

AGENDA
REGULAR DRAINAGE MEETING
Wednesday, October 14, 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 meeting 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:

[10_07_2020 - DRAINAGE MINUTES.PDF](#)

4. Approve Claims For Payment

Documents:

[PAYABLES-DRAINAGE PUBLICATION 10_16_20.PDF](#)

5. Discuss W Possible Action - Drainage Utility Permit Process
The Trustees have invited Drainage Utility Permit holders to the meeting to discuss issues with existing permits and how to create a path forward with new permits.

Documents:

[UTILITY PERMIT APPLICATION ACROSS DRAINAGE DISTRICT.PDF](#)

6. DD Big 4 & DD 46 - Discuss W Possible Action - Drainage Utility Permit Application 2020-14 Midland Power Cooperative

Documents:

[WO 2020-14 MIDLAND POWER DRAINAGE UTILITY PERMIT APPLICATION.PDF](#)
[WO 2020-14 MIDLAND POWER DRAINAGE UTILITY PERMIT MAP.PDF](#)
[2020-14 MIDLAND DRAINAGE UTILITY PERMIT 10_06_2020.PDF](#)

7. DD 26 - Discuss W Possible Action - Drainage Utility Permit Application 2020-15

Documents:

[2020-15 DRAINAGE UTILITY PERMIT APPLICATION IRUA.PDF](#)
[2020-15 -WORK ORDER UTILITY PERMIT IRUA.PDF](#)

8. DD 143 - Discus W Possible Action - Drainage Utility Permit Application 2020-13 - UPN
This Drainage Utility Permit Application acknowledges work done by UPN in DD 143 under previous Utility Permit dated 12-30-2014.

Documents:

[UPN DRAINAGE UTILITY PERMIT APPLICATION 9_29_2020.PDF](#)
[2020-13 UPN MAP ZUBLIN AVE - CO HWY S27 HARDIN CO. ASBUILT 10_6_20.PDF](#)
[2020-13 - DD 143 - DRAINAGE UTILITY PERMIT - UPN -10_6_2020.PDF](#)

9. DD 25 - WO 1 Discuss W Possible Action - Pay Estimate #6

Documents:

[DD 25 - 6501 PAY ESTIMATE NO 6 - 10_13_20.PDF](#)
[DD 25 - 6501 PAY ESTIMATE NO 6 - CONTRACTOR, ENGINEER SIGNED 10_13_20.PDF](#)

10. DD 9 WO 229 - Discuss W Possible Action - Contractor Update
11. DD 11 WO 294 - Discuss W Possible Action - Investigation Summary

Documents:

[DD 11 WO 294 INVESTIGATION SUMMARY W CCTV RESULTS 10_06_20.PDF](#)

12. DD 14 WO 291 - Discuss W Possible Action - Investigation Summary

Documents:

[DD 14 WO 291 INVESTIGATION SUMMARY 10_07_20.PDF](#)

13. Other Business
14. Adjourn Meeting