

Miller  
Santo  
Haugh

LAKE BOULEVARD RELIEF DRAIN  
INTRA-COUNTY DRAINAGE BOARD  
OCTOBER 19, 2020  
10:15 A.M.  
AGENDA

**NOTE: THIS MEETING WILL BE HELD BY TELECONFERENCE**

**Call in Number: 1-408-418-9388**  
**Access Code: 173 553 9528**

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for October 19, 2020	
3. Approval of Minutes August 10, 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 August 10, 2020, at 10:47 A.M.

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

ABSENT: Bryan Santo, Member

ALSO PRESENT: Robert Mijac, 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, Karen Czernel, Deputy, Norb Franz, Communications Manager, Denise Harwood, Accountant, 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 July 13, 2020 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. Baker updated the board that Fishbeck is continuing to investigate the pipe and manholes and reviewing the reports. Once the reviews are complete, we will come to the board with a repair recommendation.

A motion was made by Mr. Haugh, supported by Ms. Miller to receive and file the project update by Mr. Baker.

Adopted: YEAS: 2  
NAYS: 0

The Chair presented the invoice totaling \$12,938.50 to the board for review and approval.

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

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 Lake Boulevard Relief Drain Board be adjourned.

Adopted: YEAS: 2  
NAYS: 0

The meeting was adjourned at 10:52 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, August 10, 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: 8/10/20

LAKE BOULEVARD RELIEF DRAIN 10/6/2020

<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	\$ 2,200.50	Invoice #394840 - 9.14.20	Engineering	\$ 54,732.03
<b>Total</b>				\$ 2,200.50			

**YTD Trial Balance**

**Lake Boulevard**

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

	<b>O&amp;M Balance 9/30/2019</b>	<b>O&amp;M</b>	<b>Total 9/30/2020</b>
<b>Cash - Operating</b>	43,816	15,155	58,971
<b>Accounts Receivable</b>			0
<b>Assets</b>			0
<b>Liabilities</b>			0
<b>Revenues</b>		91,882	91,882
<b>Expenditures</b>		76,727	76,727
<b>Encumbrance</b>		0	0
<b>Equity</b>	43,816		58,971