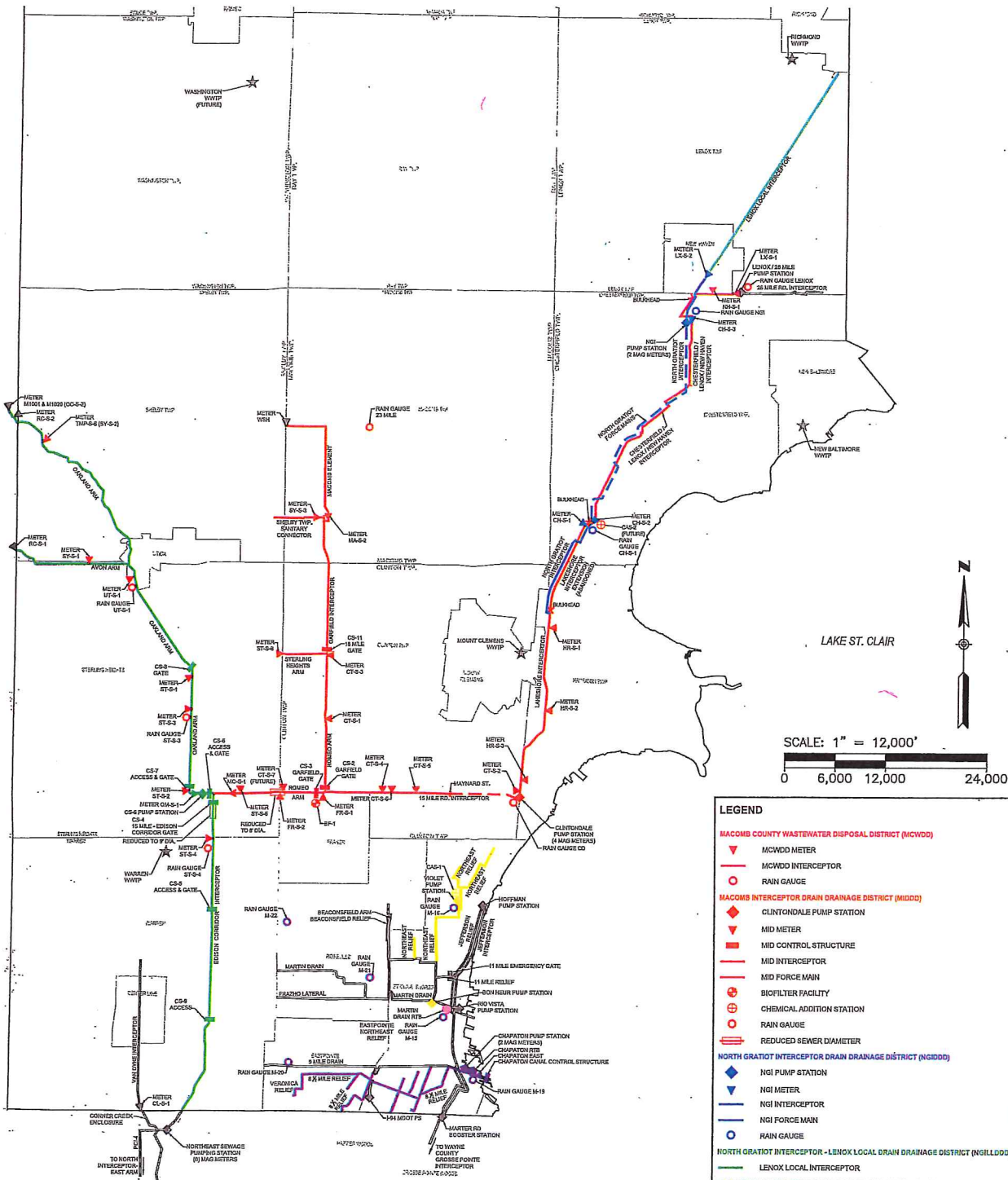


Miller
Santo
Tocco

MARTIN SANITARY DIVERSION DRAIN
INTRA-COUNTY DRAINAGE BOARD
FEBRUARY 12, 2018
10:15 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for February 12, 2018	
3. Approval of Minutes for January 8, 2018	3
4. Public participation	
5. Consideration for approval of invoices (see attached)	5
6. Financial Report – Bruce Manning	6
7. Adjourn	

MACOMB COUNTY WASTEWATER SYSTEMS



- LEGEND**
- MACOMB COUNTY WASTEWATER DISPOSAL DISTRICT (MCWDD)**
 - ▼ MCWDD METER
 - MCWDD INTERCEPTOR
 - RAIN GAUGE
 - MACOMB INTERCEPTOR DRAIN DRAINAGE DISTRICT (MIDD)**
 - ◆ CLINTONDALE PUMP STATION
 - ▼ MID METER
 - MID CONTROL STRUCTURE
 - MID INTERCEPTOR
 - MID FORCE MAIN
 - ⊕ BIOFILTER FACILITY
 - ⊕ CHEMICAL ADDITION STATION
 - RAIN GAUGE
 - REDUCED SEWER DIAMETER
 - NORTH GRATIOT INTERCEPTOR DRAIN DRAINAGE DISTRICT (NGIDD)**
 - ◆ NGI PUMP STATION
 - ▼ NGI METER
 - NGI INTERCEPTOR
 - NGI FORCE MAIN
 - RAIN GAUGE
 - NORTH GRATIOT INTERCEPTOR - LENOX LOCAL DRAIN DRAINAGE DISTRICT (NGILLDD)**
 - LENOX LOCAL INTERCEPTOR
 - OAKLAND-MACOMB INTERCEPTOR DRAIN DRAINAGE DISTRICT (OMIDD)**
 - ◆ CS-4 PUMP STATION
 - ▼ OMID METER
 - OMID CONTROL STRUCTURE
 - OMID INTERCEPTOR
 - REDUCED SEWER DIAMETER
 - 1/2 MILE RELIEF DRAIN DRAINAGE DISTRICT**
 - ◆ CHAPATON WEST PUMP STATION
 - ◆ CHAPATON RETENTION TREATMENT BASIN
 - ◆ CHAPATON CANAL CONTROL GATE
 - 1/2 MILE INTERCEPTOR
 - RAIN GAUGE
 - SOUTHEAST MACOMB COUNTY AND EASTERN PORTION OF ST. CLAIR COUNTY**
 - ◆ SEMCWD'S PUMP STATION
 - ⊕ CHEMICAL ADDITION STATION
 - SEMCWD'S INTERCEPTOR
 - MARTIN SANITARY DIVERSION DRAINAGE DISTRICT (MSDD)**
 - ◆ MARTIN DRAIN RETENTION TREATMENT BASIN
 - OTHER SYSTEMS**
 - ◆ PUMP STATION
 - ▼ METER
 - ★ WWP
 - INTERCEPTOR

Candice S. Miller
 MACOMB COUNTY PUBLIC WORKS COMMISSIONER



An adjourned meeting of the Intra-County Drainage Board for the **MARTIN SANITARY DIVERSION DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on January 8, 2018, at 10:11 A.M.

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

ABSENT: Kathy Tocco, Member

ALSO PRESENT: Robert Mijac, Macomb County Board of Commissioners; Brian Baker, Chief Deputy, Karen Czernel, Deputy, Vincent Astorino, Operations & Flow Manager, Evans Bantios, P.E., Construction and Maintenance Manager, Dan Heaton, Public Relations Manager, Bruce Manning, Financial Manager, Tamara Keskeny, Property Manager, Barbara Delecke, Administrative Services, Macomb County Public Works; John Walters, Controller, Patrick McGlinch, Municipal Inspector, Brian Campbell, Municipal Inspector, City of Roseville

The meeting was called to order by the Chair, Candice Miller. The agenda was approved as presented.

Minutes of the meeting of December 12, 2017 were presented. A motion was made by Mr. Santo, supported by Ms. Miller to approve the minutes as presented.

Adopted: YEAS: 2
NAYS: 0

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

The Governor's office is putting together a pilot program to include all assets in the State of Michigan. Moving forward, if a road needs replacement, the data base will show that the underground infrastructure also needs replacement. Macomb County will provide its data to the State. The agreement protects Macomb County against unauthorized release of the data and is being coordinated through SEMCOG.

A motion was made by Mr. Santo, supported by Ms. Miller to approve the Data Sharing Agreement with the State of Michigan as part of the State's pilot infrastructure coordination program.

Adopted: YEAS: 2
NAYS: 0

The Chair presented the invoice totaling \$581.25 to the board for review and approval.

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

Adopted: YEAS: 2
NAYS: 0

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

Adopted: YEAS: 2
NAYS: 0

There being no further business, it was moved by Mr. Santo, supported by Ms. Miller, that the meeting of the Martin Sanitary Diversion Drain Board be adjourned.

Adopted: YEAS: 2
NAYS: 0

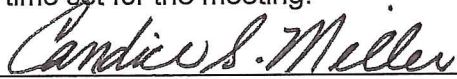
The meeting was adjourned at 10:13 a.m.



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 January 8, 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: 1/9/18

9076.bd

MARTIN SANITARY DIVERSION DRAIN - 2/12/18

Funding Source	Apportionment	Manager	Vendor	Amount	Invoice Detail	Project Summary	Project Balance		
Martin Sanitary Diversion	Chapter 20 Roseville - 78.09% St. Clair Shores - 21.91%								
		Astorino	Consumers Energy	\$ 622.84	Monthly Gas - 12/22/17 - 1/25/18				
		Astorino	DTE Energy	\$ 1,239.56	Monthly Electrical - 11/14/17 - 12/14/17				
		Astorino	DTE Energy	\$ 2,483.33	Monthly Electric - 12/15/17 - 1/18/18				
		Astorino	Macomb County Treasurer	\$ 7,833.00	Invoice #7753-2018 - 1/2/18	Reimbursement for Accounting & Administrative Services - 10/1/17 - 9/30/18			
		Astorino	Spencer Oil Company	\$ 593.62	Invoice #544114 - 12/28/17	Diesel fuel for generator			
		Astorino	Tremco	\$ 1,200.00	Invoice #95139401 - 11/15/17	Roofing Warranty Renewal			

Total \$ 13,972.35

YTD Trial Balance
Fund: Martin Sanitary Diversion
As of Fiscal Period: Oct 1, 2017-Jan 31, 2018

	O&M Balance 9/30/2017	O&M	Total 1/31/2018
Cash - Operating	14,184	(8,092)	6,092
Accounts Receivable			0
Assets			0
Liabilities		2,969	2,969
Revenues		6,020	6,020
Expenditures		17,081	17,081
Equity	14,184		3,123

NOTES

	Grant	Match	Total
SAW 1411-01	292,514	32,502	325,016
YTD	(46,272)	(5,141)	(51,413)
Remaining	246,242	27,361	273,603