

# EMERGENCY DRAINAGE BOARD MEETING:

June 15, 2020

The meeting is called to order by Tom Borchers, Delaware County Surveyor, who appeared in person. Meeting is held remotely due to the government shutdown due to COVID-19. Members present remotely were:

William Whitehead, President  
Shannon Henry, Member  
Jamie Swoboda, Member  
Brandon Murphy, Board Attorney  
Dick McIntire, Vice President appeared late for meeting

## NEW BUSINESS:

The matter of the proposed Drainage Board Budget for 2021 is introduced. Motion is made and seconded. **Motion passed 3-0.**

The matter of Request for Reduction of Right-of-Way submitted by Thomas Kramer for the #03 Rozelle Ditch (Wm. Rozell Ditch #192) is introduced. Said reduction is for a twenty-five (25) feet reduction on the southside of the ditch. Motion is made to approve the request and is seconded. **Motion is passed 3-0.**

The matter of Pete Siglow of Wightman on behalf of Indiana and Michigan/AEP's request to tie-in to the Tributary of the #17 Schram Ditch is introduced. Motion is made to approve said request and seconded. **Motion passed 3-0.**

## OLD BUSINESS:

**Mr. Murphy** informed the Board that he has created an Agreement to split the cost of the culvert replacement on Ontario Drive; said Agreement will be between Delaware County and the City of Muncie to split the costs 50/50. Mr. Murphy stated the lowest bid received was from Schneider General Contractor, LLC for a bid of \$28,875.00. Motion made to approve said Agreement and is seconded. **Motion passed 4-0.**

**MAINTENANCE CLAIMS:**

Motion made to approve the claims as submitted. Motion seconded. **Motion passed 4-0.**

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William Whitehead, President

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Jamie Swoboda, Member

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Dick McIntire, Member

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Shannon Henry, Member

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Cindy Harty, Recording Secretary