

# REGULAR DRAINAGE BOARD MEETING:

February 22, 2021

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

William Whitehead, President  
Dick McIntire, Vice President  
John Landers, Member  
Jamie Swoboda, Member  
Brandon Murphy, Board Attorney  
Shannon Henry, Member (Appeared late to meeting and did not vote on any matters)

## **NEW BUSINESS:**

**Mr. Borchers** informed the Board that there were only two items on the Agenda today. Mr. Borchers stated, The first being the approval of a motion to approve a reduction in the Outlot 1 drainage easement in Waterbury Landings, Section 1, by 0.17 acres as shown on the Pro Forma Survey from Ashton Land Surveyors, which is dated February 10, 2021.

**Motion approved by unanimous vote of 4-0.**

## **BOWERS DITCH**

**Mr. Borchers** informed the Board that the next item that they have is a request to install two (2) culverts on the Bowers Ditch, which is an open ditch. The Board is informed that the request was made by Mike and Jarrod Catron whom stated that one culvert would be between State Road 3 and the railroad tracks and they would install a 7½-inch diameter galvanized steel culvert pipe being twenty-five (25) feet long. The other location would be 2600-feet west of State Road 3, and they would install an 8-inch galvanized steel culvert pipe approximately twenty-five feet long. Furthermore, the work on the project would start as soon as the culvert pipe is delivered and would be installed before their planting season.

**Request is approved by unanimous vote of 4-0.**

**MAINTENANCE CLAIMS:**

The Board is informed that the drainage claims were approved on February 16, 2021 and were in the sum of \$3,734.91.

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William Whitehead, President

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Dick McIntire, Vice President

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Shannon Henry, Member

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Jamie Swoboda, Member

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John Landers, Member

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Cindy Harty, Recording Secretary