval**

**CERTIFICATION of Assessment**

Doc #: **15-211**

Project: Holly Springs Apartments

Sec:

Drain Name: Holly Springs Apartments

Drain #: 07-09-710

Action: Certification of assessment for periodic maintenance of 1 parcel at \$6300 for Holly Springs Apartments for annual collection of \$6300 with a 10 year collection total of \$63,000.00.

Surveyor Recommendation: **Recommends Approval**

**CERTIFICATION of Assessment**

Doc #: **15-212**

Project: Buckner's Crossing

Sec: 2 & 3

Drain Name: Buckner's Crossing

Drain #: 07-31-740

Action: Certification of assessment for periodic maintenance of 33 parcels at \$40/unit for Buckner's Crossing, Sec II & III for annual collection of \$1320.00. Total assessment for all certified sections of Buckner's Crossing will be \$2960.00.

Surveyor Recommendation: **Recommends Approval**

**CERTIFICATION of Assessment**

Doc #: **15-213**

Project: Grey Oaks

Sec: 4

Drain Name: Grey Oaks & Villas

Drain #: 11-17-110

Action: Certification of assessment for periodic maintenance of 15 parcels at \$25/unit for Grey Oaks, Sec IV for annual collection of \$375. Total assessment for all certified sections of Grey Oaks will be \$3500.00.

Surveyor Recommendation: **Recommends Approval**

**CERTIFICATION of Assessment**

Doc #: **15-214**  
Project: Grey Oaks Villas Sec: Villas/2  
Drain Name: Grey Oaks & Villas Drain #: 11-17-110  
Action: Certification of assessment for periodic maintenance of 3 parcels at \$25/unit for Grey Oaks Villas, Sec II for annual collection of \$75.00. Total assessment for all certified sections of Grey Oaks & Villas will be \$3575.00.  
Surveyor Recommendation: **Recommends Approval**

**Drains on Collection**

Doc #: **16-007**  
Project: Drains on Collection 2016 Sec:  
Drain Name: Drain #:  
Action: Approval of the 2016 Drains on Collection.  
Surveyor Recommendation: **Recommends Approval**

**Discussion . . ENCROACHMENT**

Doc #: **16-004**  
Project: UMI Grill Sec:  
Drain Name: Lawrence Main Drain #: 12-18-220  
Action: Petition for Encroachment within the drainage easement for new restaurant construction including all appurtenant structures at Westland Center for UMI Grill on Getz Road.  
Surveyor Recommendation:

**Discussion . . SEPTIC SYSTEM & ENCROACHMENT**

Doc #: **15-217**  
Project: Private residence/Hurshtown Rd Sec:  
Drain Name: Fisher Drain #: 04-09-130  
Action: Deferred from 12/10/15 - Petition for Encroachment within the drainage easement of Fisher Drain for construction of house and horse barn staying 35' from the tile and also for septic perimeter drain tile outlet for private residence on Hurshtown Road.  
Surveyor Recommendation:

**Discussion . . ADDITIONAL ENCROACHMENT**

Doc #: **15-196**  
Project: Timber Ridge Sec: Lot 37  
Drain Name: Timber Ridge Drain #: 02-16-260  
Action: Petition requesting discussion on Lot 37 Timber Ridge for additional encroachment of house built in drainage easement.  
Surveyor Recommendation:

**Discussion . . ESTABLISHMENT of OFFSITE NEW DRAIN and PM/Motion to Proceed**

Doc #: **16-008**  
Project: Whisper Rock Sec:  
Drain Name: Whisper Rock Drain #: 02-16-250  
Action: Petition for Establishment of an OFFSITE new regulated drain for Whisper Rock. Motion to proceed.  
Surveyor Recommendation: **The pipe is already installed however the easement is now on adjacent property not part of Whisper Rock. Do we want to have a Public Hearing to determine whether the Developer should remove the pipe and whether they need to pay easement rights?**

**Discussion . . ESTABLISHMENT of OFFSITE NEW DRAIN and PM/Motion to Proceed**

Doc #: **16-009**  
Project: Quail Creek Sec: 5  
Drain Name: Quail Creek Drain #: 02-29-260  
Action: Petition for Establishment of an OFFSITE new regulated drain for Quail Creek, Sec V. Motion to proceed.  
Surveyor Recommendation: **The pipe is already installed however the easement is now on adjacent property not part of Quail Creek. Do we want to have a Public Hearing to determine whether the Developer should remove the pipe and whether they need to pay easement rights?**

---

**Discussion . . 2016 DB Calendar**

**Doc #:** 16-010

**Project:** DB Calendar 2016

**Sec:**

**Drain Name:**

**Drain #:**

**Action:** 2016 Drainage Board Calendar Discussion on possibly changing the regular meeting dates.

**Surveyor Recommendation:** Since there are not many openings left for a regular monthly meeting in Rm 035, I suggest keeping the Thursday slot at 9:30 am either the same as it was on the 2nd and 4th Thursdays of each month OR just one meeting a month on the 2nd Thursday.

---

**Discussion . . Election of Officers**

**Doc #:** 16-001

**Project:** Election of Officers 2016

**Sec:**

**Drain Name:**

**Drain #:**

**Action:** Election of Officers for 2016. Current Officers are Therese Brown/Chairperson, MJ Klinker/Vice Chairperson, Nelson Peters/Secretary.

**Surveyor Recommendation:**

---

**OTHER BUSINESS...**

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 34.107 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, 200 E. Berry, Suite 380, Fort Wayne, Indiana 46802, or by telephone at 260-449-7217, TDD 260-449-7881.