

AGENDA
REGULAR DRAINAGE MEETING
Wednesday, July 22, 2020 9:30 AM
Large Conference Room

Due to Covid-19 health concerns, this meeting is open to the public via conference call only. The meeting date and time will remain the same. You may call at that time to access the hearing by following the instructions below:

To access the meeting call: 1-(312)-626-6799, when prompted enter meeting ID code: 820 7567 2007

You can also access the meeting online at:

<https://us02web.zoom.us/j/82075672007>

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

Documents:

[07_15_20 - DRAINAGE MINUTES.PDF](#)

4. DD 143 - Discuss W Possible Action - Tree Removal Options
Discuss tree removal options with City of Radcliffe.

Documents:

[6771.6 - DD 143 SUPPLEMENT ENGRS REPORT.PDF](#)
[6771.5 - DD 143 SURVEYORS_REPORT_2020-01-02_SIGNED.PDF](#)

5. DD 25 - WO 1 - Discuss W Possible Action - Change Order No. 5

Documents:

[DD 25 - 6501-ENGR AND CONTRACTOR SIGNED CHANGE ORDER 5 \(FIRST PAGE ONLY\).PDF](#)

6. DD 25 - WO 1 - Discuss W Possible Action - Update
Landowner Alvin Clark is requesting existing district tile on his property not be removed, but left in place.

7. Discuss W Possible Action - IA Falls Industrial Park Site Re-Certification

Documents:

[SUPERVISOR LETTER 2020 RECERTIFICATION DRAFT 07_22_20.PDF](#)

8. Discuss W Possible Action - Drainage Utility Permit Repair Process
9. Other Business
10. Adjourn Meeting