

**ALLEN COUNTY DRAINAGE BOARD MINUTES
REGULAR HEARING**

July 10, 2008

9:00 a.m.

PRESENT: DB: LINDA BLOOM, ROGER MOLL, WM. E. BROWN, ALLAN D. FRISINGER; DB ATTY: CATHY SERRANO; ACSO: LARRY WEBER;
DB SEC: SHARMAN BULTEMEIER; SEE SIGN-IN SHEET FOR OTHERS PRESENT

The Allen County Drainage Board convened on Thursday 10 July 2008. Following introductory remarks Ms Bloom asked for approval of the June 26th 2008 minutes. Mr. Brown made motion to approve minutes as submitted, second by Roger Moll. Motion carried unanimously.

Approval of Petitions:

(The following reflects a synopsis of action taken by the Drainage Board. Actual tape recordings of the proceedings are available upon request.)

1. **Doc. #08-094, Foss Drain located in Perry Twp. Sec. 29.** Petitioner is Edward Foss. Petition for encroachment within the drainage easement for the construction and installation of commercial building, utilities, drives and improvements.

Following comments and general discussion by the Board Mr. Frisinger recommended approval subject to the comments by the ACSO for interconnection on the system and any and all review fees, inspection fees and inspection of the tap insulation. Mr. Brown made a motion to approve petition per the Surveyor's recommendations, second by Mr. Moll. Motion carried unanimously.

2. **Doc. #08-095,** Petition from Westchester Glens Community Association, Inc. to remove obstruction in mutual drain or natural surface water course. Motion to proceed.

Following comments and general discussion by the Board Mr. Frisinger recommended approval of motion to proceed to hearing. Mr. Moll made a motion to approve petition, second by Mr. Brown Motion carried unanimously. Ms Bloom asked Mr. Frisinger if he had a projected date for the hearing. He told her that it will probably be sometime in August.

3. **Doc. #08-096, Blessing Br. Drain located in Washington Twp. Sec. 7.** Petition from the City of Fort Wayne for encroachment within the drainage easement for the construction and installation of an 8" ductile iron water main 5 ft minimum under invert of ditch as shown on sheet 1 of attached drawing. Water infrastructure to provide public drinking water to mobile home park under state department of health order.

Following comments and general discussion by the Board Mr. Frisinger recommended approval of petition as submitted subject to receipt of fees. Mr. Brown made a motion to approve petition subject to the Surveyor's recommendation, second by Roger Moll. Motion carried unanimously.

4. **Doc. #08-097.** Certification of assessment for the reconstruction of the McComb Drain located in Perry Twp. Sec. 21.

Following comments and general discussion by the Board Mr. Frisinger recommended approval of petition as submitted. Mr. Moll made a motion to approve petition, second by Mr. Brown. Motion carried unanimously.

5. **Doc. #08-098, Dunfee Drain located in Washington Twp. Sec. 3.** Petitioner is Infinite Self-Storage of West Fort Wayne. Petition requesting that the reconstructed portion of the Dunfee Regulated Drain be classified as an Urban Regulated Drain with a thirty foot total easement.

Following comments and general discussion by the Board Mr. Frisinger recommended approval of petition subject to outstanding fees being paid. Mr. Brown made a motion to approve subject to fees being paid, second by Roger Moll. Motion carried unanimously.

Other Business:

No other business meeting adjourned.

ALLEN COUNTY DRAINAGE BOARD

Linda K. Bloom, Chairperson

Wm. E. Brown, Vice-Chairperson

Roger Moll, Secretary

Allan D. Frisinger, County Surveyor

Date

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.