

Miller
Santo
Leonetti

HETCHLER RELIEF DRAIN
INTRA-COUNTY DRAINAGE BOARD
JANUARY 14, 2019
10:00 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for January 14, 2019	
3. Approval of Minutes for October 15, 2018	3
4. Public participation	
5. Project Update – Jeff Bednar	5
6. Consideration for approval of invoice (see attached)	6
7. Financial Report – Bruce Manning	7
8. Adjourn	

HETCHLER RELIEF

ST CLAIR SHORES



Legend

- Enclosed Gravity**
 - < 60" Dia —
 - >= 60" Dia —
 - Multiple Pipes —
- Open Channel**
 - Ditch —
 - Pond —
- Culvert —



Drain Length (Feet/Miles):
9,682.19 / 1.83



An adjourned meeting of the Intra-County Drainage Board for the **HETCHLER RELIEF DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on October 15, 2018, at 10:02 A.M.

PRESENT: Candice S. Miller, Chair
Bryan Santo, Member
Robert Leonetti, Member

ALSO PRESENT: James Carabelli, Veronica Klinefelt, Joseph Romano, Macomb County Board of Commissioners; Brian Baker, Chief Deputy, Karen Czernel, Deputy, Vincent Astorino, Operations and Flow Manager, Evans Bantios, P.E., Construction and Maintenance Manager, Jeff Bednar, P.E., Environmental Resources Manager, Bruce Manning, Financial Manager, Dan Heaton, Public Relations Manager, Thomas Stockel, Construction Engineer, Barbara Delecke, Administrative Services, Macomb County Public Works (MCPW); Jordan Scott, Sterling Heights Public Works Department

The meeting was called to order by the Chair, Candice Miller. A motion was made by Mr. Leonetti, supported by Mr. Santo to approve the agenda as presented.

Adopted: YEAS: 3
NAYS: 0

Minutes of the meeting of August 13, 2018 were presented. A motion was made by Mr. Leonetti, supported by Mr. Santo to approve the minutes as presented.

Adopted: YEAS: 3
NAYS: 0

The meeting was opened to public participation, then closed, there being no comments from the public.

A draft report received from Fishbeck, Thompson, Carr & Huber, Inc. (FTC&H) did not identify any necessary maintenance at this time. Asset data will be input into NEXGEN for future use. An inspection will be done again in 10 years. Mr. Bednar is looking into purchasing some type of screening device to be installed at the end of the outfalls to prevent debris from flowing out to the lake.

A motion was made by Mr. Santo, supported by Mr. Leonetti to receive and file the project update given by Mr. Bednar.

Adopted: YEAS: 3
NAYS: 0

The Chair presented the invoice totaling \$3,214.50 to the board for review and approval.

A motion was made by Mr. Santo, supported by Mr. Leonetti to approve the invoice as presented.

Adopted: YEAS: 3
NAYS: 0

A motion to receive and file the financial report given by Mr. Manning was made by Mr. Leonetti and supported by Mr. Santo.

Adopted: YEAS: 3
NAYS: 0

The meeting was not officially adjourned by a motion, but ended at 10:07 a.m.



Candice S. Miller, Chair
Macomb County Public Works Commissioner

STATE OF MICHIGAN
COUNTY OF MACOMB

I certify that the foregoing is a true and correct copy of proceedings taken by the Intra-County Drainage Board for the Drainage District shown on the attached set of minutes, on October 15, 2018, the original of which is on file in the Public Works Commissioner's Office. Public notice of the meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1975, including, in the case of a special or rescheduled meeting or a meeting secured for more than 36 hours, notice by posting at least 18 hours prior to the time set for the meeting.



Candice S. Miller, Chair
Macomb County Public Works Commissioner

DATED: 10/16/18

9482.bd

MEMO

TO: Mr. Jeff Bednar, PE – Office of the Macomb County Public Works Office

FROM: Maria E. Sedki, PE

DATE: December 10, 2018

PROJECT NO.: 171233

RE: Hetchler Relief Drain Inspection

The following is a summary of work performed through November 30, 2018:

GIS

Work during this period included:

- Finalized GIS Database and forwarded to Macomb County Planning

Inspection

Work during this period included:

- No work performed during this period

Report

Work during this period included:

- Finalized and submitted Final Report to MCPWO

HETCHLER RELIEF DRAIN - 1/14/19

<u>Funding Source</u>	<u>Apportionment</u>	<u>Manager</u>	<u>Vendor</u>	<u>Amount</u>	<u>Invoice Detail</u>	<u>Project Summary</u>	<u>Project Balance</u>
Hetchler Drain	Chapter 20 St. Clair Shores - 100%	Bednar	Fishbeck, Thompson, Carr & Huber, Inc.	\$ 1,332.00	Invoice #379376 - 12/10/18 Engineering Services - ending 11/30/18	Drain Inspection	\$ 7,443.72
Total				\$ 1,332.00			

YTD Trial Balance

Fund: Hetchler Relief

As of Fiscal Period: Oct 1, 2018-Dec 31, 2018

	O&M Balance 9/30/2018	O&M	Total 12/31/2018
Cash - Operating	12,447	0	12,447
Accounts Receivable			0
Assets			0
Liabilities		1,332	1,332
Revenues			0
Expenditures		1,332	1,332
Equity	12,447		11,115