

**AGENDA**  
**REGULAR DRAINAGE MEETING**  
**Wednesday, January 27, 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:

[01\\_13\\_21 - DRAINAGE MINUTES.PDF](#)

4. DD 143 WO 241 - Discuss W Possible Action - Tree Removal

Documents:

[DD 143 - WO 167 SURVEYORS REPORT 01\\_02\\_2020.PDF](#)

[DD 143 - WO 167 SURVEYORS REPORT - SUPPLEMENT 01\\_02\\_2020.PDF](#)

5. DD's Big 4, 41, 77, 123 & 143 - Discuss W Possible Action - Pay Estimate #6

Documents:

[DDS BIG 4 MAIN, 41, 77, 123 AND 143 -6771.2- HANDS ON COMPL LETTER W PAY ESTIMATE 6 - 12\\_09\\_20.PDF](#)

6. DD H-F 4-53 - Discuss W Possible Action - Joint County Meeting  
Franklin County has provided dates available to meet with their Trustees to discuss Joint DD Work Orders #143, #296, #303.

Documents:

[DD H-F 4-53 FRANKLIN CO WO 143 - 6500.2 - INVESTIGATION SUMMARY 01\\_06\\_20.PDF](#)

[DD H-F 4-53 WO 296 - 6500.4 - INVESTIGATION SUMMARY 01\\_07\\_21.PDF](#)

[DD H-F 4-53 WO 303 - 6500.5 - INVESTIGATION SUMMARY 01\\_06\\_21.PDF](#)

7. Discuss W Possible Action - IDDA Membership
8. Discuss W Possible Action - Drainage Assessment Project
9. Approve Minutes

10. Other Business

11. Adjourn Meeting