

HETCHLER RELIEF DRAIN
INTRA-COUNTY DRAINAGE BOARD
AUGUST 13, 2018
10:15 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for August 13, 2018	
3. Approval of Minutes for June 11, 2018	3
4. Public participation	
5. Project Update – Jeff Bednar	5
6. Consideration for approval of invoice (see attached)	6
7. Financial Report – Bruce Manning	7
8. Adjourn	

HETCHLER RELIEF

ST CLAIR SHORES



Legend

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



Drain Length (Feet/Miles):
9,682.19 / 1.83



An adjourned meeting of the Intra-County Drainage Board for the **HETCHLER RELIEF DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on June 11, 2018, at 10:24 A.M.

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

ALSO PRESENT: James Carabelli, Veronica Klinefelt, Joseph Romano, Marvin Sauger, Macomb County Board of Commissioners; Brian Baker, Chief Deputy, Karen Czernel, Deputy, Evans Bantios, P.E., Construction and Maintenance Manager, Jeff Bednar, P.E. Environmental Engineer, Bruce Manning, Financial Manager, Dan Heaton, Public Relations Manager, Thomas Stockel, Construction Engineer, Barbara Delecke, Administrative Services, Macomb County Public Works (MCPW); Erik Skurda, Jordan Scott, Sterling Heights Public Works Department

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

Minutes of the meeting of March 12, 2018 were presented. A motion was made by Mr. Leonetti, supported by Mr. Santo 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.

Fishbeck, Thompson, Carr & Huber, Inc. (FTC&H) provided a summary of problems found in the drain. Costs are currently being assigned to the needed repairs and should be available in August 2018. FTC&H will prepare a list of items that can be done by MCPW staff, work that can be done without reinstalling the bulk-head and dewatering the line and the criticality of issues.

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

Adopted: YEAS: 3
NAYS: 0

The Chair presented the invoice totaling \$4,515.00 to the board for review and approval.

A motion was made by Mr. Santo, supported by Mr. Leonetti 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. Leonetti and supported by Mr. Santo.

Adopted: YEAS: 3
NAYS: 0

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

Adopted: YEAS: 3
NAYS: 0

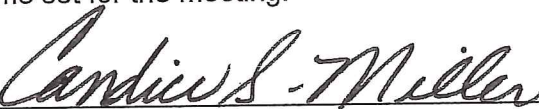
The meeting was adjourned at 10:31 a.m.



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 June 11, 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: 6/13/18

9293.bd

MEMO

TO: Mr. Jeff Bednar, PE – Office of the Macomb County Public Works Office

FROM: Maria E. Sedki, PE

DATE: June 25, 2018

PROJECT NO.: 171233

RE: Hetchler Relief Drain Inspection

The following is a summary of work performed through June 15, 2018:

GIS

Work during this period included:

- Created maps for draft report

Inspection

Work during this period included:

- No work performed during this period

Report

Work during this period included:

- Continued work on Draft Report

HETCHLER RELIEF DRAIN - 8/13/18

<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>
Hetchler Drain	Chapter 20 St. Clair Shores - 100%	Bednar	Fishbeck, Thompson, Carr & Huber	\$ 1,337.50	Invoice #375616 - 6/25/18 Engineering Services - ending 6/15/18	Drain Inspection	\$ 11,990.16
Total				\$ 1,337.50			

YTD Trial Balance

Fund: Hetchler Relief

As of Fiscal Period: Oct 1, 2017-July 31, 2018

	O&M Balance 9/30/2017	O&M	Total 7/31/2018
Cash - Operating	172,544	(155,555)	16,989
Accounts Receivable			0
Assets			0
Liabilities		1,338	1,338
Revenues		117	117
Expenditures		157,010	157,010
Equity	172,544		15,651