

Gregg
Miller
Nash

SHARKEY RELIEF
INTER-COUNTY DRAINAGE BOARD
OCTOBER 24, 2018
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 September 26, 2018 | 3 |
| 5. SAW Grant Update – Jeff Bednar | 5 |
| 6. Consideration of approval of invoices: | 7 |
| See attached spreadsheet | |
| 7. Financial Update – Bruce Manning | 8 |
| 8. Old Business | |
| 9. New Business | |
| 10. Adjourn | |

SHARKEY RELIEF

WARREN/OAKLAND COUNTY



Legend

- | | |
|---|---|
| Enclosed Gravity | Open Channel |
| — < 60" Dia | Ditch |
| ≥ 60" Dia | Pond |
| Inverted Siphon | Culvert |



Drain Length (Feet/Miles):
21,297.20 / 4.03



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 September 26, 2018.

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

Candice Miller, Secretary
Macomb County Public Works Commissioner

Jim Nash, Member
Oakland County Water Resources Commissioner

ALSO PRESENT: Brian Baker, Chief Deputy, Karen Czernel, Deputy, Bruce Manning, Financial Manager, Jeff Bednar, P.E., CFM, Environmental Engineer, Tom Stockel, Construction Engineer, Dan Heaton, Public Relations Manager, Barbara Delecke, Administrative Services, Office of Macomb County Public Works Commissioner; Anne Vaara, Chief Deputy, Steve Korth, P.E., Manager, Gary Nigro, P.E., Chief Engineer, George Nichols, P.E., Engineer III, Office of Oakland County Water Resources Commissioner; James VanHavermaat, P.E., City of Warren

The Chairman called the meeting to order at 10:02 a.m.

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

Adopted: YEAS: 3
NAYS: 0

The minutes of the meeting of August 22, 2018 were presented. A motion was made by Mr. Nash, supported by Ms. Miller to approve the minutes as presented.

Adopted: YEAS: 3
NAYS: 0

When Doetsch conducted its condition assessment of the siphons at I-696, a blockage was discovered. The three pipes were dewatered, and it was determined that two have approximately one foot of sediment and one has a blockage. Anderson, Eckstein & Westrick, Inc. (AEW) will provide a summary of the findings as part of the maintenance agreement. MDOT will share the cost (50/50) of the cleanout, which is estimated at \$50,000. SAW Grant monies will be used for the drainage district's share of the cost.

A legal opinion provided by Ms. Hissong, Fahey, Schultz, Burzych, Rhodes, PLC on the Sharkey Relief – Ryan Branch determined that it is part of the main branch. SAW Grant money will be used to perform a condition assessment on this portion of the drain.

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

Adopted: YEAS: 3
NAYS: 0

The Chairman presented the invoices totaling \$6,396.04 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 Ms. Miller, supported by Mr. Nash 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 Mr. Nash, supported by Ms. Miller, that the meeting of the Sharkey Relief Inter-County Drainage Board be adjourned.

Adopted: YEAS: 3
NAYS: 0


The meeting was adjourned at approximately 10:13 a.m.



Candice S. Miller, Secretary
Sharkey 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 September 26, 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, Secretary
Sharkey Relief Inter-County Drainage Board

DATED: 9/28/18

9472.bd

GREEN INFRASTRUCTURE

Status to Date – *AEW has been advised by MCPWO to hold off on the GI report until the scope is determined.*

Needed Info – *TBD*

NEEDED FROM MCPWO OR OCWRC

- **OCWRC to investigate the potential illicit connection in front of Madison Heights High School.**
- **ICDB to provide AEW with scope for the easement inventory and route and course certificate.**

SHARKEY RELIEF DRAIN - 10/24/18

| <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> |
|-----------------------|--|----------------|--------------------------------------|---------------|---|------------------------|------------------------|
| Sharkey Relief Drain | Chapter 21 Macomb County - .81% Oakland County - 10.00% Warren - 30.12% Madison Heights - 59.07% | | | | | | |
| | SAW Grant 1404-01 (Closing date 11/27/19) | Bednar | Doetsch Environmental Services | \$ 4,500.00 | Invoice #70354 - 9/17/18 | Siphon Dewatering | \$ 124,395.24 |
| | SAW Grant 1404-01 (Closing date 11/27/19) | Bednar | Fahey, Schultz, Burzyeh, Rhodes, PLC | \$ 2,360.50 | Invoice #44026 - 9/13/18 Legal Services - ending 8/31/18 | District Delineation | \$ 132,333.95 |
| Total | | | | \$ 6,860.50 | | | |

YTD Trial Balance

Fund: Sharkey Relief

As of Fiscal Period: Oct 1, 2017-Sept 30, 2018

| | O&M Balance 9/30/2017 | O&M | Total 9/30/2018 |
|---------------------|--------------------------|-------|--------------------|
| Cash - Operating | 641,739 | (528) | 641,211 |
| Accounts Receivable | | | 0 |
| Assets | | | 0 |
| Liabilities | | | 0 |
| Revenues | | 2,898 | 2,898 |
| Expenditures | | 3,426 | 3,426 |
| | | | 0 |
| Equity | 641,739 | | 641,211 |
| | | | |

NOTES

| | Grant | Match | Total |
|-------------|-----------|----------|-----------|
| SAW 1404-01 | 260,100 | 28,900 | 289,000 |
| YTD | (144,094) | (16,010) | (160,104) |
| Remaining | 116,006 | 12,890 | 128,896 |