

**AGENDA
REGULAR DRAINAGE MEETING**

Wednesday, January 12, 2022, 9:30 A.M.

This meeting will be held electronically and in-person.

**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:

[12-15-2021 DRAINAGE MINUTES.PDF](#)

4. Approve Claims For Payment

Documents:

[PAYABLES-DRAINAGE PUBLICATION 01-07-22.PDF](#)
[PAYABLES-DRAINAGE PUBLICATION 1-14-22.PDF](#)

5. DD 128 WO 279 – Discuss W Possible Action – Change Order #5

Documents:

[DD 128- WO 279 CHANGE ORDER 5 - CONTRACTOR AND ENGINEER
SIGNED.PDF](#)

6. DD 128 WO 279 – Discuss W Possible Action – Completion Letter

Documents:

[DD 128- WO 279 HANDS ON COMPLETION LETTER \(WITH SIGNED PAY
ESTIMATE 7\).PDF](#)

7. DD 102 - Discuss W Possible Action - Landowner Request For Update On The Status Of
Reclassification
8. Discuss W Possible Action - \$5,000 Drainage Minimum Repairs Authorization

9. Discuss W Possible Action - New Work Order Requests
10. Other Business
11. Adjourn Meeting