

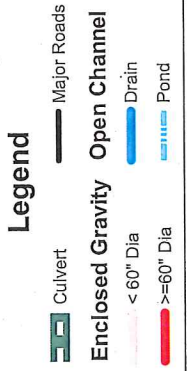
LAKE BOULEVARD RELIEF DRAIN
INTRA-COUNTY DRAINAGE BOARD
AUGUST 10, 2020
10:30 A.M.
AGENDA

NOTE: THIS MEETING WILL BE HELD BY TELECONFERENCE

Call in Number: 1-408-418-9388
Access Code: 129 206 6430

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for August 10, 2020	
3. Approval of Minutes July 13, 2020	3
4. Public Participation	
5. Project Update – Jeff Bednar	
6. Consideration for approval of invoice (see attached)	5
7. Financial Report – Bruce Manning	6
8. Adjourn	

LAKE BOULEVARD RELIEF & BRANCHES (ROSEVILLE & ST. CLAIR SHORES) ENCLOSED - ROSEVILLE / ST. CLAIR SHORES - CHAPTER 20



Drain Length (Feet/Miles):
56,412.17 / 10.68



An adjourned meeting of the Intra-County Drainage Board for the **LAKE BOULEVARD RELIEF DRAIN** was held via telephone conference per the State of Michigan Executive Order due to the COVID-19 pandemic, on July 13, 2020, at 10:22 A.M.

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

ALSO PRESENT: Marvin Sauger, Robert Mijac, Joseph Romano, Macomb County Board of Commissioners; Brian Baker, Chief Deputy, Stephen Downing, Construction & Maintenance Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Jeff Bednar P.E., Environmental Resources Manager, Vince Astorino, Operations & Flow Manager, Kellie Kource, Drain Account Specialist, Macomb County Public Works; Jerry Santoro, Macomb County Planning

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

Adopted: YEAS: 3
NAYS: 0

Minutes of the meeting of June 8, 2020 were presented. A motion was made by Mr. Santo, supported by Mr. Haugh 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.

Mr. Bednar updated the board that the investigation of the pipe and manholes is complete, and the consultant is reviewing the reports. It appears there are some structural deficiencies along the pipe and sediment in a couple areas. Once the review is complete, we will provide a recommendation to repair the pipe.

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

Adopted: YEAS: 3
NAYS: 0

The Chair presented the invoices totaling \$17,645.50 to the board for review and approval.

A motion was made by Mr. Haugh, supported by Mr. Santo to approve the invoices as presented.

Adopted: YEAS: 3
NAYS: 0

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

Adopted: YEAS: 3
NAYS: 0

There being no further business, it was moved by Mr. Haugh, supported by Mr. Santo, that the meeting of the Lake Boulevard Relief Drain Board be adjourned.

Adopted: YEAS: 3
NAYS: 0

The meeting was adjourned at 10:34 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, July 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: 7/13/20

LAKE BOULEVARD RELIEF DRAIN 7/14/20 - 7/28/20

<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>
Lake Boulevard Relief	Chapter 20 Macomb Co. 3.0863% St. Clair Shores - 96.9137%	Bednar	Fishbeck	\$ 12,938.50	Invoice #393287 - 7.20.20	Engineering Services through 7.10.20	\$ 57,112.53
Total				\$ 12,938.50			

YTD Trial Balance

Lake Boulevard

As of Fiscal Period: Oct 1, 2019-July 31, 2020

	O&M Balance 9/30/2019	O&M	Total 7/31/2020
Cash - Operating	43,816	17,315	61,131
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		91,841	91,841
Expenditures		74,526	74,526
Encumbrance		0	0
Equity	43,816		61,131