

STATUTORY DRAINAGE BOARD AGENDA
Water Resources Commissioner's Office
705 North Zeeb Rd., Second Floor
Thursday, November 19, 2009 at 4:00 P.M.

I. CALL TO ORDER

II. VARIOUS CHAPTER TWENTY DRAINS

- A. Public Participation
- B. Approval of Minutes of Regular Meeting of October 15, 2009 - (ACTION REQUIRED)
- Attachment A -- Page 1
- C. Monthly Work Summary -- Attachment B – Page 4 (ACTION REQUIRED)
- D. Future Agenda Items (ACTION REQUIRED)
 - Next meeting: December 10, 2009 at 4:00 p.m.

III. CLAIMS

- A. Claims \$2500.00 and under - Attachment C – Page 9 (ACTION REQUIRED)
- B. Claims over \$2500.00 Dispersed Under Approved Contracts (ACTION REQUIRED)
– Attachment D – Page 10
- C. Claims over \$2500.00 – None (NO ACTION REQUIRED)

IV. ACTION AND DISCUSSION ITEMS

- A. Resolution To Hear Objections To The Proposed Drain And
Petition For The “Allen Creek West Park Storm Water
Controls Drain Project” And Matter Of Assessing The Cost (ACTION REQUIRED)
To Designated Public Corporations – Attachment E – Page 11
- B. Resolution To Hear Objections To The Proposed Drain And
Petition For The “Allen Creek Stadium Boulevard Suffolk To
Hutchins Storm Water Controls Drain Project” And Matter (ACTION REQUIRED)
Of Assessing The Cost To Designated Public Corporations --
Attachment F – Page 18
- C. Resolution to Authorize the Chair of the Board to enter into a
contract between Allen Creek Drain Drainage District and (ACTION REQUIRED)
Insite Design Studio, Inc. – Attachment G – Page 25
- D. Resolution Tentatively Awarding a Contract to Site
Development, Inc. for the “Allen Creek West Park Storm (ACTION REQUIRED)
Water Controls Project” – Attachment H – Page 26
- E. Resolution Tentatively Awarding a Contract to Hoffman
Brothers, Inc. for the “Allen Creek Stadium Boulevard (ACTION REQUIRED)
Suffolk to Hutchins Storm Water Controls Project” –
Attachment I – Page 27
- F. Update: Various Chapter 20 Drains (NO ACTION REQUIRED)

V. ADJOURNMENT