

REGULAR DRAINAGE BOARD MEETING:

August 16, 2021

President, William Whitehead, called the meeting to order. Members present at the meeting were the following:

William Whitehead, President
Dick McIntire, Vice President
Shannon Henry, Member
John Landers, Member
Jamie Swoboda, Member
Tom Borchers, Surveyor
Brandon Murphy, Attorney
Cindy Harty, Recording Secretary

President William Whitehead opened the meeting by welcoming the audience and inviting them to participate in the pledge of allegiance.

APPROVAL OF MINUTES:

Mr. Whitehead entertained a motion for the approval of the July 19, 2021 Drainage Board Minutes.

Mr. Henry moved for approval. Motion seconded by Mr. Swoboda. **Motion passed 5-0.**

NEW BUSINESS:

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Mr. Whitehead addressed Mr. Borchers and asked if he had any new business to present to the Board today.

Mr. Borchers stated, "If you would pull up the papers, including the pictures, you will see that Jason Richards of Delaware County Regional Wastewater wanted to inform us and/or ask the Board's permission to move the drainage pipe, which will make it easier and a straighter shot to their next junction. If you look at this picture you will see a solid black line. That is where the existing pipe runs. Regional Wastewater has an easement, and they are wanting to move that pipe, but I do not know the exact footage, but it would be about 10-feet to the north. That move would take it out of their easement, but it would still be in our easement." Mr. Borchers stated that he has no problem with this move, but would leave it up to the Drainage Board to decide.

Mr. Landers asked what the attorney thought about this request.

Mr. Murphy stated, "Well I think it is appropriate for us to handle this simply by a motion if that is the Board's decision. Number 1, I don't think we have any sort of legal description where we could do a Resolution. I think if we were to approve it or not by a motion today, that should be sufficient. If they need anything more formal, then they will have to provide us with an exact legal description. I say let's handle it today by approval, and if they need something more formal, we can handle that later."

Mr. Henry asked if Delaware County is responsible for the maintenance of this ditch.

Mr. Borchers stated that Delaware County does maintain it.

Mr. Henry moved to approve the request. Mr. McIntire seconded the motion. **Motion passed 5-0.**

OLD BUSINESS:

Mr. Whitehead addressed Mr. Borchers and asked if he had any old business to present to the Board today.

Mr. Borchers stated there was no old business to discuss this date.

MAINTENANCE CLAIMS:

Mr. Whitehead entertained a motion for the approval of the maintenance claims as presented.

Mr. Henry moved to approve the claims as submitted. Mr. McIntire seconded. **Motion passed 5-0.**

ADJOURNMENT:

The meeting adjourned at 2:35 p.m.

William Whitehead, President

Dick McIntire Vice President

Shannon Henry, Member

John Landers, Member

Cindy Harty, Recording Secretary

Jamie Swoboda, Member