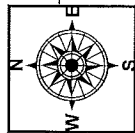


Gregg  
Miller  
Nash

SHARKEY RELIEF  
INTER-COUNTY DRAINAGE BOARD  
JULY 26, 2017  
10:00 a.m.  
AGENDA

	<u>Page</u>
1. Call meeting to order and roll call	
2. Approval of Agenda	
3. Public participation	
4. Approval of minutes of meeting of March 29, 2017	3
5. Consideration of approval of invoices:	5
See attached spreadsheet	
6. SAW Grant Update – Anderson, Eckstein & Westrick, Inc.	
7. Financial Update – Bruce Manning	6
8. Old Business	
9. New Business	
10. Adjourn	



STEPHEN

LORRAINE

VAN DYKE

SHERWOOD

MOUND

MOUND SERVICE

MOUND SERVICE

MOUND SERVICE

# Sharkey Relief

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EQUINDRE

A meeting of the Inter-County Drainage Board for the **SHARKEY RELIEF DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham Road, Clinton Township, Michigan on March 29, 2017.

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

Brian Baker, Acting Secretary  
Chief Deputy, Macomb County Public Works Commissioner

Jim Nash, Member  
Oakland County Water Resources Commissioner

ALSO PRESENT: Keith Graboske, P.E., Chief Engineer, Bruce Manning, Acting Financial Manager, Lynne Seymour, P.E., Environmental Engineer, Lara Sucharski, Soil Erosion & Sediment Control Supervisor, Barbara Delecke, Administrative Services, Brent Avery, Office of Macomb County Public Works Commissioner; Steve Korth, Manager, Jacklyn Thomas, Staff Assistant, Office of Oakland County Water Resources Commissioner

The Chairman called the meeting to order at 11:35 a.m.

A motion was made by Mr. Baker, supported by Mr. Nash and unanimously carried to approve the agenda as presented.

The minutes of the meeting of January 25, 2017 were presented. A motion was made by Mr. Baker, supported by Mr. Nash and unanimously carried to approve the minutes as presented.

The Chairman presented the invoices totaling \$1,356.75 as provided to the board for review and approval.

Ms. Seymour explained that the invoice was for the kick-off of the SAW Grant. Oakland County will be involved in this grant from the beginning. The grant period runs for three years.

Motion was made by Mr. Nash, supported by Mr. Baker to approve the invoice as presented.

AYES: Baker, Nash and Gregg  
NAYS: None  
Motion approved.

A trial balance sheet for the Sharkey Relief Drain was presented to the board for review. There is approximately \$678,682.43 in the account. Mr. Gregg asked that the reimbursement from MDOT be shown on the Trial Balance sheet. There will be an on-going contractual agreement with MDOT for future inspections and maintenance.

A motion to receive and file the Sharkey Relief Drain Trial Balance, dated October 1, 2016 – February 28, 2017 as submitted was made by Mr. Nash, supported by Mr. Baker.

AYES: Nash, Baker and Gregg  
NAYS: None  
Motion approved.

Ms. Seymour explained the Asset Management Plan and costs incurred to date. Fishbeck, Thompson, Carr & Huber (FTC&H) has been hired as oversight on all of Macomb County's SAW Grants. FTC&H costs related to GIS development will be distributed over all grants. Each section of pipe will have Closed Circuit Television (CCTV) footage and an identification number. With the recent cleanout of the Sharkey Relief chamber, the SAW Grant will provide information on how quickly sediment is accumulating. This will provide for a better projection of what the operation and maintenance should be in the future.

The next meeting is scheduled for April 26, 2017.

There being no further business coming before the Board, the meeting was adjourned at 11:51 a.m. by Mr. Gregg on a motion by Mr. Nash, supported by Mr. Baker and unanimously approved.



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Brian Baker, Acting Secretary  
McCoy Relief 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 March 29, 2017, 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.



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Brian Baker, Acting Secretary  
McCoy Relief Inter-County Drainage Board

DATED: 4/4/17

8658.bd

Sharkey Relief Drain - 7/26/17

<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>
Sharkey Relief Drain	Chapter 21 SAW Grant 1404-01	Graboske	Anderson, Eckstein & Westrick, Inc.	\$ 942.50	Invoice #0114341 - 6/15/17 Engineering Services - 5/1/17 - 5/28/17	MDEQ Discussions and Requirements Engineering Oversight	\$ 284,636.00
<b>Total</b>				\$ 942.50			

8810.bd

**YTD Trial Balance**

**Fund: Sharkey Relief**

**As of Fiscal Period: Oct 1, 2016-June 30, 2017**

	<b>O&amp;M Balance 9/30/2016</b>	<b>O&amp;M</b>	<b>Total 6/30/2017</b>
<b>Cash - Operating</b>	678,111	(29,102)	649,009
<b>Accounts Receivable</b>			0
<b>Assets</b>			0
<b>Liabilities</b>			0
<b>Revenues</b>		428	428
<b>Expenditures</b>		29,531	29,531
			0
<b>Equity</b>	678,111		649,009
	0.00		0.00

**NOTES**

SAW Grant(1404-01) Balance                      284,636

**TOTAL COSTS  
SHARKEY CLEANOUT**

DATE	TYPE	COMPANY	AMOUNT
6-May-11	Advertise	Independent Newspapers Inc	576.80
18-Jul-11	Advertise	Independent Newspapers Inc	576.80
	<b>Advertise Total</b>		<b>1,153.60</b>
20-Dec-10	Attorney	Hubbard Law Firm	39.14
20-Jan-11	Attorney	Hubbard Law Firm	234.84
25-Feb-11	Attorney	Hubbard Law Firm	211.67
22-Mar-11	Attorney	Hubbard Law Firm	355.83
21-Apr-11	Attorney	Hubbard Law Firm	254.41
8-Feb-12	Attorney	Hubbard Law Firm	1,372.69
21-Mar-12	Attorney	Hubbard Law Firm	698.86
20-Apr-12	Attorney	Hubbard Law Firm	807.01
21-May-12	Attorney	Hubbard Law Firm	21.63
24-Jul-12	Attorney	Hubbard Law Firm	2,531.23
21-Aug-12	Attorney	Hubbard Law Firm	908.46
2-Jan-13	Attorney	Hubbard Law Firm	146.78
25-Feb-13	Attorney	Hubbard Law Firm	43.26
25-Mar-13	Attorney	Hubbard Law Firm	3,847.70
23-Apr-13	Attorney	Hubbard Law Firm	1,427.58
21-May-13	Attorney	Hubbard Law Firm	326.51
20-Dec-13	Attorney	Hubbard Law Firm	173.04
22-Jan-14	Attorney	Hubbard Law Firm	2,153.27
21-Feb-14	Attorney	Hubbard Law Firm	410.97
21-Mar-14	Attorney	Hubbard Law Firm	497.49
24-Apr-14	Attorney	Hubbard Law Firm	43.26
22-May-14	Attorney	Hubbard Law Firm	2,912.72
20-Jun-14	Attorney	Hubbard Law Firm	859.84
22-Sep-14	Attorney	Hubbard Law Firm	475.86
30-Sep-14	Attorney	Hubbard Law Firm	28.84
21-Nov-14	Attorney	Hubbard Law Firm	257.50
22-Dec-14	Attorney	Hubbard Law Firm	2,941.47
26-Jan-15	Attorney	Hubbard Law Firm	128.75
6-Apr-15	Attorney	Woodworth & Associates, PC	2,634.13
5-May-15	Attorney	Woodworth & Associates, PC	2,519.95
5-Jun-15	Attorney	Woodworth & Associates, PC	25.25
14-Jul-15	Attorney	Woodworth & Associates, PC	454.50
10-Aug-15	Attorney	Woodworth & Associates, PC	151.50
8-Sep-15	Attorney	Woodworth & Associates, PC	934.25
30-Sep-15	Attorney	Woodworth & Associates, PC	227.25
8-Dec-15	Attorney	Woodworth & Associates, PC	75.75
12-Jan-16	Attorney	Woodworth & Associates, PC	303.00
8-Feb-16	Attorney	Woodworth & Associates, PC	858.50
15-Apr-16	Attorney	Woodworth & Associates, PC	1,212.00
9-May-16	Attorney	Woodworth & Associates, PC	277.75
6-Jun-16	Attorney	Woodworth & Associates, PC	2,979.50
6-Jul-16	Attorney	Woodworth & Associates, PC	2,045.25
11-Aug-16	Attorney	Woodworth & Associates, PC	1,070.60
7-Sep-16	Attorney	Woodworth & Associates, PC	252.50
	<b>Attorney Total</b>		<b>40,132.29</b>
29-Jun-11	Contractor	Doetsch Industrial Services Inc.	192,696.07
29-Jun-11	Contractor	Doetsch Industrial Services Inc.	10,645.58
	<b>Contractor Total</b>		<b>203,341.65</b>
30-Sep-10	Engineer	Spalding Dedecker Associates Inc	12,137.90
13-Apr-11	Engineer	Spalding Dedecker Associates Inc	14,625.00
13-May-11	Engineer	Spalding Dedecker Associates Inc	3,600.00
7-Jun-11	Engineer	Spalding Dedecker Associates Inc	900.00
13-Jun-11	Engineer	Spalding Dedecker Associates Inc	2,432.50
29-Jul-11	Engineer	Spalding Dedecker Associates Inc	14,644.25
22-Aug-11	Engineer	Spalding Dedecker Associates Inc	960.00
12-Sep-11	Engineer	Spalding Dedecker Associates Inc	120.00
3-Sep-13	Engineer	Spalding Dedecker Associates Inc	9,800.00
21-Nov-13	Engineer	Spalding Dedecker Associates Inc	8,200.00
9-Jun-14	Engineer	Spalding Dedecker Associates Inc	417.00
	<b>Engineer Total</b>		<b>67,836.65</b>
	<b>Grand Total</b>		<b>312,464.19</b>
	<i>Revenue Received from MDOT in September 2016</i>		<b>126,669.05</b>
		<b>NET</b>	<b>(185,795.14)</b>