

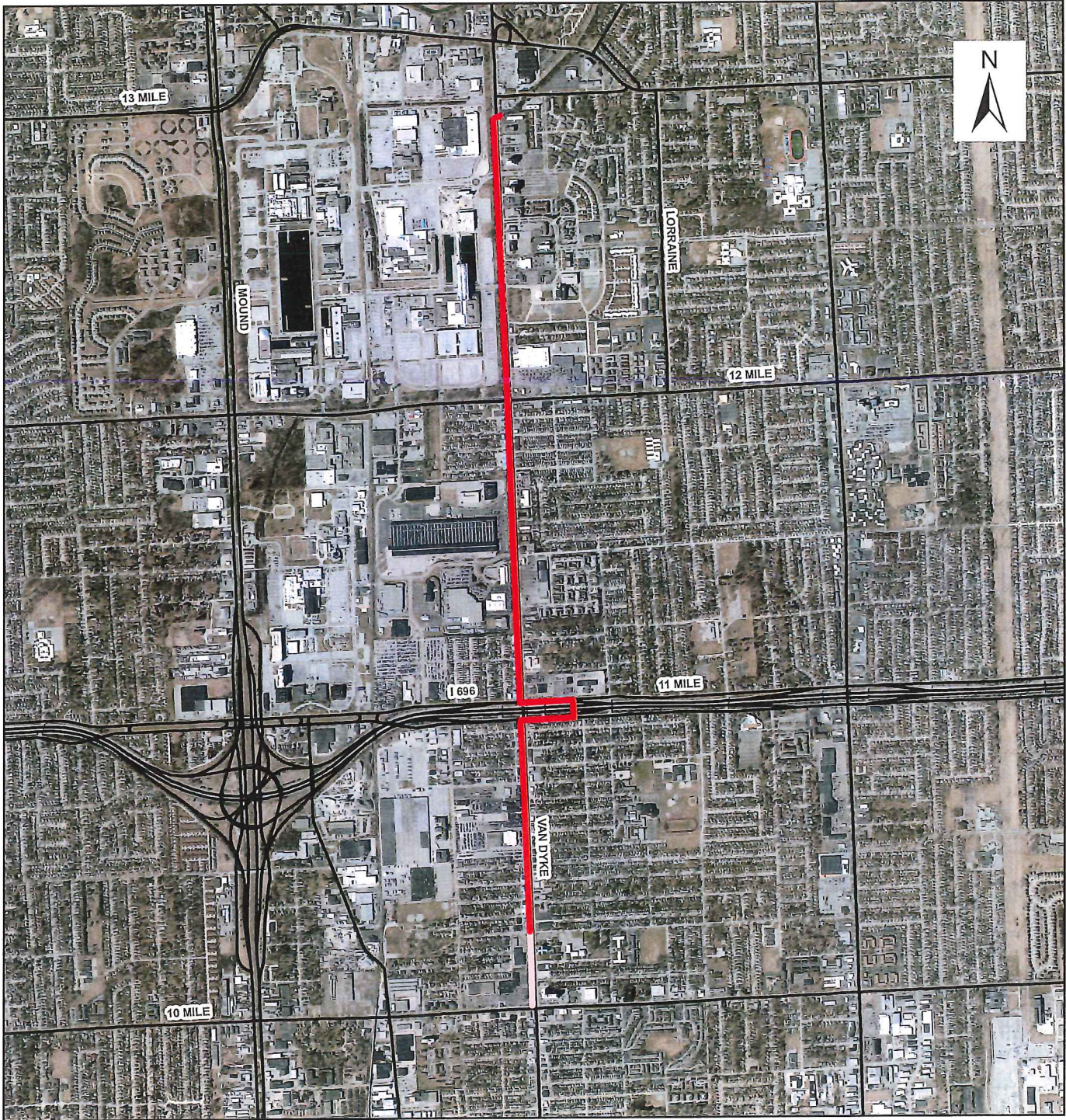
Miller
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WARREN - CENTERLINE RELIEF DRAIN
INTRA-COUNTY DRAINAGE BOARD
SEPTEMBER 9, 2019
10:45 A.M.
AGENDA

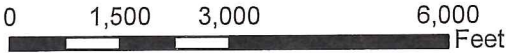
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1. Call of meeting to order and roll call	
2. Approval of Agenda for September 9, 2019	
3. Approval of Minutes for September 5, 1973	3
4. Public Participation	
5. Project Update – Daryl Gapshes	
6. Consideration for approval of invoices (see attached)	6
7. Financial Report – Bruce Manning	7
8. Adjourn	

CENTERLINE RELIEF DRAIN - ENCLOSED

CENTERLINE / WARREN - CHAPTER 4



Office of Public Works



Drain Lengths (Feet/Miles):
17,430.63 / 3.301

Legend

- Enclosed Gravity
- < 60" Dia
- >=60" Dia

An adjourned meeting of the Intra-County Drainage Board for the CENTERLINE RELIEF BRANCHES DRAIN was held in the office of the Macomb County Drain Commissioner in the Macomb County Engineering Building, 115 Groesbeck Highway, in the City of Mount Clemens, Michigan, on the 5th day of September, 1973, at 8:30 o'clock a.m., Eastern Daylight Time.

PRESENT: Thomas S. Welsh, Chairman
Macomb County Drain Commissioner

John Zoccola
Chairman of Macomb County
Board of Commissioners

Mathew Gaberty
Chairman of Finance Committee of
Macomb County Board of Commissioners

ALSO PRESENT: Frank E. Kirk, Macomb County Deputy Drain Commissioner; Richard H. Doherty, Chief Engineer and Macomb County Deputy Drain Commissioner and William Misterovich, Drain Coordinator, Macomb County Drain Commission

The meeting was called to order by the Chairman, Thomas S. Welsh, who presented the minutes of this Board held under date of August 22, 1973. Upon a motion by Mr. Zoccola, seconded by Mr. Gaberty, and unanimously carried, said minutes were approved as presented.

Motion by Mr. Gaberty, seconded by Mr. Zoccola, to acknowledge receipt of check in the amount of \$231,287.00 from City of Warren representing full cash payment for construction of City Center Lateral.

Ayes: Gaberty, Zoccola, Welsh

Nays: None.

Motion by Mr. Zoccola, seconded by Mr. Gaberty, to concur in recommendation of Anderson, Eckstein and Westrick, Inc., Consulting Engineer, to award construction contract No. 2 (City Center Lateral) to the low bidder, Sterling Construction, Inc. in the amount of \$139,047.75.

Ayes: Zoccola, Gaberty, Welsh

Nays: None.

There being no further business coming before the Board,
the Chairman declared the meeting adjourned.



THOMAS S. WELSH, Chairman
Macomb County Drain Commissioner

STATE OF MICHIGAN,)
)
COUNTY OF MACOMB) ss.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of proceedings taken by the Intra-County Drainage Board for the CENTERLINE RELIEF BRANCHES Drain, Macomb County, Michigan, at the meeting above indicated, the original of which is on file in my office.


THOMAS S. WELSH, Chairman
Macomb County Drain Commissioner

DATED:

September 5, A.D., 1973

WARREN - CENTERLING RELIEF DRAIN 8/20/19 - 9/3/19

<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>
Warren-Centerline Relief	Chapter 20 Warren	Gapshes	Kienbaum Hardy Viviano Pelton & Forrest PLC	\$ 1,203.00	Invoice #42688 - 08.08.19	Legal Services - Abandonment	
Total				\$ 1,203.00			

YTD Trial Balance

Fund: Warren Centerline Relief

As of Fiscal Period: Oct 1, 2018-Aug 31, 2019

	O&M Balance 9/30/2018	O&M	Total 8/31/2019
Cash - Operating	21,355	501	21,856
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		1,704	1,704
Expenditures		1,203	1,203
Encumbrance			
Equity	21,355		21,856