

AGENDA
REGULAR DRAINAGE MEETING
January 8, 2019 9:30 AM

1. Open Meeting
2. Approve Agenda
3. Approve Minutes

Documents:

[DD 22 LANDOWNER MTG 12_16_2019 - MINUTES.PDF](#)
[01_02_2020 - DRAINAGE MINUTES.PDF](#)

4. Approve Claims For Payment

Documents:

[PAYABLES - DRAINAGE PUBLICATION 01-10-2019.PDF](#)

5. DD 26 - WO 266 - Discuss W Possible Action - Investigation Summary

Documents:

[DD 26 WO 266 INVESTIGATION SUMMARY 01_03_2020.PDF](#)

6. DD 143 - WO 167 - Discuss W Possible Action - Surveyor's Report

Documents:

[DD 143 - WO 167 SURVEYORS REPORT 01_02_2020.PDF](#)

7. DD 1- WO 205 - Update

DD 1 - WO 205 Update - Work Order is still on hold. Marvin Kramer stated weather was not conducive to dirt work this fall, and there is bridge construction/repair in the area now. Kramer will wait until bridge project is complete and re-evaluate then.

8. DD 122 & DD 8 Lat 2 Warranty Review - Discuss W Possible Action

9. Other Business

10. Adjourn Meeting