

Miller  
Santo  
Haugh

LAKE BOULEVARD RELIEF DRAIN  
INTRA-COUNTY DRAINAGE BOARD  
APRIL 13, 2020  
10:15 A.M.  
AGENDA

**NOTE: THIS MEETING WILL BE HELD BY TELECONFERENCE**

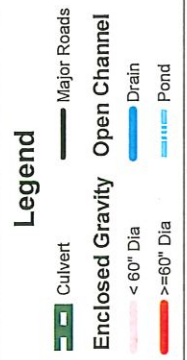
**Call in Number: 1-408-418-9388**  
**Access Code: 713 089 569**

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for April 13, 2020	
3. Approval of Minutes February 10, 2020	3
4. Public Participation	
5. Project Update – Jeff Bednar/Tom Stockel	5
6. Consideration for approval of invoice (see attached)	14
7. Financial Report – Bruce Manning	15
8. Adjourn	



# LAKE BOULEVARD RELIEF & BRANCHES (ROSEVILLE & ST. CLAIR SHORES)

## ENCLOSED - ROSEVILLE / ST. CLAIR SHORES - CHAPTER 20



Drain Length (Feet/Miles):  
56,412.17 / 10.68





An adjourned meeting of the Intra-County Drainage Board for the **LAKE BOULEVARD RELIEF DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on February 10, 2020, at 10:09 A.M.

PRESENT: Candice S. Miller, Chair  
Harold Haugh, Member  
Bryan Santo, Member

ALSO PRESENT: Robert Mijac, Veronica Klinefelt, Macomb County Board of Commissioners; Vince Astorino, Operations & Flow Manager, Brian Baker, Chief Deputy, Stephen Downing, Construction & Maintenance Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Kellie Kource, Drain Account Specialist, Karen Czernel, Deputy, Dan Heaton, Communications Manager, Macomb County Public Works; Chris Dilbert, New Haven Supervisor; Jim Kelly, Meadowbrook Insurance

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

Adopted: YEAS: 3  
NAYS: 0

Minutes of the meeting of November 18, 2019 were presented. A motion was made by Mr. Haugh, supported by Mr. Santo to approve the minutes as presented.

Adopted: YEAS: 3  
NAYS: 0

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

Ms. Miller updated the Board that Doetsch started to put their equipment in and are currently removing concrete at the pier and are installing the bulkhead.

A motion was made by Mr. Santo, supported by Mr. Haugh to receive and file the project update by Ms. Miller.

Adopted: YEAS: 3  
NAYS: 0

The Chair presented the invoice totaling \$9,541.00 to the board for review and approval.

A motion was made by Mr. Santo, supported by Mr. Haugh to approve the invoice as presented.

Adopted: YEAS: 3  
NAYS: 0

A motion to receive and file the financial report given by Mr. Manning was made by Mr. Haugh and supported by Mr. Santo.

Adopted: YEAS: 3  
NAYS: 0

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

Adopted: YEAS: 3  
NAYS: 0

The meeting was adjourned at 10:14 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 taking by the Intra-County Drainage Board for the Drainage District shown on the attached set of minutes, February 10, 2020 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: 02/10/20







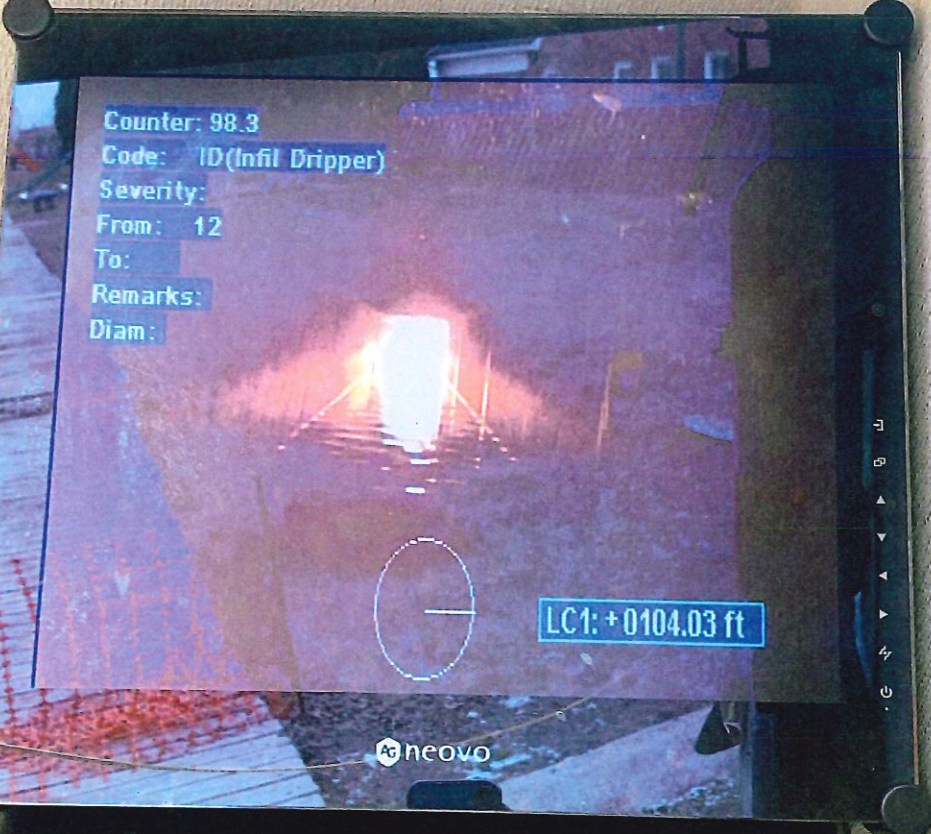








Counter: 98.3  
Code: ID(Infil Dripper)  
Severity:  
From: 12  
To:  
Remarks:  
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LC1: +0104.03 ft

neovo







Ken A. Walczyk  
Construction Director  
A. Walczyk & Associates, Inc.  
2000 Commonwealth Blvd., Suite 1000, St. Louis, MO 63103  
www.a-walczyk.com

WRC  
Engineering

3/18/2020  
From 203M134SB To 203M139SB  
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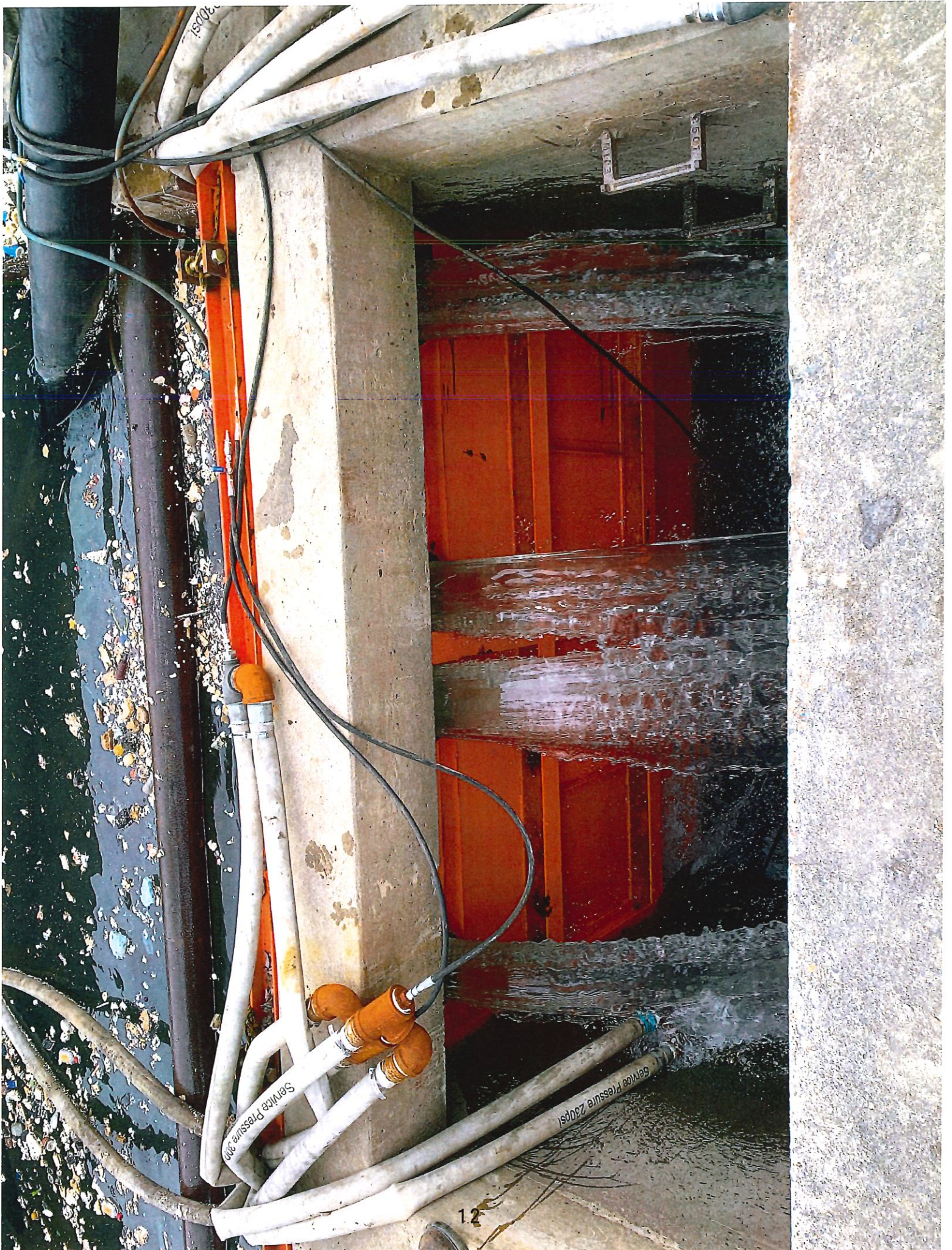
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LAKE BOULEVARD RELIEF DRAIN 3/10/20 - 4/7/20

<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>
Lake Boulevard Relief	Chapter 20 Macomb Co. 3.0863% St. Clair Shores - 96.9137%						
	SAW 1155-01 (Closing Date 05.01.2021)	Bednar	Fishbeck	\$ 9,287.50	Invoice #389878 - 3.2.20	SAW Engineering	\$ 404,091.03
<b>Total</b>				\$ 9,287.50			



YTD Trial Balance

Lake Boulevard

As of Fiscal Period: Oct 1, 2019-Mar 31, 2020

	O&M Balance 9/30/2019	O&M	Total 3/31/2020
Cash - Operating	43,816	88,172	131,988
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		91,083	91,083
Expenditures		2,911	2,911
Encumbrance		40,409	40,409
Equity	43,816		91,579

NOTES

	Grant	Match	Total
SAW 1155-01	423,150	47,017	470,167
YTD	(59,469)	(6,608)	(66,077)
Remaining	363,681	40,409	404,090