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: 820 7567 2007

You can also access the meeting online at: https://us02web.zoom.us/i/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