

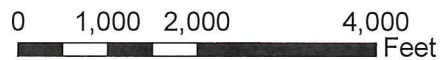
Miller
Santo
Mijac

KLEINO RELIEF ENCLOSURE DRAIN
INTRA-COUNTY DRAINAGE BOARD
DECEMBER 12, 2017
10:45 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	

KLEINO RELIEF ENCLOSURE

STERLING HEIGHTS/UTICA



Drain Length (Feet/Miles):
15,340.25 / 2.91

Legend

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

An adjourned meeting of the Intra-County Drainage Board for the **KLEINO RELIEF DRAIN ENCLOSURE** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on September 11, 2017, at 11:41 A.M.

PRESENT: Candice S. Miller, Chair
Bryan Santo, Member
Robert Mijac, Member

ALSO PRESENT: Brian Baker, Chief Deputy, Karen Czernel, Deputy, Keith Graboske, P.E., Chief Engineer, Vincent Astorino, Operations & Flow Manager, Evans Bantios, P.E., Construction and Maintenance Manager, Jeff Bednar, P.E., 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. Santo, supported by Mr. Mijac 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.

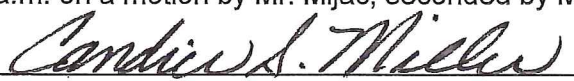
A motion to approve additional work by Spalding DeDecker Associates, with a not to exceed amount of \$7,600, to conduct a pipeline and manhole inspection and condition assessment of the Kleino Relief Drain and provide a report of same was made by Mr. Mijac, supported by Mr. Santo.

Ayes: Mijac, Santo, Miller
Nays: None

Motion approved.

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

The meeting was adjourned at 11:42 a.m. on a motion by Mr. Mijac, 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: 9/13/17

8908.bd

KLEINO RELIEF ENCLOSURE DRAIN - 12/12/17

Funding Source	Apportionment	Manager	Vendor	Amount	Invoice Detail	Project Summary	Project Balance
Kleino Relief Enclosure Drain	Chapter 20 State of MI - 4.3002% Macomb Co. - 0.9652% Sterling Heights - 94.7346%	Bednar	Spalding DeDecker	\$ 8,699.00	Invoice #0075036 - 10/26/17 Engineering Services - 8/28/17 - 9/30/17	Drain Inspections	\$ 9,621.00
Total				\$ 8,699.00			

YTD Trial Balance

Fund: Kleino Relief Drain Enclosure

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

	O&M Balance 9/30/2017	O&M	Total 11/30/2017
Cash - Operating	157,616	53	157,669
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		53	53
Expenditures			0
Encumbrance		17,221	17,221
Equity	157,616		140,448