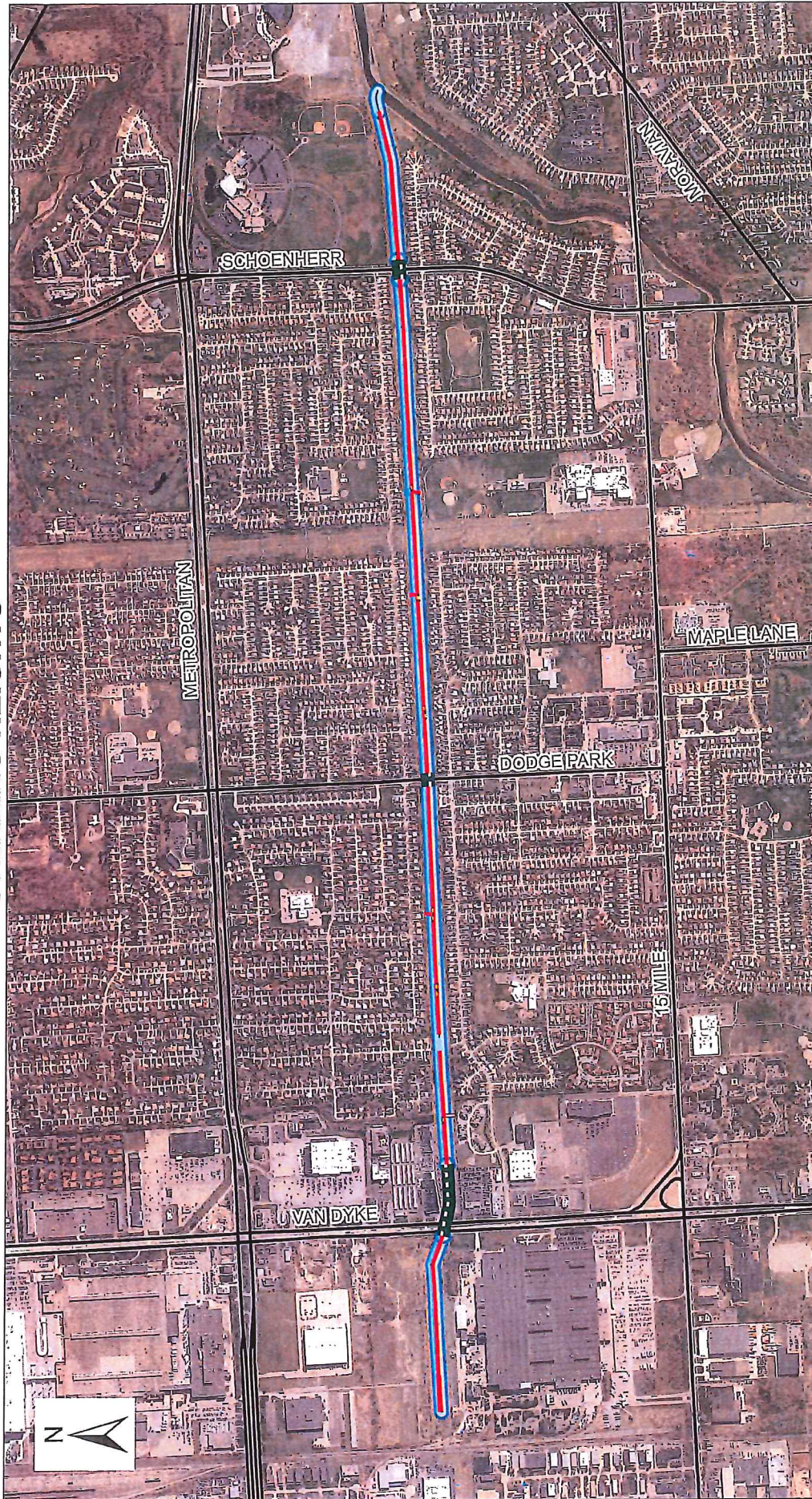


Miller
Santo
Romano

STERLING RELIEF DRAIN
INTRA-COUNTY DRAINAGE BOARD
FEBRUARY 11, 2019
10:30 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for February 11, 2019	
3. Approval of Minutes for January 14, 2019	3
4. Public Participation	
5. Project Updates – Jeff Bednar	
6. Consideration for approval of invoices (see attached)	5
7. Financial Report – Bruce Manning	6
8. Adjourn	

STERLING RELIEF STERLING HEIGHTS



Legend

- Enclosed Gravity**
 - < 60" Dia
 - >= 60" Dia
 - Multiple Pipes
 - Lateral Connection
- Open Channel**
 - Ditch
 - Pond
- Culvert



Drain Length (Feet/Miles):
15,747.52 / 2.98



An adjourned meeting of the Intra-County Drainage Board for the **STERLING RELIEF DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on January 14, 2019, at 10:58 A.M.

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

ALSO PRESENT: Harold Haugh, Robert Leonetti, Robert Mijac, Macomb County Board of Commissioners; Brian Baker, Chief Deputy, Karen Czernel, Deputy, Vincent Astorino, Operations and Flow Manager, Jeff Bednar, P.E., Environmental Resources Manager, Bruce Manning, Financial Manager, Stephen Downing, Engineer II, Dan Heaton, Public Relations Manager, Ken Goike, Drain Operations Manager, Barbara Delecke, Administrative Services, Madison Tanghe, Secretary to Chief Deputy, Macomb County Public Works (MCPW); Jordan Scott, Sterling Heights Public Works Department

The meeting was called to order by the Chair, Candice Miller. A motion was made by Mr. Romano, supported by Mr. Santo to approve the agenda as presented.

Adopted: YEAS: 3
NAYS: 0

Minutes of the meeting of November 19, 2018 were presented. A motion was made by Mr. Santo, supported by Mr. Romano, with the caveat that he was not present at the meeting, to approve the minutes as presented.

Adopted: YEAS: 3
NAYS: 0

Tetra Tech provided a final report for work performed with the SAW Grant which will be entered into NEXGEN. Maintenance work is necessary on the storm drains. Design plans are 30 percent complete for the daylighting project. The contract has not been finalized because of the government shut-down.

A motion was made by Mr. Romano, supported by Mr. Santo to receive and file the project update given by Mr. Bednar.

Adopted: YEAS: 3
NAYS: 0

The Chair presented the invoices totaling \$27,539.59 to the board for review and approval.

Motion was made by Mr. Santo, supported by Mr. Romano to approve the invoices as presented.

Adopted: YEAS: 3
NAYS: 0

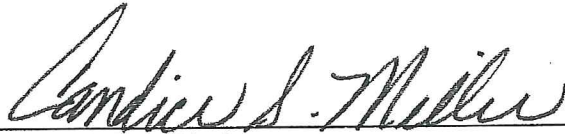
A motion to receive and file the financial report given by Mr. Manning was made by Mr. Romano, supported by Mr. Santo and unanimously carried.

Adopted: YEAS: 3
NAYS: 0

There being no further business, it was moved by Mr. Santo, supported by Mr. Romano, that the meeting of the Sterling Relief Drain Board be adjourned.

Adopted: YEAS: 3
NAYS: 0

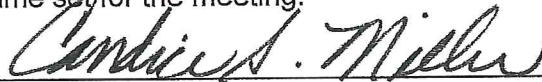
The meeting was adjourned at 11:11 a.m.



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 January 14, 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, Chair
Macomb County Public Works Commissioner

DATED: 1/22/19

9625.bd

STERLING RELIEF DRAIN 2/5/19

<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>
Sterling Relief Drain	Chapter 20 State of MI - 3.29% Macomb County - 7.79% Sterling Heights - 88.93%	Bednar	Viviano Law	\$ 1,571.78	Invoice #20273 - 01.07.19	Design-Build Agreement	
Total				\$ 1,571.78			

YTD Trial Balance

Fund: Sterling Relief

As of Fiscal Period: Oct 1, 2018-Dec 31, 2018

	O&M Balance 9/30/2018	O&M	Total 12/31/2018
Cash - Operating	141,067	(6,563)	134,504
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		938	938
Expenditures		7,501	7,501
Encumbered for SAW		2,945	2,945
Equity	141,067		131,559

<u>NOTES</u>	Grant	Match	Total
SAW 1208-01	377,586	41,954	419,540
YTD	(351,004)	(39,009)	(390,013)
Remaining	26,582	2,945	29,527