

Gregg
Miller
Nash

SHARKEY RELIEF
INTER-COUNTY DRAINAGE BOARD
JULY 24, 2019
10:15 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda	
3. Approval of Minutes of meeting of July 1, 2019	3
4. Public Participation	
5. Project Update – Jeff Bednar / Tom Stockel (verbal)	
6. Consideration for approval of invoice (see attached)	6
7. Financial Update – Bruce Manning	7
8. Old Business	
9. New Business	
10. Adjourn	

SHARKEY RELIEF

WARREN/OAKLAND COUNTY



Legend

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



Drain Length (Feet/Miles):
21,297.20 / 4.03



A meeting of the Inter-County Drainage Board for the **SHARKEY RELIEF DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham Road, Clinton Township, Michigan on July 1, 2019.

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

Candice S. Miller, Secretary
Macomb County Public Works Commissioner

Jim Nash, Member
Office of Oakland County Water Resources Commissioner

ALSO PRESENT: Anne Vaara, Chief Deputy; Steve Korth, P.E., Manager, Office of Oakland County Water Resources Commissioner; Brian Baker, Chief Deputy, Jeff Bednar P.E., Environmental Resources Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Madison Tanghe, Senior Secretary, Dan Heaton, Communications Manager, Tamara Keskeny, Property Manager, Stephen Downing, Construction & Maintenance Manager, Macomb County Public Works; Dana Dugger, Resident; Joe Suma, County Drain Commissioner, Lapeer County; Robert Wiley, Drain Commissioner, St. Clair County; Mary Bednar, Clinton Township

The Chairman called the meeting to order at 10:23 a.m.

A motion was made by Ms. Miller, supported by Mr. Nash to approve the agenda as presented.

Adopted: YEAS: 3
NAYS: 0

The minutes of the meeting of May 21, 2019 were presented. A motion was made by Mr. Nash, supported by Ms. Miller to approve the minutes as presented.

Adopted: YEAS: 3
NAYS: 0

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

Mr. Bednar updated the Board regarding the SAW Project. Brian, Jeff, and Bruce sat down to look at the budget. Inspection of the siphon cost may have to come out of the maintenance account. We could approach MDOT on cost sharing design and installation of an instream sump to reduce future maintenance costs. AEW is currently working on their remaining items. Stacy Hissong from Fahey Schultz Burzych Rhodes has recommended developing a formal route and course to complete their work. Mr. Bednar will get an updated cost estimate for route and course, and a cost estimate on a project to protect the siphon.

Mr. Stockel presented photos of the siphoning that was completed.

A motion was made by Ms. Miller, supported by Mr. Nash to receive and file the project update by Mr. Bednar and Mr. Stockel.

Adopted: YEAS: 3
NAYS: 0

The Chairman presented the invoices totaling \$21,018.75 as provided to the Board for review and approval.

A motion was made by Ms. Miller, supported by Mr. Nash to approve the invoices as presented.

Adopted: YEAS: 3
NAYS: 0

A motion was made by Mr. Nash, supported by Ms. Miller to receive and file the financial report presented by Mr. Manning.

Adopted: YEAS: 3
NAYS: 0

There being no further business it was moved by Mr. Nash, supported by Ms. Miller that the meeting of the Sharkey Relief Inter-County Drainage Board to adjourned.

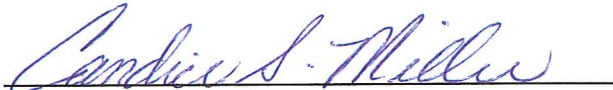
Adopted: YEAS: 3
NAYS: 0

The meeting was adjourned at approximately 10:53 a.m.


Candice S. Miller, Secretary
Sharkey Relief Inter-County Drainage Board

STATE OF MICHIGAN
COUNTY OF MACOMB

I certify that the foregoing is a true and correct copy of proceedings taken by the Inter-County Drainage Board for the Drainage District shown on the attached set of Minutes, on July 1, 2019. 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, Secretary
Sharkey Relief Inter-County Drainage Board

DATED: 7/1/19

Funding Source	Apportionment	Manager	Vendor	Amount	Invoice Detail	Project Summary	Project Balance
Sharkey Relief	Chapter 21 Macomb County - .81% Oakland County - 10.00% Warren - 30.12% Madison Heights - 59.07%	Bednar	Anderson, Eckstein & Westrick	\$ 2,861.25	Invoice #122272 - 06.13.19	Progress and Budget Update	\$ 88,240.67
		Bednar	Fishbeck, Thompson, Carr & Huber	\$ 696.50	Invoice #383778 - 06.24.19	SAW Grant Administration	\$ 4,910.00
Total				\$ 3,557.75			

YTD Trial Balance

Fund: Sharkey Relief

As of Fiscal Period: Oct 1, 2018-June 30, 2019

	O&M Balance 9/30/2018	O&M	Total 6/30/2019
Cash - Operating	650,232	89,175	739,407
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		90,340	90,340
Expenditures		1,165	1,165
			0
Equity	650,232		739,407

NOTES

	Grant	Match	Total
SAW 1404-01	296,100	32,900	329,000
YTD	(207,859)	(23,095)	(230,954)
Remaining	88,241	9,805	98,046