

Gregg  
Miller  
Nash  
Suma  
Wiley

CLINTON RIVER SPILLWAY  
INTER-COUNTY DRAINAGE BOARD  
AUGUST 21, 2019  
10:00 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 24, 2019	3
4. Public Participation	
5. Project Updates – Jeff Bednar	6
6. Consideration for approval of invoices (see attached)	9
7. Financial Update – Bruce Manning	10
8. Old Business	
9. New Business	
10. Adjourn	

# CLINTON RIVER SPILLWAY

## LAPEER, MACOMB, OAKLAND, & ST CLAIR COUNTIES



### Legend

- Open Channel
- Ditch
- Pond



Drain Length (Feet/Miles):  
11,281.34 / 2.14

A meeting of the Inter-County Drainage Board for the **CLINTON RIVER SPILLWAY DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham Road, Clinton Township, Michigan on July 24, 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

Joe Suma, Member  
County Drain Commissioner, Lapeer County

ABSENT: Robert Wiley, Member  
Drain Commissioner, St. Clair County

ALSO PRESENT: Anne Vaara, Chief Deputy, Steve Korth, P.E., Manager, Megan Koss, Staff Assistant, George Nichols, Civil Engineer III, 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, Stephen Downing, Construction & Maintenance Manager, Macomb County Public Works; Tony Tersigell, Macomb County Department of Roads; Rodney Velez, Spicer Group; Fatemeh Babakhani, James Burton, Hubbell, Roth & Clark; Brady Harrington, Michigan Department of Agriculture & Rural Development

The Chairman called the meeting to order at 11:09 a.m.

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

Adopted: YEAS: 4  
NAYS: 0

The minutes of the meeting of July 1, 2019 were presented. A motion was made by Mr. Suma, supported by Mr. Nash to approve the minutes as presented.

Adopted: YEAS: 4  
NAYS: 0

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

Mr. Burton updated the Board on the status of the EPA and NOAA Grants. He stated that the NOAA Grant is officially closed as of June 30, 2019, came in on budget and they were able to deliver more habitat restoration than anticipated. The EPA Grant will be closed on August 31, 2019 and is also on budget. The final reports will be done within 90 days of the Grant close dates.

Mr. Bednar updated the Board that two Grant proposals have been sent out and we should hear back soon if we will receive them. One is a Recreation Master Plan for the corridor, and the other

is a Maintaining Investments grant to provide 2 years additional assistance in invasive species treatment and turning over the AOC projects maintenance responsibility from contracted service to our own staff. We should know by the next Board meeting if we received the grants. There will be in office training and training out in the field for staff in identifying invasive species and in mowing practices.

Mr. Stockel and Mr. Downing updated the Board that all the dogwoods are still alive and there is a 1 year guarantee on them. The fence is cleared to be complete and the materials are ordered. This should be complete in another week. There was also a "no motor vehicles" sign put up.

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

Adopted: YEAS: 4  
NAYS: 0

The Chairman presented the invoices totaling \$13,221.70 as provided to the Board for review and approval.

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

Adopted: YEAS: 4  
NAYS: 0

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

Adopted: YEAS: 4  
NAYS: 0

There being no further business, it was moved by Mr. Suma supported by Mr. Nash that the meeting of the Clinton River Spillway Inter-County Drainage Board be adjourned.

Adopted: YEAS: 4  
NAYS: 0

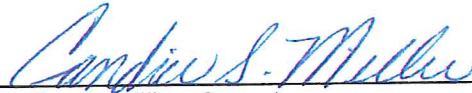
The meeting was adjourned at approximately 11:28 a.m.



Candice S. Miller, Secretary  
Clinton River Spillway 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 24, 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.



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Candice S. Miller, Secretary  
Clinton River Spillway Inter-County Drainage Board

DATED: 7/24/19

	<b>U.S. ENVIRONMENTAL PROTECTION AGENCY</b>  <b>Grant Agreement</b>	<b>GRANT NUMBER (FAIN):</b> 00E02476 <b>MODIFICATION NUMBER:</b> 0 <b>PROGRAM CODE:</b> GL	<b>DATE OF AWARD</b> 08/08/2019
		<b>TYPE OF ACTION</b> New	<b>MAILING DATE</b> 08/15/2019
		<b>PAYMENT METHOD:</b> ASAP	<b>ACH#</b> 50811
		<b>RECIPIENT TYPE:</b> County	
<b>RECIPIENT:</b> City of Macomb - Public Works 21777 Dunham Road Clinton Township, MI 48036-1005 EIN: 38-6004868		<b>PAYEE:</b> City of Macomb - Public Works 21777 Dunham Road Clinton Township, MI 48036-1005	
<b>PROJECT MANAGER</b> Jeff Bednar 21777 Dunham Road Clinton Township, MI 48036-1005 E-Mail: jeff.bednard@macombgov.org Phone: 586-493-0685		<b>EPA PROJECT OFFICER</b> Jay Colingham 77 West Jackson Blvd., G-9J Chicago, IL 60604-3507 E-Mail: Colingham.Jay@epa.gov Phone: 312-886-4463	
<b>EPA GRANT SPECIALIST</b> Donna Stingley Assistance Section, MA-10J E-Mail: Stingley.Donna@epa.gov Phone: 312-353-1677			
<b>PROJECT TITLE AND DESCRIPTION</b> Controlling Invasive Species within Clinton River Watershed Area of Concern  This Grant Agreement provides assistance to the Macomb County Public Works to implement a project to support the Great Lakes Restoration Initiative (GLRI) to protect and restore the chemical, physical and biological integrity of the Great Lakes Basin ecosystem. The recipient will treat over 100 acres of invasive species in three habitat projects (Clinton River Spillway, McBride Drain, and Partridge Creek) within the Clinton River Watershed Area.			
<b>BUDGET PERIOD</b> 08/01/2019 - 12/31/2021	<b>PROJECT PERIOD</b> 08/01/2019 - 12/31/2021	<b>TOTAL BUDGET PERIOD COST</b> \$190,285.00	<b>TOTAL PROJECT PERIOD COST</b> \$190,285.00
<b>NOTICE OF AWARD</b>			
Based on your Application dated 06/14/2019 including all modifications and amendments, the United States acting by and through the US Environmental Protection Agency (EPA) hereby awards \$190,285. EPA agrees to cost-share 100.00% of all approved budget period costs incurred, up to and not exceeding total federal funding of \$190,285. Recipient's signature is not required on this agreement. The recipient demonstrates its commitment to carry out this award by either: 1) drawing down funds within 21 days after the EPA award or amendment mailing date; or 2) not filing a notice of disagreement with the award terms and conditions within 21 days after the EPA award or amendment mailing date. If the recipient disagrees with the terms and conditions specified in this award, the authorized representative of the recipient must furnish a notice of disagreement to the EPA Award Official within 21 days after the EPA award or amendment mailing date. In case of disagreement, and until the disagreement is resolved, the recipient should not draw down on the funds provided by this award/amendment, and any costs incurred by the recipient are at its own risk. This agreement is subject to applicable EPA regulatory and statutory provisions, all terms and conditions of this agreement and any attachments.			
<b>ISSUING OFFICE (GRANTS MANAGEMENT OFFICE)</b>		<b>AWARD APPROVAL OFFICE</b>	
<b>ORGANIZATION / ADDRESS</b> U.S. EPA Region 5 Mail Code MA-10J 77 West Jackson Blvd. Chicago, IL 60604-3507		<b>ORGANIZATION / ADDRESS</b> U.S. EPA, Region 5 Great Lakes National Program Office, G-9J 77 West Jackson Blvd Chicago, Illinois 60604	
<b>THE UNITED STATES OF AMERICA BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY</b>			
<b>Digital signature applied by EPA Award Official</b> Bruce Sypniewski - Deputy Director			<b>DATE</b> 08/08/2019

## EPA Funding Information

FUNDS	FORMER AWARD	THIS ACTION	AMENDED TOTAL
EPA Amount This Action	\$	\$ 190,285	\$ 190,285
EPA In-Kind Amount	\$	\$	\$ 0
Unexpended Prior Year Balance	\$	\$	\$ 0
Other Federal Funds	\$	\$	\$ 0
Recipient Contribution	\$	\$	\$ 0
State Contribution	\$	\$	\$ 0
Local Contribution	\$	\$	\$ 0
Other Contribution	\$	\$	\$ 0
Allowable Project Cost	\$ 0	\$ 190,285	\$ 190,285

Assistance Program (CFDA)	Statutory Authority	Regulatory Authority
66.469 - Great Lakes Program	Clean Water Act Section 118(c)(7) as Amended by PL 114-322	2 CFR 200 2 CFR 1500 and 40 CFR 33

Fiscal									
Site Name	Req No	FY	Approp. Code	Budget Organization	PRC	Object Class	Site/Project	Cost Organization	Obligation / Deobligation
	1905HDX062	1920	B	05HCA	000BJ7XF1	4116			190,285
									190,285

Budget Summary Page

Table A - Object Class Category (Non-construction)	Total Approved Allowable Budget Period Cost
1. Personnel	\$0
2. Fringe Benefits	\$0
3. Travel	\$0
4. Equipment	\$0
5. Supplies	\$2,725
6. Contractual	\$187,560
7. Construction	\$0
8. Other	\$0
9. Total Direct Charges	\$190,285
10. Indirect Costs: % Base <u>N/A</u>	\$0
11. Total (Share: Recipient <u>0.00</u> % Federal <u>100.00</u> %.)	\$190,285
12. Total Approved Assistance Amount	\$190,285
13. Program Income	\$0
14. Total EPA Amount Awarded This Action	\$190,285
15. Total EPA Amount Awarded To Date	\$190,285



CLINTON RIVER SPILLWAY 8/6/19

<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>
Clinton River Spillway	Chapter 21						
	EPA Grant (Closing Date 08.31.19)	Bednar	Hubbell, Roth & Clark, Inc.	\$ 2,626.17	Invoice #171600 - 07.16.19	Project Closeout	\$ 411,828.49
	EPA Grant (Closing Date 08.31.19)	Bednar	Hubbell, Roth & Clark, Inc.	\$ 5,252.50	Invoice #171601 - 07.16.19	Phase 1 Implementation through 06.30.19	\$ 406,575.99
	NOAA Grant (Closing Date 06.30.19)	Bednar	Hubbell, Roth & Clark, Inc.	\$ 7,827.76	Invoice #171603 - 07.16.19	Phase 1 Implementation through 06.30.19	\$ 173,749.69
		Bednar	Taylor Made Fence	\$ 975.00	Invoice #FN Y0002 - 07.30.19	Replaced Fencing and Sign	
			<b>Total</b>	\$ 16,681.43			

**YTD Trial Balance**

**Fund: Clinton River Spillway**

**As of Fiscal Period: Oct 1, 2018-July 31, 2019**

	<b>O&amp;M Balance 9/30/2018</b>	<b>O&amp;M</b>	<b>TOTAL 7/31/2019</b>
<b>Cash - Operating</b>	195,411	21,055	216,466
<b>Accounts Receivable</b>			0
<b>Assets</b>			0
<b>Liabilities</b>			0
<b>Revenues</b>		32,846	32,846
<b>Expenditures</b>		11,791	11,791
<b>Equity</b>	195,411		216,466

**NOTES**

Remaining balance-NOAA Grant 148,731  
 Remaining balance-EPA Grant(Total) 419,707 Total shows amount remaining for  
 Both grants require no match Partridge Creek, McBride and Spillway projects