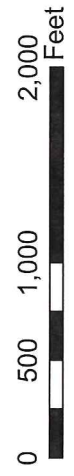


Miller  
Santo  
Leonetti

HETCHLER RELIEF DRAIN  
INTRA-COUNTY DRAINAGE BOARD  
OCTOBER 15, 2018  
10:15 A.M.  
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for October 15, 2018	
3. Approval of Minutes for August 13, 2018	3
4. Public participation	
5. Project Update – Jeff Bednar	5
6. Consideration for approval of invoice (see attached)	6
7. Financial Report – Bruce Manning	7
8. Adjourn	

# HETCHLER RELIEF ST CLAIR SHORES



Drain Length (Feet/Miles):  
9,682.19 / 1.83

### Legend

<b>Enclosed Gravity</b>	<b>Open Channel</b>
< 60" Dia	Ditch
>= 60" Dia	Pond
Multiple Pipes	
	Culvert

An adjourned meeting of the Intra-County Drainage Board for the **HETCHLER RELIEF DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on August 13, 2018, at 11:53 A.M.

PRESENT: Candice S. Miller, Chair  
Bryan Santo, Member  
Rob Leonetti, Member

Also Present: Robert Mijac, Macomb County Board of Commissioners, Brian Baker, Chief Deputy, Vincent Astorino, P.E., Operations and Flow Manager, Jeff Bednar, P.E., Environmental Engineer, Bruce Manning, Financial Manager, Dan Heaton Public Relations Manager, Tamara Keskeny, Real Property Manager, Thomas Stockel, Construction Engineer, Madison Tanghe, Senior Secretary, Macomb County Public Works (MCPW)

The meeting was called to order by the Chair, Candice Miller. The agenda was approved as presented.

Minutes of the meeting of June 11, 2018 were presented. A motion was made by Mr. Leonetti, 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.

A draft report was received from Fishbeck, Thompson, Carr & Huber, Inc. (FTC&H) which did not include a capacity analysis. If the report comes back with sediment issues, we will move forward to determine what next steps are recommended.

A motion was made by Mr. Leonetti, supported by Mr. Santo to receive and file the project update given by Mr. Bednar.

Adopted: YEAS: 3  
NAYS: 0

The Chair presented the invoices totaling \$1,337.50 to the board for review and approval.

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

Adopted: YEAS: 3  
NAYS: 0

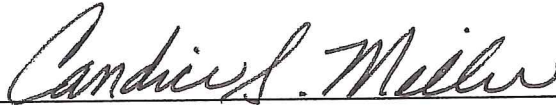
A motion to receive and file the financial report given by Mr. Manning was made by Mr. Santo, supported by Mr. Leonetti.

Adopted: YEAS: 3  
NAYS: 0

There being no further business, it was moved by Mr. Leonetti, supported by Mr. Santo, that the meeting of the Hetchler Relief Drain Board be adjourned.

Adopted: YEAS: 3  
NAYS: 0

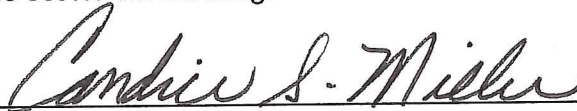
The meeting was adjourned at 11:56 a.m.



\_\_\_\_\_  
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 taken by the Intra-County Drainage Board for the Drainage District shown on the attached set of minutes, on August 13, 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: 8/14/18

# MEMO

**TO:** Mr. Jeff Bednar, PE – Office of the Macomb County Public Works Office

**FROM:** Maria E. Sedki, PE

**DATE:** August 14, 2018

**PROJECT NO.:** 171233

**RE:** Hetchler Relief Drain Inspection

---

The following is a summary of work performed through August 10, 2018:

## GIS

Work during this period included:

- No work performed during this period

## Inspection

Work during this period included:

- No work performed during this period

## Report

Work during this period included:

- Finalized and submitted Draft Report to MCPWO for review

HETCHLER RELIEF DRAIN - 10/15/18

<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>
Hetchler Drain	Chapter 20 St. Clair Shores - 100%	Bednar	Fishbeck, Thompson, Carr & Huber	\$ 3,214.50	Invoice #376780 - 8/20/18 Engineering Services - ending 8/10/18	Drain Inspection	\$ 8,775.72
<b>Total</b>				\$ 3,214.50			

YTD Trial Balance

Fund: Hetchler 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	172,544	(156,893)	15,651
Accounts Receivable			0
Assets			0
Liabilities		3,215	3,215
Revenues		117	117
Expenditures		160,225	160,225
Equity	172,544		12,436