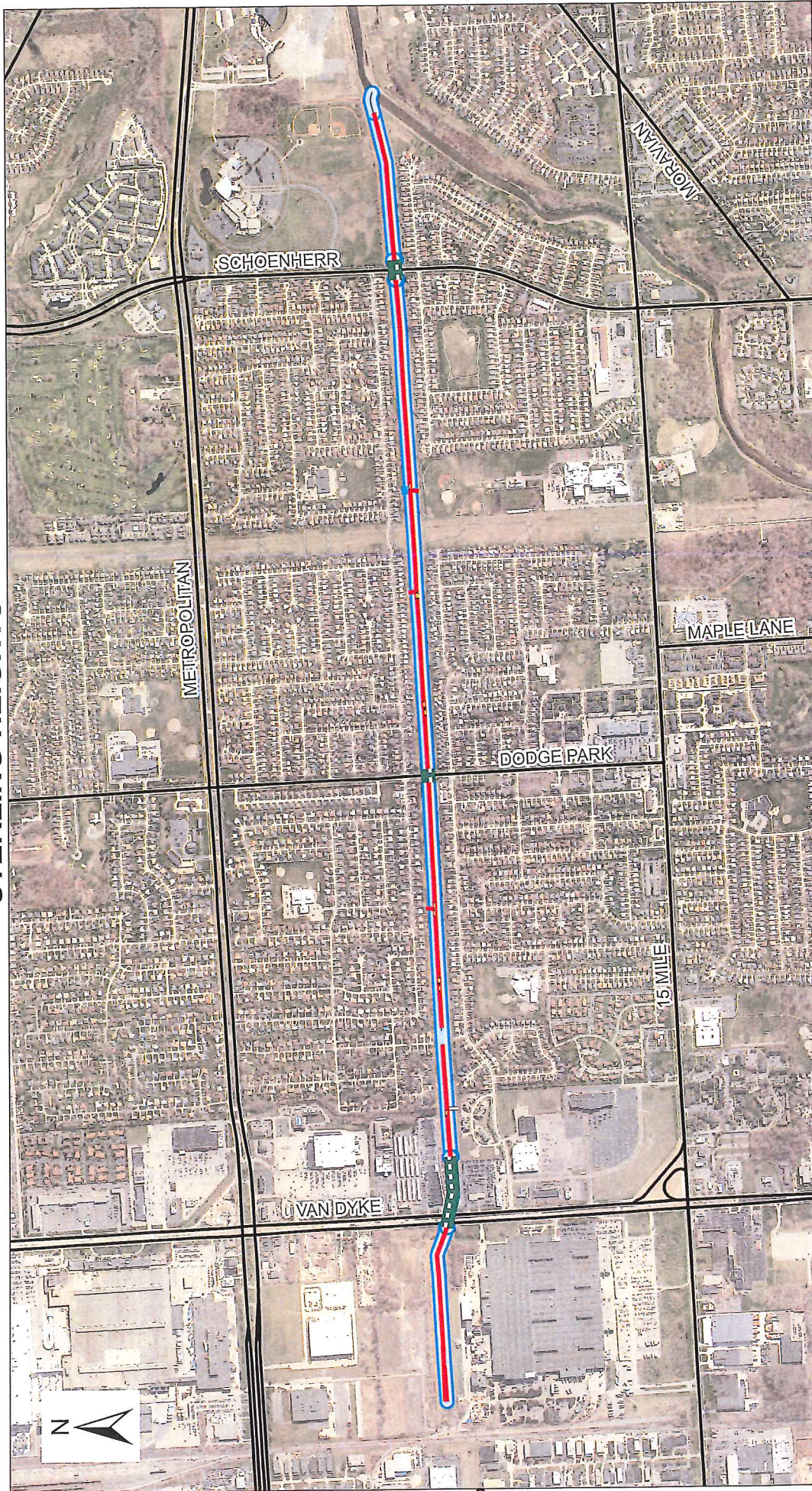


STERLING RELIEF DRAIN
INTRA-COUNTY DRAINAGE BOARD
JULY 8, 2019
10:30 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for July 8, 2019	
3. Approval of Minutes for March 11, 2019	3
4. Public Participation	
5. Project Update – Stephen Downing	
6. Consideration for approval of invoice (see attached)	5
7. Financial Report – Bruce Manning	6
8. Adjourn	

STERLING RELIEF

STERLING HEIGHTS



Legend

- | | |
|--|---------------------|
| Enclosed Gravity | Open Channel |
| — < 60" Dia | Ditch |
| >= 60" Dia | Pond |
| Multiple Pipes | Lateral Connection |
| Lateral Connection | 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 March 11, 2019, at 10:30 A.M.

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

ALSO PRESENT: Robert Mijac, Macomb County Board of Commissioners; Brian Baker, Chief Deputy Commissioner, Vince Astorino, Operations & Flow Manager, Jeff Bednar, Environmental Engineer, Stephen Downing, Engineer II, Ken Goike, Drain Maintenance Manager, Dan Heaton, Communications Manager, Kellie Kource, Drain Account Specialist, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Madison Tanghe, Senior Secretary, Macomb County Public Works; Jordan Scott, SHDPW; Norah Krayem, Amanda Mashe, Wayne State University

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 February 11, 2019 were presented. A motion was made by Mr. Romano, 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.

Mr. Downing updated the board that the Daylighting contract has been fully executed. The next deliverable which will be the final basis of design 30% drawings and we are in the process of getting a meeting scheduled. We completed the extension of time from the EPA which is now in line with the standard Great Lakes grant. We are still targeting to have all the plantings in by the end of next spring. Mr. Bednar informed the board that we are going after a grant through Consumers Energy called the Plantings Award Grant. It is a \$250,000 no match grant that will allow us to plant the section between Schoenherr and where we discharge into the Red Run. We were planning to improve that area but didn't have enough money in the budget to do the plantings. The Plantings Award Grant will allow us to also extend planting up into the Red Run. Mr. Bednar was just on the phone with Hubbell, Roth & Clark, the design engineer, to get unit pricing and they are reaching out to Insight, who is their landscape architect to get those numbers.

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

Adopted: YEAS: 3
NAYS: 0

The Chair presented the invoice totaling \$109,487.92 to the board for review and approval.

A motion was made by Mr. Santo supported by Mr. Romano 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. Romano, supported by Mr. Santo.

Adopted: YEAS: 3
NAYS: 0

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

Adopted: YEAS: 3
NAYS: 0

The meeting was adjourned at 10:38 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, on March 11, 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: 3/11/19

STERLING RELIEF DRAIN 07/02/19

<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%	Downing	TR Pieprzak	\$ 164,893.21	Invoice #18-016-02 - 06.28.19	EPA and SOGH, portion of Daylighting Grant	\$1,064,792.73
Total				\$ 164,893.21			

YTD Trial Balance

Fund: Sterling Relief

As of Fiscal Period: Oct 1, 2018-June 30, 2019

	O&M Balance 9/30/2018	O&M	Total 6/30/2019
Cash - Operating	141,067	23,851	164,918
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		37,505	37,505
Expenditures		13,654	13,654
Equity	141,067		164,918