

## **AGENDA**

### **Regular Drainage Meeting**

**Wednesday, January 26, 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:

12-29-2021 DRAINAGE MINUTES.PDF  
2022 CANVASS MINUTES.PDF  
01-18-2022 DRAINAGE MINUTES.PDF  
12-08-2021 DD 56 LANDOWNER MEETING MINUTES.PDF

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

Documents:

DD 128- WO 279 CHANGE ORDER 5 - CONTRACTOR AND ENGINEER  
SIGNED.PDF

5. 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

6. DD 14 WO 290 - Discuss W Possible Action - Engineer's Report On Repairs Or  
Improvements

Documents:

DD-14 WO 290 - ENGINEERS REPORT ON REPAIRS OR  
IMPROVEMENTS.PDF

7. Discuss W Possible Action - New Work Order Requests

8. Other Business

9. Adjourn Meeting