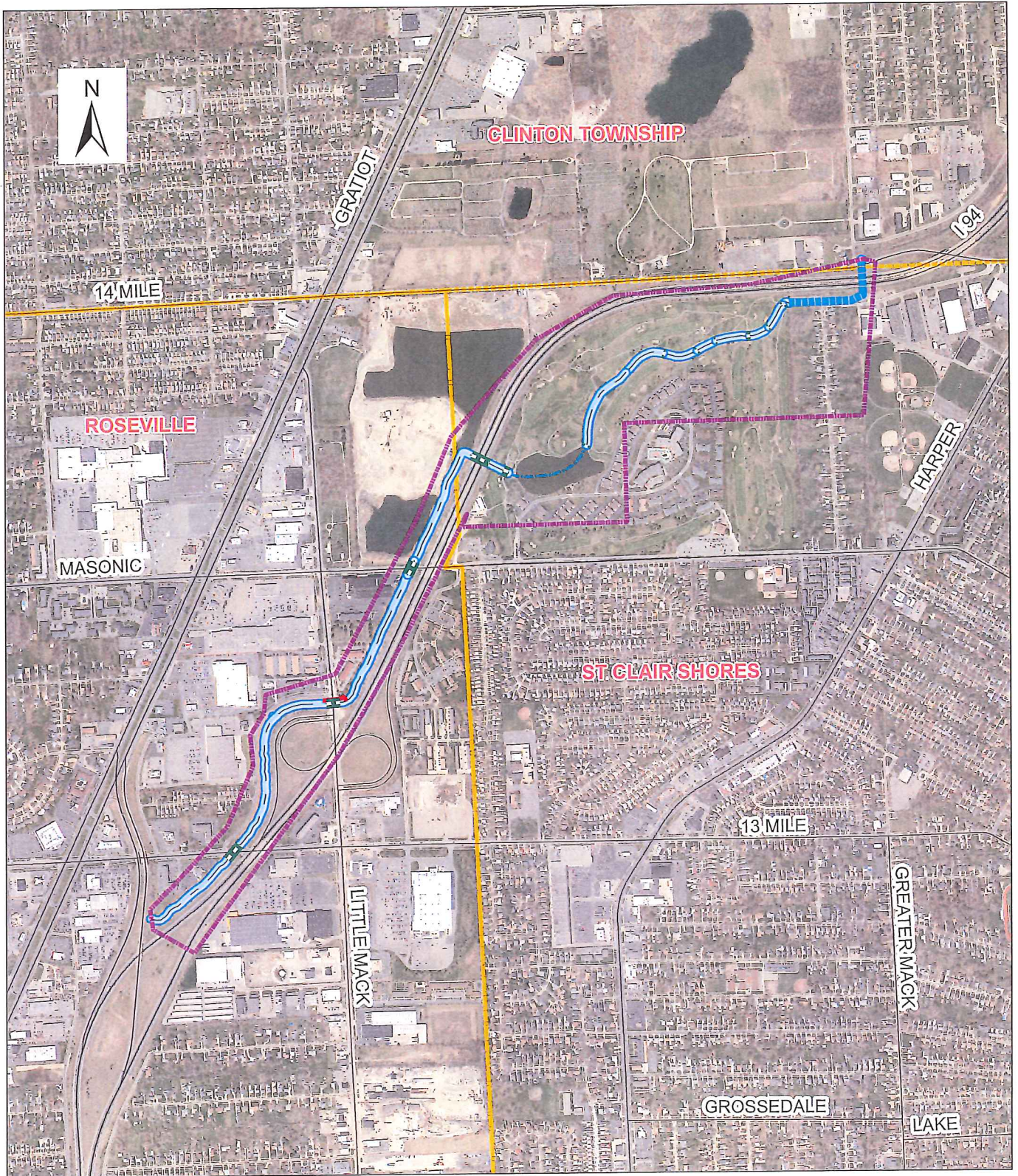


Miller
Santo
Leonetti

ROHRBECK EXTENSION DRAIN
INTRA-COUNTY DRAINAGE BOARD
NOVEMBER 18, 2019
11:00 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for November 18, 2019	
3. Approval of Minutes for September 9, 2019	3
4. Public Participation	
5. Project Update – Daryl Gapshes	
6. Consideration for approval of invoices (see attached)	5
7. Financial Report – Bruce Manning	6
8. Adjourn	

ROHRBECK EXTENSION ROSEVILLE / ST. CLAIR SHORES



Drain Length (Feet/Miles):
11,797.21 / 2.23

Legend

Enclosed Gravity

- ▬▬▬ >= 60" Dia
- ▬▬▬ < 60" Dia

Open Channel

- ▬▬▬ Ditch
- ▬▬▬ Pond

- Culverts
- District Boundary
- Roads
- Municipal Boundaries

An adjourned meeting of the Intra-County Drainage Board for the **ROHRBECK EXTENSION DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on September 9, 2019, at 10:33 A.M.

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

ALSO PRESENT: Andrey Duzyj, Robert Mijac, Macomb County Board of Commissioners; Vince Astorino, Operations & Flow Manager, Brian Baker, Chief Deputy, Jeff Bednar, P.E., Environmental Resources Manager, Daryl Gapshes, P.E., Plan Review Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Madison Tanghe, Senior Secretary, Macomb County Public Works

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

Adopted: YEAS: 3
NAYS: 0

Minutes of the meeting of May 13, 2019 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.

Mr. Gapshes informed the board on the Phase II ESA data collected by Darcy Environmental. Mr. Gapshes received the field work report today stating that Phase II study is complete and our consultant (ECT) will now review the report.

A motion was made by Mr. Leonetti, supported by Mr. Santo to approve the proposal from Environmental Consulting & Technology (ECT) for review of Phase II environmental assessment data at the Marsack Gravel Pit at a not to exceed cost of \$2,895.

Adopted: YEAS: 3
NAYS: 0

The Chair presented the invoice totaling \$17,993.21 to the board for review and approval.

A motion was made by Mr. Leonetti, supported by Mr. Santo 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. Santo, supported by Mr. Leonetti, that the meeting of the Rohrbeck Extension Drain Board be adjourned.

Adopted: YEAS: 3
NAYS: 0

The meeting was adjourned at 10:41 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 September 9, 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.



Candice S. Miller, Chair
Macomb County Public Works Commissioner

DATED: 9/9/19

ROHRBECK EXTENSION DRAIN 11/05/19

<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>
Rohrbeck Extension Drain	Chapter 20 State of MI - 4.74436% Macomb County - 8.12643% Roseville - 87.12921%	Gapshes Gapshes Gapshes	ECT ECT Marsack Sand & Gravel	\$ 990.00 \$ 1,897.50 \$ 980.00	Invoice #194551 - 09.17.19 Invoice #194973 - 09.30.19 Invoice #19-498 - 09.30.19	Marsack Sand & Gravel Consulting Marsack Sand & Gravel Consulting MCPWO share of Darcy Invoice	
Total				\$ 3,867.50			

YTD Trial Balance

Fund: Rohrbeck Extension

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

	O&M Balance 9/30/2019	O&M	Total 10/31/2019
Cash - Operating	21,110	0	21,110
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues			0
Expenditures			0
Equity	21,110		21,110