

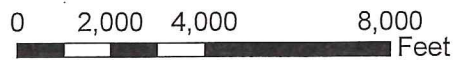
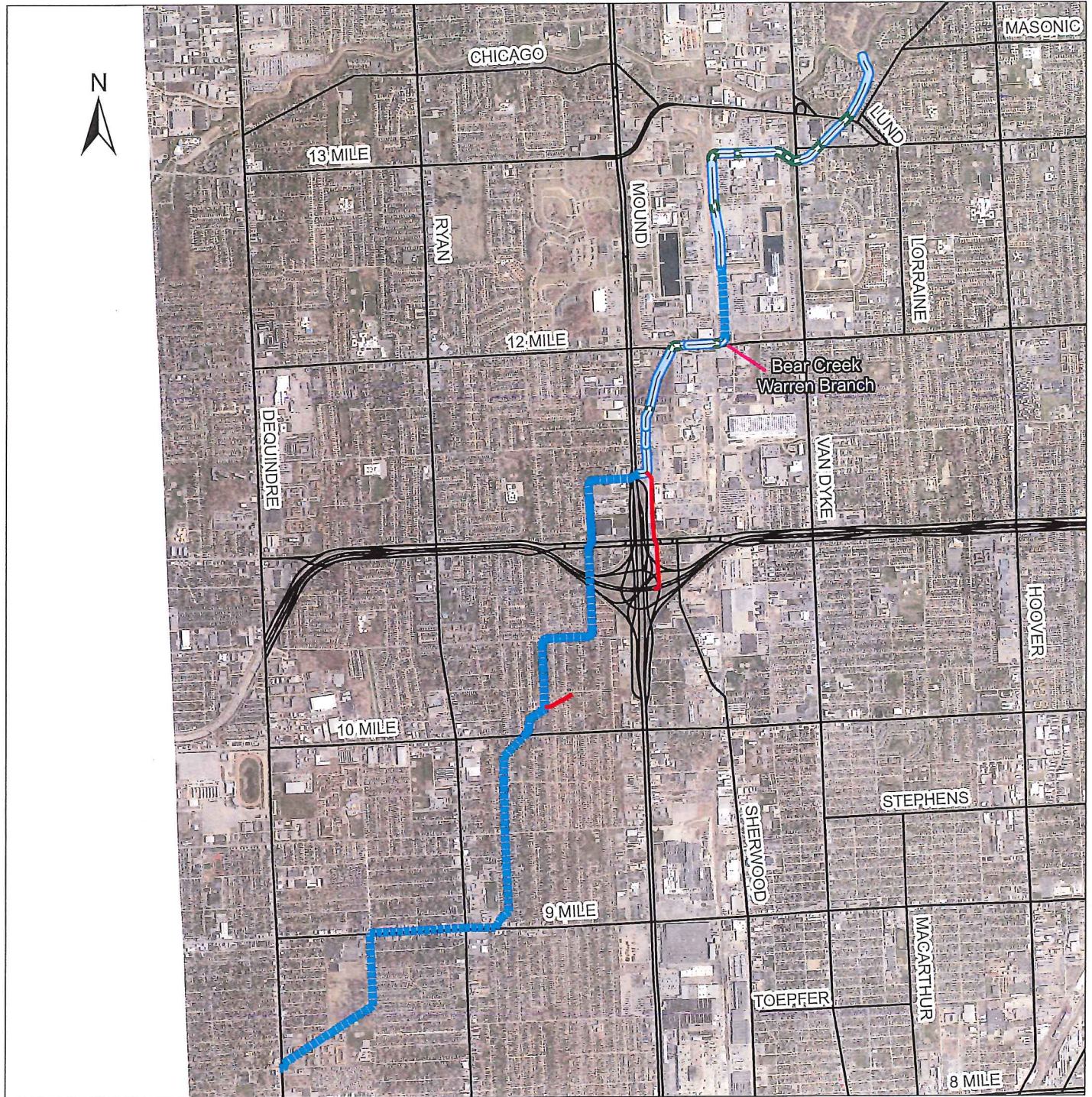
Gregg
Miller
Nash

BEAR CREEK
INTER-COUNTY DRAINAGE BOARD
JULY 24, 2019
10:00 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda	
3. Approval of Minutes of meeting of July 1, 2019	3
4. Public Participation	
5. Project Update – Jeff Bednar / Tom Stockel (verbal)	
6. Consideration for approval of invoices (see attached)	5
7. Financial Update – Bruce Manning	6
8. Old Business	
9. New Business	
10. Adjourn	

BEAR CREEK DRAIN (INTER COUNTY)

CENTERLINE/WARREN/OAKLAND COUNTY



Drain Length (Feet/Miles):
54,012.44 / 10.23

Legend

Enclosed Gravity	Open Channel
— < 60" Dia	Ditch
≥ 60" Dia	Pond
Culvert	

A meeting of the Inter-County Drainage Board for the **BEAR CREEK DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham Road, Clinton Township, Michigan on July 1, 2019.

PRESENT: Michael Gregg, Chairman
Michigan Department of Agriculture & Rural Development

Candice S. Miller, Secretary
Macomb County Public Works Commissioner

Jim Nash, Member
Office of Oakland County Water Resources Commissioner

ALSO PRESENT: Anne Vaara, Chief Deputy; Steve Korth, P.E., Manager, Office of Oakland County Water Resources Commissioner; Brian Baker, Chief Deputy, Jeff Bednar P.E., Environmental Resources Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Madison Tanghe, Senior Secretary, Dan Heaton, Communications Manager, Macomb County Public Works; Dana Dugger, Resident

The Chairman called the meeting to order at 10:00 a.m.

A motion was made by Mr. Miller, supported by Mr. Nash to approve the agenda as presented.

Adopted: YEAS: 3
NAYS: 0

The minutes of the meeting of May 21, 2019 were presented. A motion was made by Mr. Nash, supported by Ms. Miller to approve the minutes as presented.

Adopted: YEAS: 3
NAYS: 0

The meeting was open to the public participation, then closed, there being no comments from the public.

Mr. Bednar updated the Board that they met with Lou Urban and Karen Ridgeway about hydraulic modeling. There have been meters in for a couple of months and they have created an existing model. Based on our discussions with Mr. Bednar, they are making some adjustments and should be ready to come and debrief the Board soon. They plan to leave the meters in another month.

Mr. Stockel updated the Board that BP is moving forward with their excavation plan. Once they submit the plan to us and we approve it, they will get their contractors out to do the work. They are still changing the booms 2-3x's a week. They plan to put an interceptor trench in our drain bank to leave in for 5 years to catch the oil and will have wells to pump it out and excavate the contaminated soil.

A motion was made by Mr. Nash, supported by Ms. Miller to receive and file the project update by Mr. Bednar and Mr. Stockel.

Adopted: YEAS: 3

NAYS: 0

The Chairman presented the invoices totaling \$45,600.75 as provided to the Board for review and approval.

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

Adopted: YEAS: 3
NAYS: 0

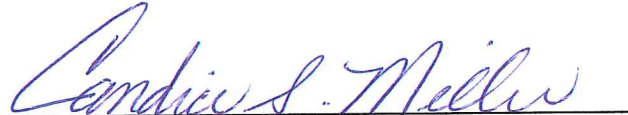
A motion was made by Mr. Nash, supported by Ms. Miller to receive and file the financial report presented by Mr. Manning.

Adopted: YEAS: 3
NAYS: 0

There being no further business, it was moved by Ms. Miller, supported by Mr. Nash that the meeting of the Bear Creek Inter-County Drainage Board be adjourned.

Adopted: YEAS: 3
NAYS: 0

The meeting was adjourned at approximately 10:23 a.m.



Candice S. Miller, Secretary
Bear Creek Inter-County Drainage Board

STATE OF MICHIGAN

COUNTY OF MACOMB

I certify that the foregoing is a true and correct copy of proceedings taken by the Inter-County Drainage Board for the Drainage District shown on the attached set of Minutes, on July 1, 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, Secretary
Bear Creek Inter-County Drainage Board

DATED: 7/1/19

<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>
Bear Creek	Chapter 21 Warren - 78.65256% State of MI - 2.68187% County of Macomb - 4.00528% County of Oakland - 0.97372% Center Line - 0.29307% Madison Heights - 5.76188% Hazel Park - 7.63162%						
		Bednar Stockel	Anderson, Eckstein & Westrick Doetsch	\$ 863.50 \$ 510.00 \$	Invoice #122273 - 06.13.19 Invoice #706666 - 04.19.19	Hydraulic Study BP Spill (to be invoiced)	\$ 53,101.50
Total							

YTD Trial Balance

Fund: Bear Creek Combined

As of Fiscal Period: Oct 1, 2018-June 30, 2019

	O&M Balance 9/30/2018	O&M	Total 6/30/2019
Cash - Operating	1,274,888	(67,839)	1,207,049
Accounts Receivable ⁽¹⁾	75,534		75,534
Assets			0
Liabilities ⁽¹⁾	98,929		98,929
Revenues		18,993	18,993
Expenditures		86,832	86,832
Equity	1,251,493		1,183,654

NOTES

1) Net amount of \$23,394 due to AEW for final invoices relating to SAW 1407.
Final request is going under MS4 review at state level