

Gregg
Miller
Nash

MCCOY RELIEF DRAIN
INTER-COUNTY DRAINAGE BOARD
MARCH 29, 2017
9:30 a.m.
(Please note time change)
AGENDA

1. Call meeting to order and roll call
2. Approval of Agenda
3. Public participation
4. Approval of minutes of meeting of March 23, 2016
5. Consideration of approval of invoices:

See attached matrix
6. Update on available funds in McCoy Relief Drain
7. Old Business
8. New Business
9. Adjourn

A meeting of the Inter-County Drainage Board for the **MCCOY RELIEF DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham Road, Clinton Township, Michigan on March 23, 2016.

PRESENT: Michael Gregg, Chairman
Michigan Department of Agriculture & Rural Development

William Misterovich, Acting Secretary
Chief Deputy, Macomb County Public Works Commissioner

Jim Nash, Member
Oakland County Water Resources Commissioner

ALSO PRESENT: Keith Graboske, P.E., Chief Engineer, Lynne Seymour, P.E., Environmental Engineer, Lara Sucharski, Soil Erosion & Sediment Control Supervisor, Barb Delecke, Administrative Services Specialist, Macomb County Public Works Office; Steve Korth, Manager, Jacklyn Thomas, Staff Assistant, Oakland County Water Resources Office; Jamie Burton, P.E., Hubbell, Roth & Clark, Inc.

The Chairman called the meeting to order at 10:58 a.m. The minutes of the meeting of January 13, 2014 were presented. A motion was made by Mr. Misterovich, supported by Mr. Nash and unanimously carried to approve the minutes as presented.

The Chairman presented a request to transfer \$250,000 from the McCoy Relief Drain account to the Chapter 20 account for the Warren Catch Basin Repair Project No. 11 to finance construction.

A motion was made by Mr. Misterovich, supported by Mr. Nash to approve the transfer of funds from the McCoy Relief Drain to the Chapter 20 account for the Warren Catch Basin Repair Project No. 11.

AYES: Misterovich, Nash, Gregg

NAYS: None

Motion approved.


There being no further business coming before the Board, the meeting was adjourned at 11:00 a.m. on a motion by Mr. Nash, supported by Mr. Misterovich and unanimously approved.



William Misterovich, Acting Secretary
McCoy Relief Inter-County Drainage Board

STATE OF MICHIGAN
COUNTY OF MACOMB

I certify that the foregoing is a true and correct copy of proceedings taking by the Inter-County Drainage Board for the Drainage District shown on the attached set of Minutes, on March 23, 2016, 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.



William Misterovich, Acting Secretary
McCoy Relief Inter-County Drainage Board

DATED: 3/29/16

8127.rs

McCoy Relief Drain - 3/29/17

<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>
McCoy Relief Drain	Chapter 21	Graboske	Anderson, Eckstein & Westrick, Inc.	\$ 5,525.00	Invoice #0110310 - 6/7/16 Engineering Services - 5/2/16 - 5/29/16	Storm sewer investigation between Mound Road and Bear Creek	Invoice held pending GM payment
		Graboske	Anderson, Eckstein & Westrick, Inc.	\$ 2,975.00	Invoice #0111321 - 9/2/16 Engineering Services - 7/25/16 - 8/21/16	Storm sewer investigation between Mound Road and Bear Creek	Invoice held pending GM payment
		Stockel	Oceanview Excavation	\$ 3,800.00	Invoice #457 - 3/12/17	Emergency Drain Repair	
Total				\$ 12,300.00			

YTD Trial Balance

Fund: McCoy Relief

As of Fiscal Period: Oct 1, 2016-Feb 28, 2017

	YTD Balance Total Fund	
Cash - Operating	282,108.19	
Accounts Receivable		
Assets		
Liabilities⁽¹⁾	8,500.00	
Revenues	9,060.37	
Expenditures		
Equity	264,547.82	
	0.00	

NOTES

1) A/P AEW

8,500.00