## AGENDA

DRAINAGE DISTRICT 14 LANDOWNERS MEETING
Wednesday, February 17, 2021 11:00 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: 82075672007
You can also access the meeting online at: https://us02web.zoom.us/j/82075672007

1. Open Meeting
2. Approve Agenda
3. Introductions/Attendance
4. DD 14 WO 290 - Discuss W/ Possible Action - Improvement / Repair Options This informational meeting is to discuss possible up-sizing in tile size/coefficient. At the November 18, 2020 Landowner Meeting, the consensus among landowners was to commence a repair, beginning at the lower end of the district at the outlet replacing tile and spend up to $\$ 35,000$. The Trustees approved Clapsaddle-Garber Associates (CGA) to prepare a bid packet and send out to in-county contractors. At the January 13, 2021 Drainage Meeting, landowner concerns were raised that perhaps the District should look at possible up-size of the tile at this time rather than a limited repair of the existing tile and extending the main tile/improvement farther than has been previously discussed. It was discussed that should a repair be pursued in the previously discussed $\$ 35,000$ price range with the existing drainage coefficient, there may not be a time in the near future to address any possible improvements and a repair would lock in the existing tile coefficient for the next 50-100 years.
Although this is not a full project at this time, the Trustees felt it was important for landowners to be heard, and all options explored before moving forward with sending out bids to contractors.
5. Comments/Discussion
6. Possible Action
7. Other Business
8. Adjourn Meeting
