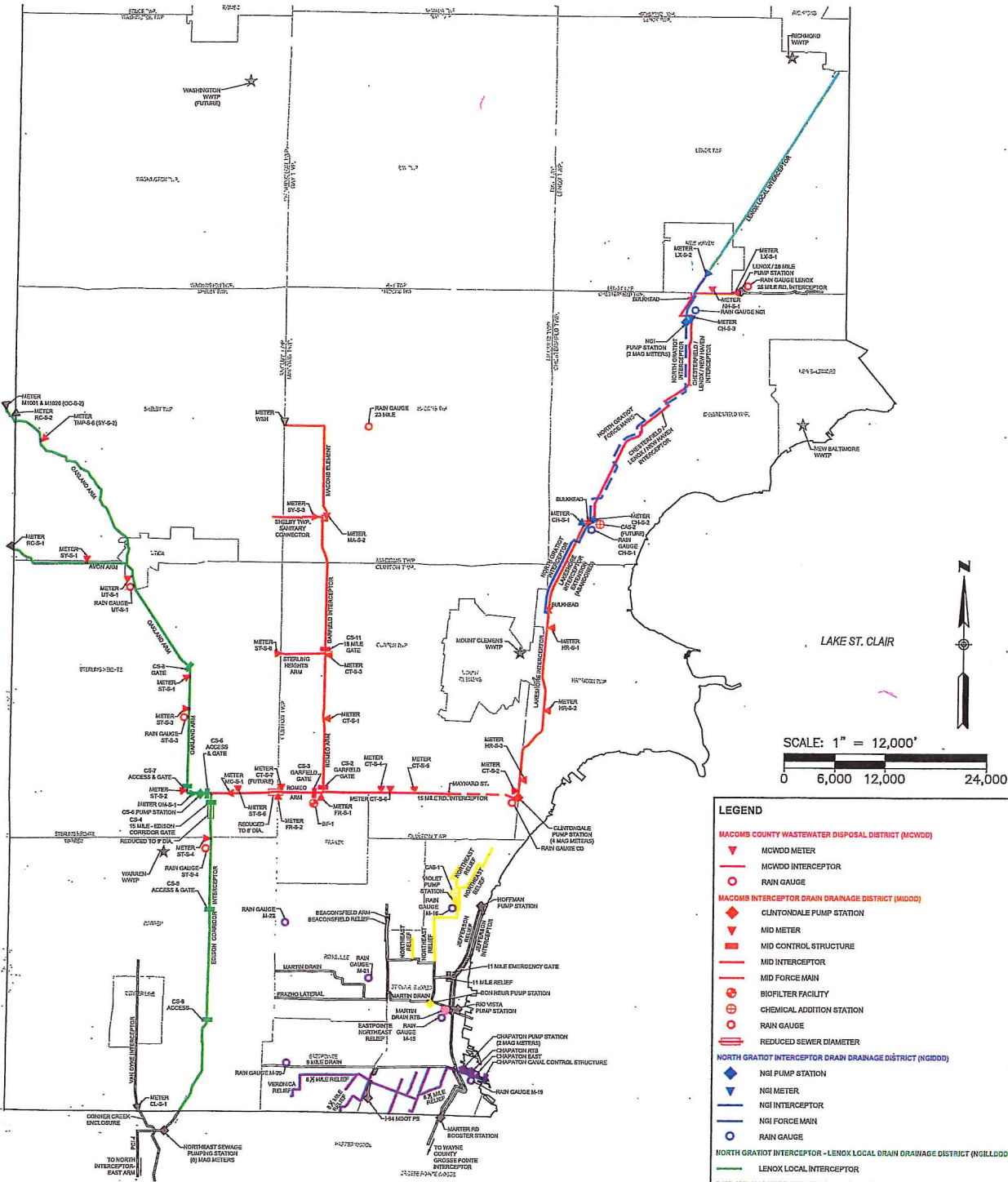


Miller
Santo
Tocco

MARTIN SANITARY DIVERSION DRAIN
INTRA-COUNTY DRAINAGE BOARD
MARCH 12, 2018
10:15 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for March 12, 2018	
3. Approval of Minutes for February 12, 2018	3
4. Public participation	
5. Consideration for approval of invoices (see attached)	5
6. Financial Report – Bruce Manning	6
7. Adjourn	

MACOMB COUNTY WASTEWATER SYSTEMS



LEGEND

- MACOMB COUNTY WASTEWATER DISPOSAL DISTRICT (MCWDD)**
 - ▼ MCWDD METER
 - MCWDD INTERCEPTOR
 - RAIN GAUGE
- MACOMB INTERCEPTOR DRAIN DRAINAGE DISTRICT (MIIDD)**
 - ◆ CLINTONDALE PUMP STATION
 - ◇ MID METER
 - MID CONTROL STRUCTURE
 - MID INTERCEPTOR
 - MID FORCE MAIN
 - ⊕ BIOFILTER FACILITY
 - ⊕ CHEMICAL ADDITION STATION
 - RAIN GAUGE
 - ⊖ REDUCED SEWER DIAMETER
- NORTH GRATIOT INTERCEPTOR DRAIN DRAINAGE DISTRICT (NGIDD)**
 - ◆ NGI PUMP STATION
 - ▼ NGI METER
 - NGI INTERCEPTOR
 - NGI FORCE MAIN
 - RAIN GAUGE
- NORTH GRATIOT INTERCEPTOR - LENOX LOCAL DRAIN DRAINAGE DISTRICT (NGILLDD)**
 - LENOX LOCAL INTERCEPTOR
- OKLAND-MACOMB INTERCEPTOR DRAIN DRAINAGE DISTRICT (OMIDD)**
 - ◆ CS-6 PUMP STATION
 - ▼ OMD METER
 - OMD CONTROL STRUCTURE
 - OMD INTERCEPTOR
 - ⊖ REDUCED SEWER DIAMETER
- 8 1/2 MILE RELIEF DRAIN DRAINAGE DISTRICT**
 - ◆ CHAPATON WEST PUMP STATION
 - ◆ CHAPATON RETENTION TREATMENT BASIN
 - CHAPATON CANAL CONTROL GATE
 - 8 1/2 MILE INTERCEPTOR
 - RAIN GAUGE
- SOUTH-EAST WOODS COUNTY EAST DRAINAGE DISTRICT (SEWDCDD)**
 - ◆ SEMCWDS PUMP STATION
 - ⊕ CHEMICAL ADDITION STATION
 - SEMCWDS INTERCEPTOR
- MARTIN SANITARY DIVERSION DRAINAGE DISTRICT (MSDD)**
 - ⊕ MARTIN DRAIN RETENTION TREATMENT BASIN
- OTHER SYSTEMS**
 - ◆ PUMP STATION
 - ▼ METER
 - ★ WWP
 - INTERCEPTOR

Candice S. Miller
 MACOMB COUNTY PUBLIC WORKS COMMISSIONER



An adjourned meeting of the Intra-County Drainage Board for the **MARTIN SANITARY DIVERSION DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on February 12, 2018, at 10:34 A.M.

PRESENT: Candice Miller, Chair
Kathy Tocco, Member
Bryan Santo, Member

ALSO PRESENT: Robert Leonetti, Robert Mijac, Joseph Romano, Marvin Sauger, Macomb County Board of Commissioners; Brian Baker, Chief Deputy, Vincent Astorino, Operations & Flow Manager, Evans Bantios, P.E., Construction and Maintenance Manager, Jeff Bednar, Environmental Engineer, Dan Heaton, Public Relations 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. The agenda was approved as presented.

Minutes of the meeting of January 8, 2018 were presented. A motion was made by Ms. Tocco, 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. Astorino updated the board that the SAW Grant is on schedule to be completed by May 2018 and they are currently processing asset inventory and condition assessment information.

The Chair presented the invoices totaling \$13,972.35 to the board for review and approval.

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

Adopted: YEAS: 3
NAYS: 0

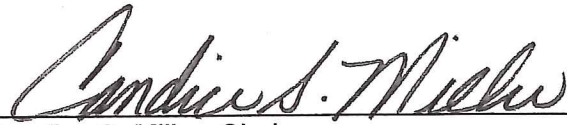
A motion to receive and file the financial report given by Mr. Manning was made by Mr. Santo and supported by Ms. Tocco.

Adopted: YEAS: 3
NAYS: 0

There being no further business, it was moved by Mr. Santo, supported by Ms. Tocco, that the meeting of the Martin Sanitary Diversion Drain Board be adjourned.

Adopted: YEAS: 3
NAYS: 0

The meeting was adjourned at 10:43 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 February 12, 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, Chair
Macomb County Public Works Commissioner

DATED: 2/13/18

MARTIN SANITARY DIVERSION DRAIN - 3/12/18

Funding Source	Apportionment	Manager	Vendor	Amount	Invoice Detail	Project Summary	Project Balance
Martin Sanitary Diversion	Chapter 20 Roseville - 78.09% St. Clair Shores - 21.91%						
	SAW Grant 1411-01 (Closing date 10/1/18)	Astorino	Anderson, Eckstein & Westrick, Inc.	\$ 2,826.00	Invoice #0116658 - 1/29/18 Engineering Services - 12/11/17 - 1/7/18	Asset Inventory, Condition Assessment, CIP	\$ 243,704.00
	SAW Grant 1411-01 (Closing date 10/1/18)	Astorino	Anderson, Eckstein & Westrick, Inc.	\$ 7,488.00	Invoice #0116793 - 2/14/18 Engineering Services - 1/8/18 - 2/4/18	Asset Inventory, Condition Assessment, CIP	\$ 236,216.00
		Astorino	DTE Energy, Inc.	\$ 1,747.06	Monthly Electric - 1/19/18 - 2/16/18		
		Astorino	TestAmerica	\$ 1,035.00	Invoice #19012022 - 3/1/18	Lab analysis of water as required by NPDES Permit	

Total \$ 13,096.06

YTD Trial Balance

Fund: Martin Sanitary Diversion

As of Fiscal Period: Oct 1, 2017-Feb 28, 2018

	O&M Balance 9/30/2017	O&M	Total 2/28/2018
Cash - Operating*	14,184	15,268	29,452
Accounts Receivable			0
Assets			0
Liabilities		7,223	7,223
Revenues		32,349	32,349
Expenditures		24,304	24,304
Equity	14,184		22,229

NOTES

	Grant	Match	Total
SAW 1411-01	292,514	32,502	325,016
YTD	(55,555)	(6,173)	(61,728)
Remaining	236,959	26,329	263,288

* Added back the match portion of cash until the receipt of the communities share of the 2017/2018 budget. It was agreed upon they would send payment when their fiscal year begins in July.