

ELEVEN AND ONE HALF MILE RELIEF DRAIN
INTRA-COUNTY DRAINAGE BOARD
MAY 11, 2020
10:15 A.M.
AGENDA

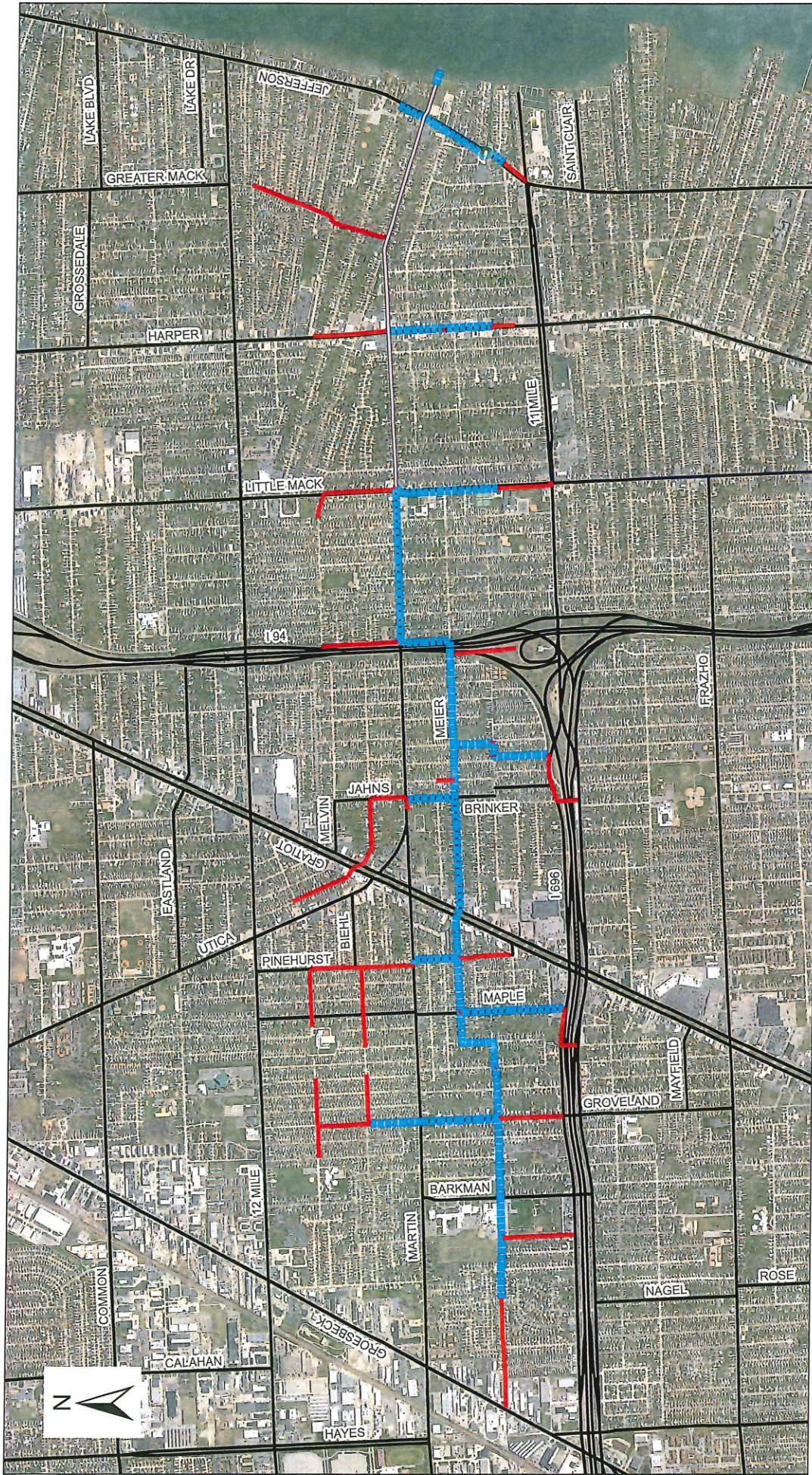
NOTE: THIS MEETING WILL BE HELD BY TELECONFERENCE

Call in Number: 1-408-418-9388
Access Code: 710 147 644

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for May 11, 2020	
3. Approval of Minutes for January 13, 2020	3
4. Public Participation	
5. Project Update – Jeff Bednar	
6. Consideration for approval of invoices (see attached)	5
7. Financial Report – Bruce Manning	6
8. Adjourn	

11 & 1/2 MILE RELIEF DRAIN

ROSEVILLE/ST CLAIR SHORES



Drain Length (Feet/Miles):
64,387.97 / 12.19



An adjourned meeting of the Intra-County Drainage Board for the **ELEVEN AND ONE HALF MILE RELIEF DRAIN INTRA-COUNTY DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on January 13, 2020, at 10:55 A.M.

PRESENT: Candice S. Miller, Chair
Harold Haugh, Member

ABSENT: Bryan Santo, Member

ALSO PRESENT: Veronica Klinefelt, Marvin Sauger, Macomb County Board of Commissioners; Vince Astorino, Operations & Flow Manager, Brian Baker, Chief Deputy, Stephen Downing, Construction & Maintenance Manager, Jeff Bednar, P.E., Environmental Resources Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Kellie Kource, Drain Account Specialist, Karen Czernel, Deputy, Danielle Devlin, Environmental Specialist, Macomb County Public Works

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

Adopted: YEAS: 2
NAYS: 0

Minutes of the meeting of January 14, 2019 were presented. A motion was made by Mr. Haugh, 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.

Mr. Bednar updated the board that we were awarded a planning grant from SEMCOG to capture trash and improve water quality. We are looking at a recreational opportunity along with the trash cleaning analysis.

A motion was made by Mr. Haugh, supported by Ms. Miller to approve the proposals from Fishbeck, ASI, and Hamilton Anderson for \$36,832.50 for a study aimed at reducing storm water pollution into Lake St. Clair and increased public recreation access to the drain property.

Adopted: YEAS: 2
NAYS: 0

A motion was made by Mr. Haugh, supported by Ms. Miller to approve the Resolution supporting the EPA Trash-Free GLRI no match grant application.

Adopted: YEAS: 2
NAYS: 0

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

Adopted: YEAS: 2
NAYS: 0

There being no further business, it was moved by Mr. Haugh, supported by Ms. Miller, that the meeting of the Eleven and One Half Mile Relief Intra-County Drain Board be adjourned.

Adopted: YEAS: 2
NAYS: 0

The meeting was adjourned at 11:03 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 taking by the Intra-County Drainage Board for the Drainage District shown on the attached set of minutes, on January 13, 2020 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: 1/13/20

ELEVEN AND ONE HALF MILE RELIEF DRAIN 4/21/20 - 5/5/20

<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>
Eleven and One Half Mile Relief	Chapter 20 St. Clair Shores	Baker Bednar	Aloia & Associates Fishbeck	\$ 1,890.50	Invoice #19741 - 4.1.20	VFW - Quiet Title Drain Outfall Retrofit - Grant	\$ 15,818.20
				\$ 8,881.80	Invoice #391782 - 4.27.20		
Total				\$ 10,772.30			

YTD Trial Balance

Fund: 11.5 Mile

As of Fiscal Period: Oct 1, 2019-Apr 30, 2020

	O&M Balance 9/30/2019	O&M	Total 4/30/2020
Cash - Operating	404,781	3,237	408,018
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		3,635	3,635
Expenditures		398	398
Encumbered for SAW			0
Equity	404,781		408,018