

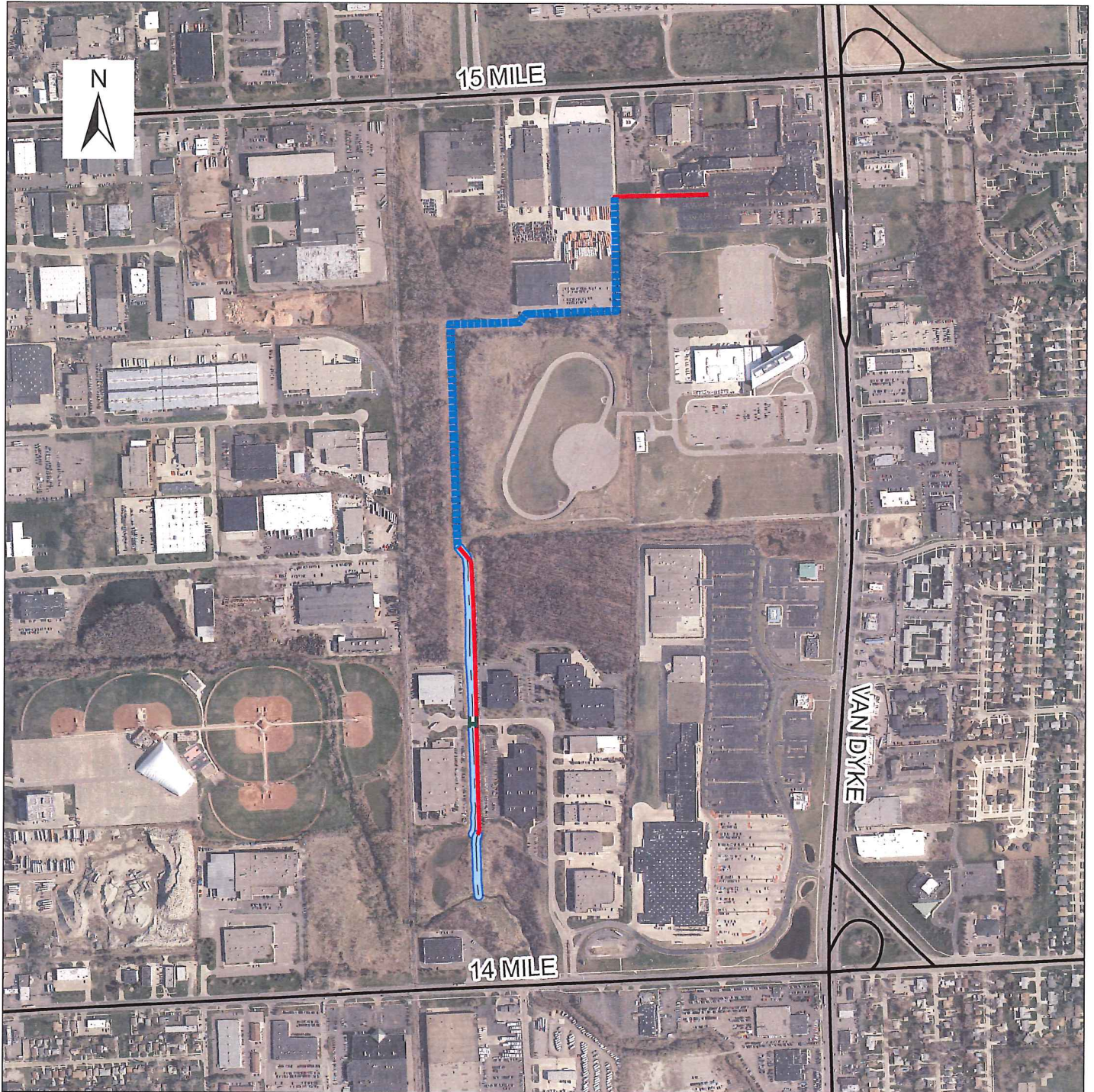
Miller
Santo
Romano

BUSCH DRAIN
INTRA-COUNTY DRAINAGE BOARD
DECEMBER 12, 2017
10:15 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for December 12, 2017	
3. Approval of Minutes for September 11, 2017	3
4. Public participation	
5. Consideration for approval of invoice (see attached)	5
6. Financial Report – Bruce Manning	6
7. Adjourn	

BUSCH DRAIN

STERLING HEIGHTS



Drain Length (Feet/Miles):
5,728.42 / 1.08

Legend

- | | |
|-------------------------|---------------------|
| Enclosed Gravity | Open Channel |
| < 60" Dia | Ditch |
| >= 60" Dia | Pond |
| Culvert | |

An adjourned meeting of the Intra-County Drainage Board for the **BUSCH DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on September 11, 2017, at 10:31 A.M.

PRESENT: Candice S. Miller, Chair
Bryan Santo, Member
Joseph Romano, Member

ALSO PRESENT: Veronica Klinefelt, Robert Mijac, Macomb County Board of Commissioners; Brian Baker, Chief Deputy, Karen Czernel, Deputy, Keith Graboske, P.E., Chief Engineer, Vincent Astorino, Operations & Flow Manager, Jeff Bednar, Environmental Engineer II, Dan Heaton, Public Relations Manager, Richard Ives, Community Wastewater Services Manager, Tom Stockel, Construction Engineer, Bruce Manning, Financial Manager, Denise Harwood, Accountant, Barbara Delecke, Administrative Services, Macomb County Public Works; Jared Beaudoin, City of Sterling Heights

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

Minutes of the meeting of August 7, 2017 were presented. The minutes were approved on a motion by Mr. Romano, supported by Mr. Santo and unanimously carried.

The meeting was opened to public participation, then closed, there being no comments from the public.

A proposal to add the Pipeline Assessment Certification Program and Manhole Assessment Certification Program inspections to the previously approved pipe inspection proposal was presented to the board.

A motion to approve additional work by Spalding DeDecker Associates, with a not to exceed amount of \$5,500, to conduct a pipeline and manhole inspection and condition assessment of the Busch Drain and provide a report of same was made by Mr. Santo, supported by Mr. Romano.

Ayes: Santo, Romano, Miller
Nays: None

Motion approved.

The motion to receive and file the financial report given by Mr. Manning was made by Mr. Santo, supported by Mr. Romano and unanimously carried.

The meeting was adjourned at 10:38 a.m. on a motion by Mr. Romano, seconded by Mr. Santo, and unanimously approved.


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 September 11, 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.



Candice S. Miller, Chair
Macomb County Public Works Commissioner

DATED: 9/12/17

8897.bd

BUSCH DRAIN - 12/12/17

<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>
Busch Drain	Chapter 20 Sterling Heights - 100%	Bednar	Spalding DeDecker	\$ 5,759.00	Invoice #00075036 - 10/26/17 Engineering Services - 8/28/17 - 9/30/17	Drain Inspections	\$ 4,691.00
Total				\$ 5,759.00			

YTD Trial Balance

Fund: Busch

As of Fiscal Period: Oct 1, 2017-Nov 30, 2017

	O&M Balance 9/30/2017	O&M	Total 11/30/2017
Cash - Operating	41,329	30	41,359
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		30	30
Expenditures			0
Encumbrance			0
Equity	41,329		41,359

NOTES