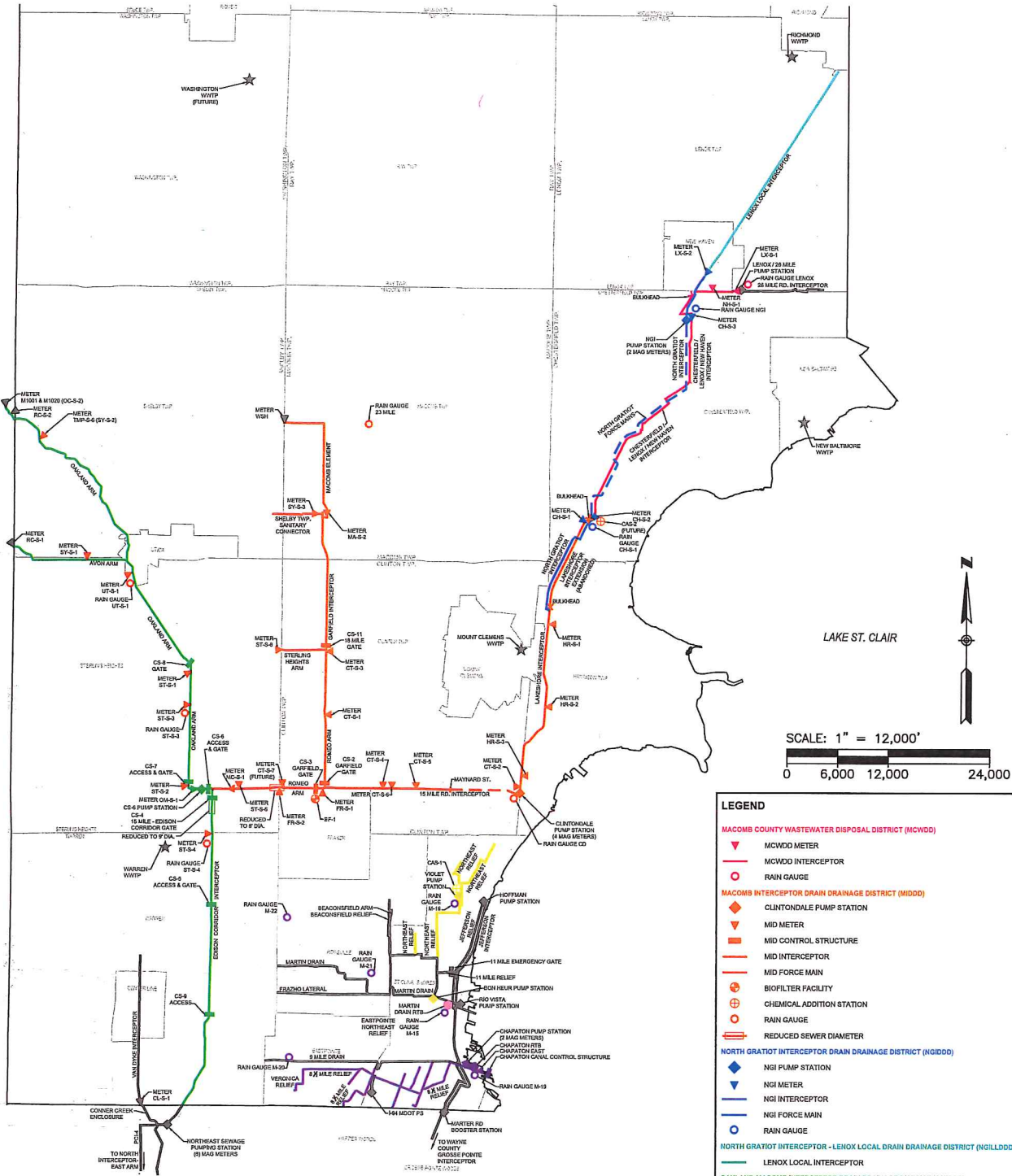


Miller  
Santo  
Tocco

MARTIN SANITARY DIVERSION DRAIN  
INTRA-COUNTY DRAINAGE BOARD  
JUNE 12, 2017  
10:15 A.M.  
AGENDA

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

# MACOMB COUNTY WASTEWATER SYSTEMS



SCALE: 1" = 12,000'

0 6,000 12,000 24,000

## LEGEND

- MACOMB COUNTY WASTEWATER DISPOSAL DISTRICT (MCWDD)**
  - ▼ MCWDD METER
  - MCWDD INTERCEPTOR
  - RAIN GAUGE
- MACOMB INTERCEPTOR DRAIN DRAINAGE DISTRICT (MIDD)**
  - ◆ CLINTONDALE PUMP STATION
  - ◇ MID CONTROL STRUCTURE
  - MID INTERCEPTOR
  - MID FORCE MAIN
  - ⊕ BIOFILTER FACILITY
  - ⊕ CHEMICAL ADDITION STATION
  - RAIN GAUGE
  - ▬ REDUCED SEWER DIAMETER
- NORTH GRATIOT INTERCEPTOR DRAIN DRAINAGE DISTRICT (NGIDD)**
  - ◆ NGI PUMP STATION
  - ▼ NGI METER
  - NGI INTERCEPTOR
  - NGI FORCE MAIN
  - RAIN GAUGE
- NORTH GRATIOT INTERCEPTOR - LENOX LOCAL DRAIN DRAINAGE DISTRICT (NGILDD)**
  - LENOX LOCAL INTERCEPTOR
- OAKLAND-MACOMB INTERCEPTOR DRAIN DRAINAGE DISTRICT (OMIDD)**
  - ◆ CS-6 PUMP STATION
  - ◇ OMID METER
  - ◇ OMID CONTROL STRUCTURE
  - OMID INTERCEPTOR
  - ▬ REDUCED SEWER DIAMETER
- 1/2 MILE RELIEF DRAIN DRAINAGE DISTRICT**
  - ◆ CHAPATON WEST PUMP STATION
  - ◆ CHAPATON RETENTION TREATMENT BASIN
  - ◆ CHAPATON CANAL CONTROL GATE
  - 1/2 MILE INTERCEPTOR
  - RAIN GAUGE
- SOUTH-EAST MACOMB COUNTY WASTEWATER DISPOSAL SYSTEM (SEMCWDS)**
  - ◆ SEMCWDS PUMP STATION
  - ⊕ CHEMICAL ADDITION STATION
  - SEMCWDS INTERCEPTOR
- MARTIN SANITARY DIVERSION DRAINAGE DISTRICT (MSDD)**
  - ◆ MARTIN DRAIN RETENTION TREATMENT BASIN
- OTHER SYSTEMS**
  - ◆ PUMP STATION
  - ▼ METER
  - ★ WWTP
  - INTERCEPTOR

**Candice S. Miller**  
 MACOMB COUNTY PUBLIC WORKS COMMISSIONER



An adjourned meeting of the Intra-County Drainage Board for the **MARTIN SANITARY DIVERSION DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on May 8, 2017, at 10:37 A.M.

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

ABSENT: Kathy Tocco, Member

ALSO PRESENT: Robert Leonetti, Robert Mijac, Joseph Romano, Macomb County Board of Commissioners; Brian Baker, Chief Deputy, Karen Czernel, Deputy, Emily Engleman, Administrative Assistant, Keith Graboske, P.E., Chief Engineer, Dan Heaton, Public Relations Manager, Vincent Astorino, Engineer II, Evans Bantios, Engineer II, Lynne Seymour, Environmental Engineer II, Thomas Stockel, Construction Engineer, Bruce Manning, Acting Financial Manager, Barbara Delecke, Administrative Services, Macomb County Public Works; Joe Nichols, Mayor, Fraser; Sermed Saif, Tri-County Engineering, representing Lenox Township; Benjamin Aloia, Aloia & Associates; Lou Urban, Anderson, Eckstein & Westrick, Inc.; Bryce Huffman, Michigan Radio; Jameson Cook, Macomb Daily; Christine Hall, Detroit Free Press; Amanda York, Representative Sander Levin's Office

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

Minutes of the meeting of November 15, 2016 were presented. The minutes were approved, with the caveat that current board members were not present, on a motion by Mr. Santo, supported by Ms. Miller and unanimously carried.

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

The Chair presented the invoices totaling \$9,832.80 to the board for review and approval.

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

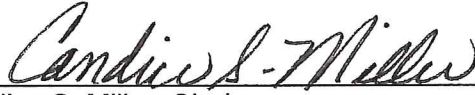
Ayes: Santo, Miller  
Nays: None

Motion approved.

A trial balance sheet was presented to the Board by Mr. Manning. There is a negative fund balance. An engineering study was done many years ago. Discussions were held with Plante, Moran and by September 30, 2017 the negative balance will be written off. The remaining balance on the SAW Grant is \$258,074.00.

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

The meeting was adjourned at 10:39 a.m. on a motion by Mr. Santo, seconded by Ms. Miller, 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 May 8, 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: 5/12/17

8708.bd

MARTIN SANITARY DIVERSION DRAIN - 6/12/17

<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>
Martin Sanitary Diversion	Chapter 20 Roseville - 78.09% St. Clair Shores 21.91%  SAW Grant 1411-01	Astorino	Anderson, Eckstein & Westrick, Inc.	\$ 576.00	Invoice #0113959 - 5/18/17 Engineering Services - 4/3/17 - 4/30/17	Project Management/NexGen	\$ 249,353.00

**Total** \$ 576.00

YTD Trial Balance

Fund: Martin Sanitary Diversion

As of Fiscal Period: Oct 1, 2016-May 31, 2017

	O&M Balance 9/30/2016	O&M	Total 5/31/2017
Cash - Operating	0.00	0.00	0.00
Accounts Receivable			0.00
Assets			0.00
Liabilities	64,081.56		64,081.56
Revenues			0.00
Expenditures			0.00
Equity	(64,081.56)		(64,081.56)

NOTES

Grant remaining balance = 249,353.00