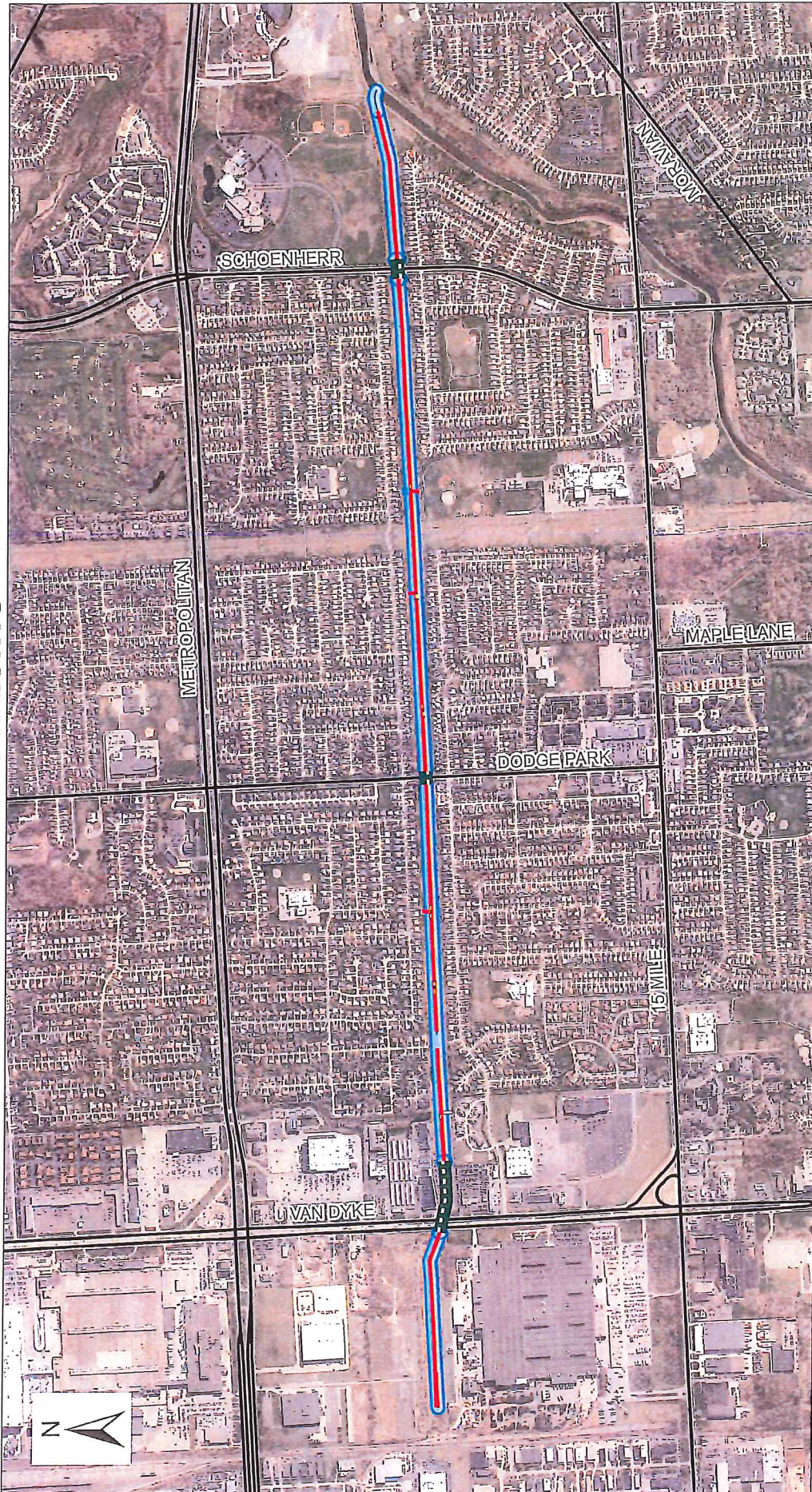


STERLING RELIEF DRAIN
INTRA-COUNTY DRAINAGE BOARD
AUGUST 12, 2019
10:30 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for August 12, 2019	
3. Approval of Minutes for July 8, 2019	3
4. Public Participation	
5. Project Update – Stephen Downing/Jeff Bednar	
6. Consideration for approval of invoices (see attached)	5
7. Financial Report – Bruce Manning	6
8. Adjourn	

STERLING RELIEF STERLING HEIGHTS



Legend

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



Drain Length (Feet/Miles):
15,747.52 / 2.98



An adjourned meeting of the Intra-County Drainage Board for the **STERLING RELIEF DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on July 8, 2019, at 10:16 A.M.

PRESENT: Brian Baker, Acting Chair
Bryan Santo, Member
Joseph Romano, Member

ALSO PRESENT: Harold Haugh, Andrey Duzyj, Macomb County Board of Commissioners; Vince Astorino, Operations & Flow Manager, Dan Heaton, Communications Manager, Kellie Kource, Drain Account Specialist, Bruce Manning, Financial Manager, Jeff Bednar, P.E., Environmental Resources Manager, Stephen Downing, Construction & Maintenance Manager, Macomb County Public Works; Brett McDonald, SEMSD

The meeting was called to order by Acting Chair, Brian Baker. A motion was made by Mr. Romano, supported by Mr. Santo to approve the agenda as presented.

Adopted: YEAS: 3
NAYS: 0

Minutes of the meeting of March 11, 2019 were presented. A motion was made by Mr. Santo, supported by Mr. Romano 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. Downing updated the board that we are up and running with construction from Van Dyke to behind Freedom Hill. We are also moving forward with mowing and will cut the full width of the project area. Construction equipment is light currently as they are just getting going on modifying some of the existing structures and raising elevation. The design is close to completion, plants have been ordered and will be delivered around September which means we will begin moving earth in August. There are project specific signs posted for residents.

Mr. Bednar stated that SOAL asked if we needed an Army Corp permit for this project and we do not. We did not get the Consumers Grant. We are also working on identifying existing trees that are invasive or diseased so that they can be removed. We are also working on maintenance grants to help educate our staff on maintaining this area once established.

A motion was made by Mr. Santo, supported by Mr. Romano to receive and file the project updates by Mr. Downing and Mr. Bednar.

Adopted: YEAS: 3
NAYS: 0

The Acting Chair presented the invoice totaling \$164,893.21 to the board for review and approval.

A motion was made by Mr. Santo supported by Mr. Romano 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. Romano, supported by Mr. Santo.

Adopted: YEAS: 3
NAYS: 0

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

Adopted: YEAS: 3
NAYS: 0

The meeting was adjourned at 10:27 a.m.



Brian Baker, Acting 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 July 8, 2019 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.



Brian Baker, Acting Chair
Macomb County Public Works Commissioner

DATED: 7/8/19

STERLING RELIEF DRAIN 07/16/19 - 08/12/19

Funding Source	Apportionment	Manager	Vendor	Amount	Invoice Detail	Project Summary	Project Balance
Sterling Relief Drain	Chapter 20 State of MI - 3.29% Macomb County - 7.79% Sterling Heights - 88.93%	Slanec Downing	Oceanview Excavation TR Pieprzak	\$ 732.50 \$ 189,454.86	Invoice #573 - 07.01.19 Invoice #18-016-03 - 08.02.19	Clean Bar Grate EPA and SOGL Portion of Daylighting Grant	\$ 936,910.70
Total				\$ 190,187.36			

YTD Trial Balance

Fund: Sterling Relief

As of Fiscal Period: Oct 1, 2018-July 31, 2019

	O&M Balance 9/30/2018	O&M	Total 7/31/2019
Cash - Operating	141,067	27,575	168,642
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		41,962	41,962
Expenditures		14,387	14,387
Equity	141,067		168,642