

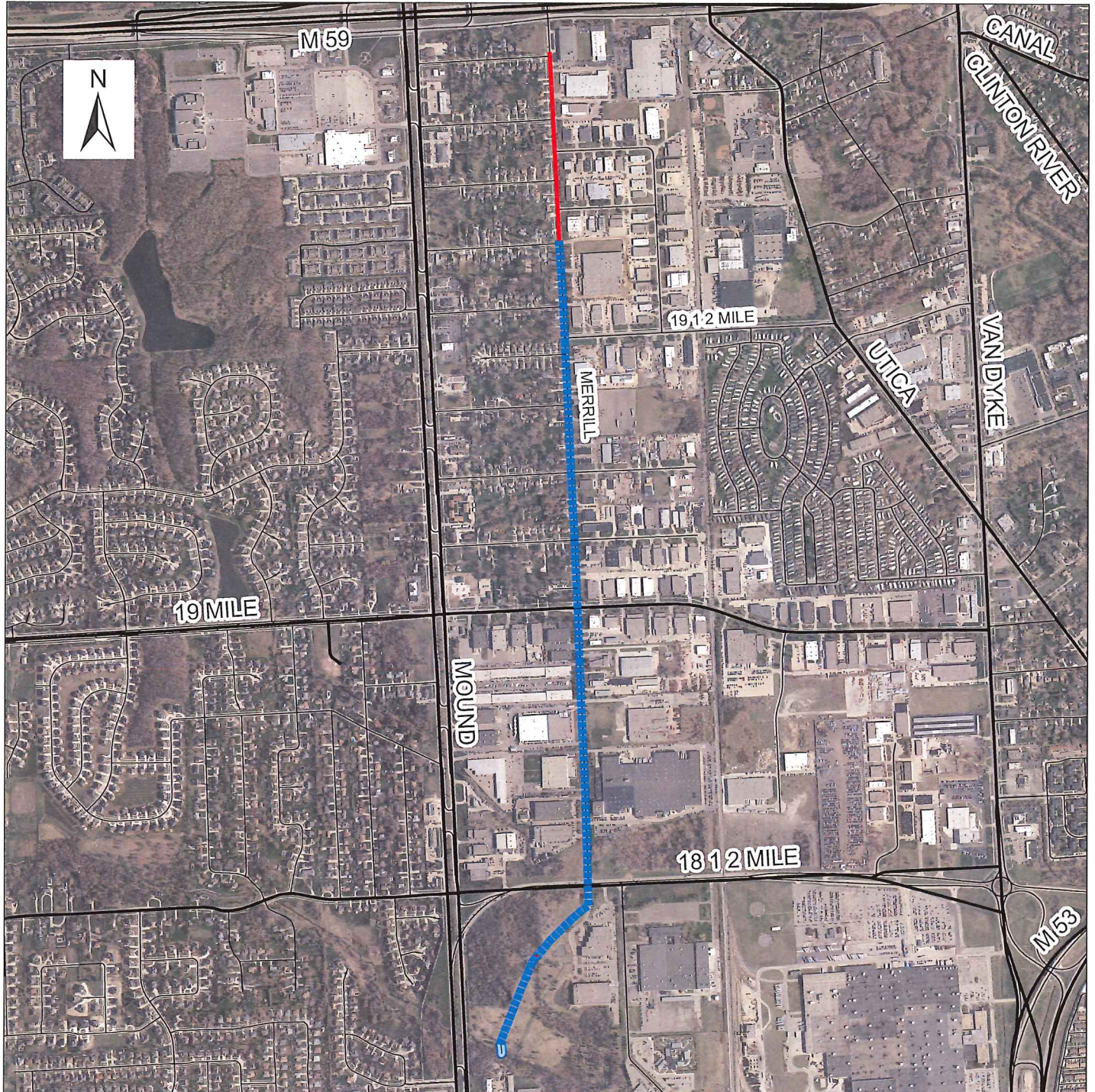
Miller
Santo
Mijac

MERRILL DRAIN
INTRA-COUNTY DRAINAGE BOARD
FEBRUARY 12, 2018
10:45 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for February 12, 2018	
3. Approval of Minutes for September 11, 2017	3
4. Public participation	
5. Project Update – Jeff Bednar	
6. Consideration for approval of invoices (see attached)	5
7. Financial Report – Bruce Manning	6
8. Adjourn	

MERRILL DRAIN

STERLING HEIGHTS



Legend



Drain Length (Feet/Miles):
9,979.75 / 1.89

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



An adjourned meeting of the Intra-County Drainage Board for the **MERRILL DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on September 11, 2017, at 11:43 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.

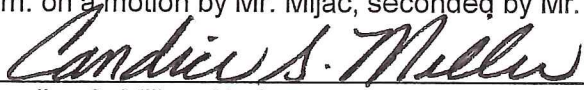
A motion to approve additional work by Spalding DeDecker Associates, with a not to exceed amount of \$5,800, to conduct a pipeline and manhole inspection and condition assessment of the Merrill Drain and provide a report of same was made by Mr. Mijac, supported by Mr. Santo.

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. Santo, supported by Mr. Mijac and unanimously carried.

The meeting was adjourned at 11:44 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

8909.bd

MERRILL DRAIN - 2/12/18

<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>
Merrill Drain	Chapter 20 Sterling Heights	Bednar	Spalding DeDecker	\$ 4,296.00	Invoice #00073515 - 12/20/17 Engineering Services - 10/30/17 - 11/26/17	Drain Inspection	\$ 10,774.00
		Bednar	Spalding DeDecker	\$ 2,150.00	Invoice #00075730 - 1/22/18 Engineering Services - 11/27/17 - 12/31/17	Drain Inspections	\$ 8,624.00
Total				\$ 6,446.00			

YTD Trial Balance

Fund: Merrill

As of Fiscal Period: Oct 1, 2017-Jan 31, 2018

	O&M Balance 9/30/2017	O&M	Total 1/31/2018
Cash - Operating	62,854	(36)	62,818
Accounts Receivable			0
Assets			0
Liabilities		6,446	6,446
Revenues		34	34
Expenditures		6,516	6,516
Encumbrance	20,940	(6,516)	14,424
Equity	41,914		41,948