

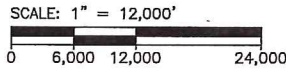
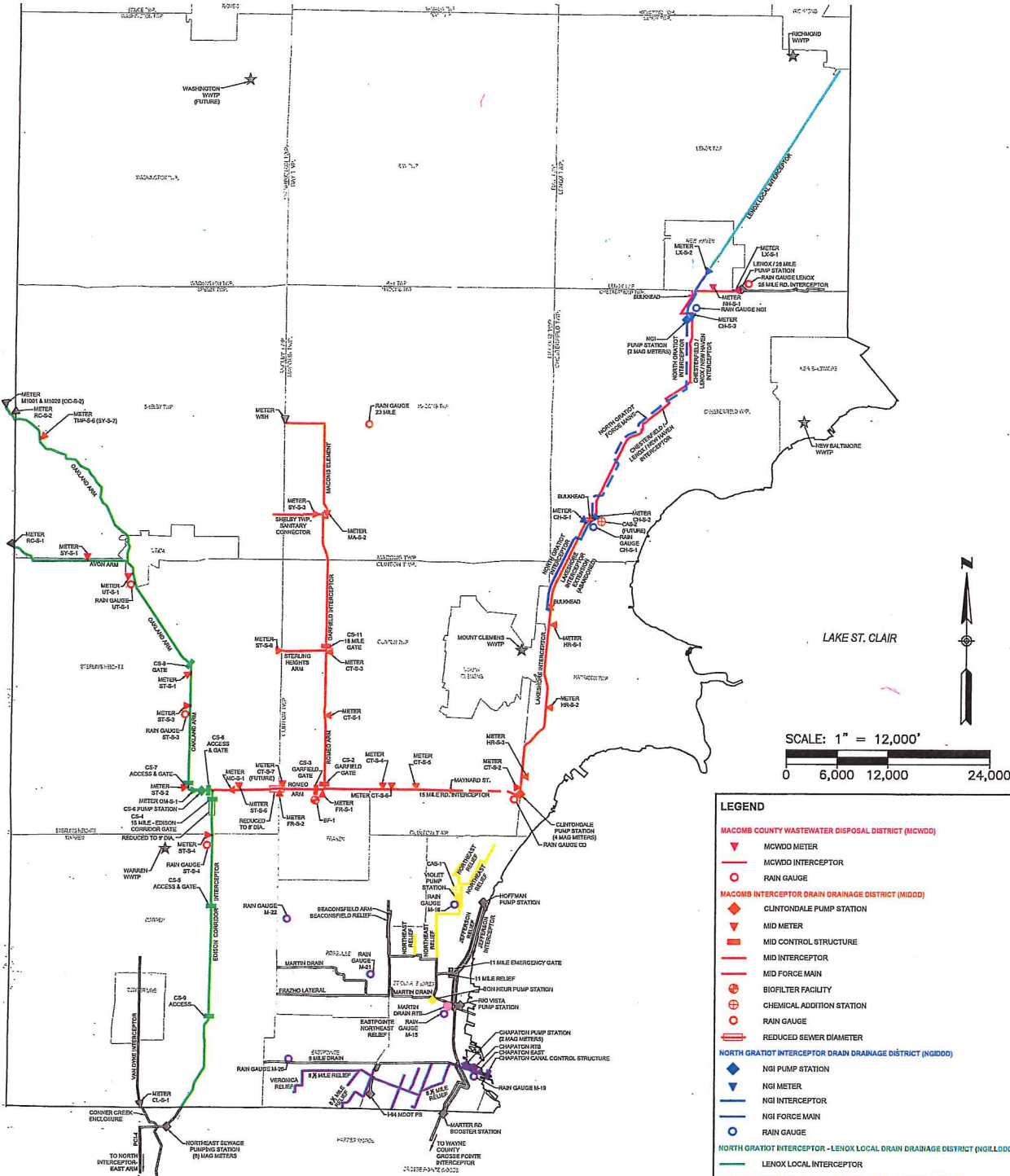
Miller  
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MARTIN SANITARY DIVERSION DRAIN  
INTRA-COUNTY DRAINAGE BOARD  
MAY 8, 2017  
10:30 A.M.  
AGENDA

Page No.

1. Call of meeting to order and roll call
2. Approval of Agenda for May 8, 2017
3. Approval of Minutes for November 15, 2016 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 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-6 PUMP STATION
    - ▼ OMID METER
    - OMID CONTROL STRUCTURE
    - OMID INTERCEPTOR
    - ⏏ REDUCED SEWER DIAMETER
  - ▲ 8 1/2 MILE RELIEF DRAIN DRAINAGE DISTRICT
    - ◆ CHAPATON WEST PUMP STATION
    - CHAPATON RETENTION TREATMENT BASIN
    - CHAPATON CANAL CONTROL GATE
    - 8 1/2 MILE INTERCEPTOR
    - RAIN GAUGE
  - ▲ SOUTHEAST MACOMB COUNTY WASTEWATER DISPOSAL SYSTEM (SEMCDSD)
    - ◆ SEMCDSD PUMP STATION
    - ⊕ CHEMICAL ADDITION STATION
    - SEMCDSD INTERCEPTOR
  - ▲ MARTIN SANITARY DIVERSION DRAINAGE DISTRICT (MSDD)
    - ◆ MARTIN DRAIN RETENTION TREATMENT BASIN
  - OTHER SYSTEMS**
    - ◆ PUMP STATION
    - ▼ METER
    - ★ WWTP
    - 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 November 15, 2016, at 8:00 A.M.

PRESENT: William Misterovich, Acting Chairman  
David Flynn, Member  
Fred Miller, Member

ALSO PRESENT: Vincent Astorino, Engineer II  
Lynn Pearl, Drain Account Specialist  
Barbara Delecke, Administrative Services Specialist

The meeting was called to order by the Acting Chairman, William Misterovich. The meeting was opened to public participation, then closed, there being no comments from the public.

Minutes of the meeting of October 11, 2016 were presented and approved on a motion by Mr. Flynn, supported by Mr. Miller and unanimously carried.

Acting Chairman presented the following invoices to the board for review and approval:

Anderson, Eckstein & Westrick, Inc.  
Invoice #0111594 – SAW Grant #1411-01  
Engineering Services – 8/22/16 – 9/18/16 \$ 1,152.00

METCO Services, Inc.  
Invoice #1411C – SAW Grant #1411-01  
Engineering Services – 4/1/16 – 9/30/16 \$10,995.68

Motion was made by Mr. Miller, supported by Mr. Flynn to approve the above referenced invoices as presented.

Ayes: Miller, Flynn, Misterovich  
Nays: None

Motion approved.

The meeting was adjourned on a motion by Mr. Miller, seconded by Mr. Flynn, and unanimously approved.



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William Misterovich, Acting Chairman  
Chief Deputy 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 November 15, 2016, 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.



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William Misterovich, Acting Chairman  
Chief Deputy Public Works Commissioner

DATED: 11/15/16

8525.rs

MARTIN SANITARY DIVERSION DRAIN - 5/8/17

<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>
Martin Sanitary Diversion	Chapter 20 Roseville - 78.09% St. Clair Shores 21.91%  SAW Grant 1411-3C	Astorino	METCO Services, Inc.	\$ 9,832.80	Invoice #1411-3C - 4/17/17 Engineering Services - 10/1/16 - 3/31/17	Project Management/NexGen	

**Total** \$ 9,832.80

**YTD Trial Balance**

**Fund: Martin Sanitary Diversion**

**As of Fiscal Period: Oct 1, 2016-April 30, 2017**

	<b>O&amp;M Balance 9/30/2016</b>	<b>O&amp;M</b>	<b>Total 4/30/2017</b>
<b>Cash - Operating</b>	0.00	0.00	0.00
<b>Accounts Receivable</b>			0.00
<b>Assets</b>			0.00
<b>Liabilities</b>	64,081.56		64,081.56
<b>Revenues</b>			0.00
<b>Expenditures</b>			0.00
<b>Equity</b>	(64,081.56)		(64,081.56)

**NOTES**

Grant remaining balance = 258,074.00