

AGENDA

Tippecanoe County Drainage Board Meeting

Date: JANUARY 8, 2020

Time: 10:00 A.M.

**Location: Tippecanoe Room
Tippecanoe County Office Building
20 North Third Street
Lafayette Indiana 47901**

AGENDA ITEMS

Election of 2020 Drainage Board Officers

Appointment of 2020 Drainage Board Executive Administrator

Cuppy McClure Regulated Drain Reconstruction Project/ Bid Opening

Approval December 11, 2019 Regular Meeting Minutes

Crossroads Foundation Repair BuildingB.F.S.

Contracts:

2020 Tippecanoe County Drainage Board Legal Services Contract/Hoffman Luhman and Masson P.C.

2020 Tippecanoe County Drainage Board Engineer Review Services/CBBEL Inc.

2020 Tippecanoe County Drainage Board County Engineer Review Services/B.F.S. Inc.

Zach Beasley/Other Business:

2020 Regulated Drain Active /Inactive Assessment Status list

Bonds:

Romney Regional Sewer Dist. Maint. Bond#54-228724/Amt: \$12,500/written by United Fire & Casualty Co./submitted by GRW

Dollar General/West Point Maint Bond#9798262/Amt: \$5,000.00/written by Westfield Insurance Co./submitted by 2nd Chance Inv. LLC

Otterbein Drain #112/Petition to Encroach/ Otterbein Commons Sanitary Lift Station /Lorean Johnston

Public Comment