

STERLING RELIEF DRAIN
INTRA-COUNTY DRAINAGE BOARD
SEPTEMBER 14, 2020
10:30 A.M.
AGENDA

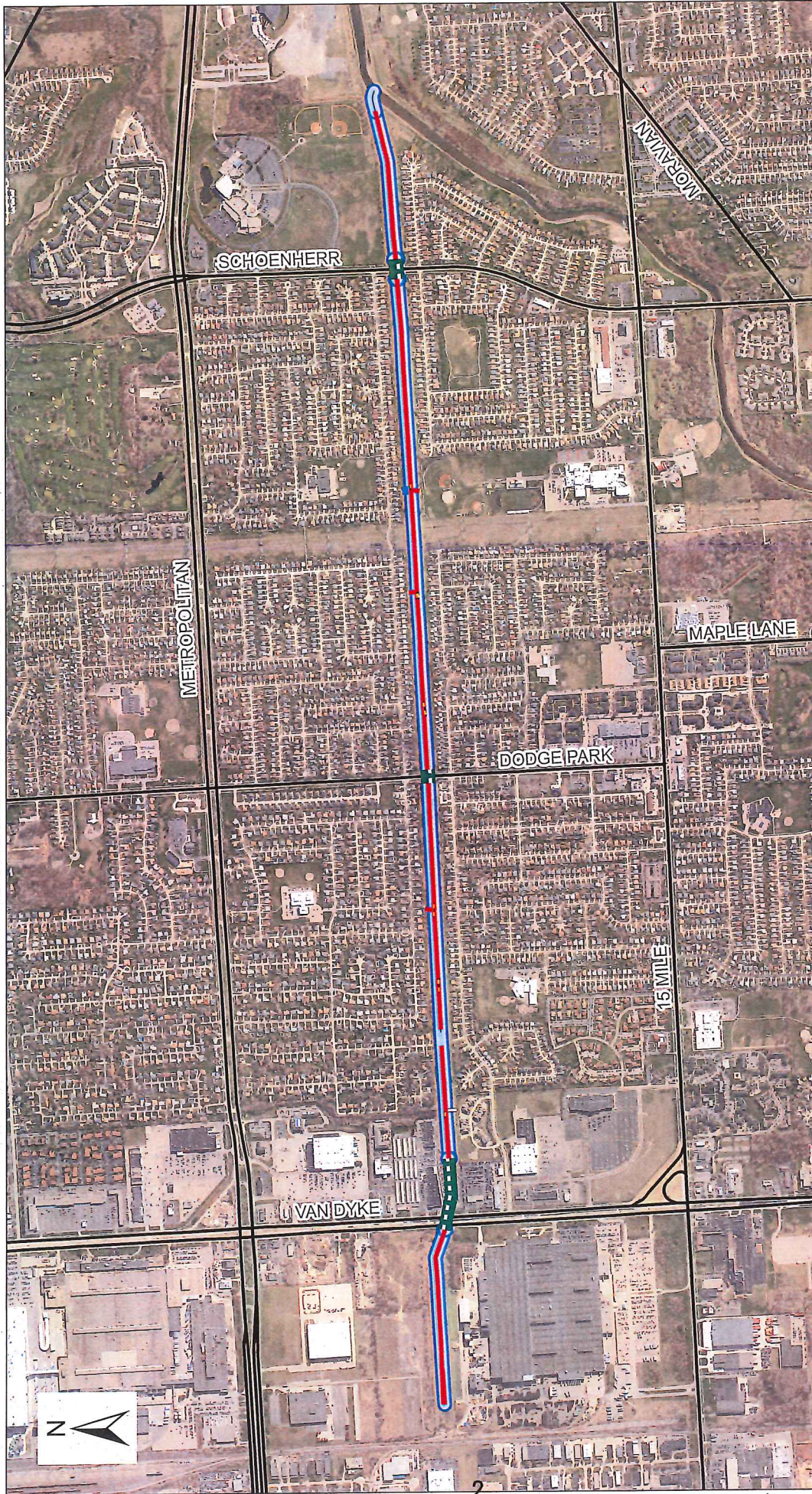
NOTE: THIS MEETING WILL BE HELD BY TELECONFERENCE

Call in Number: 1-408-418-9388
Access Code: 173 370 3944

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for September 14, 2020	
3. Approval of Minutes for July 13, 2020	3
4. Public Participation	
5. Project Update – Jeff Bednar/Stephen Downing	
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 (Red line)
 - >= 60" Dia (Blue line)
 - Multiple Pipes (Grey line)
 - Lateral Connection (Yellow line)
- Open Channel**
 - Ditch (Blue outline)
 - Pond (Blue dashed line)
- Culvert** (Green rectangle)



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 via telephone conference per the State of Michigan Executive Order due to the COVID-19 pandemic, on July 13, 2020, at 10:44 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, Stephen Downing, Construction & Maintenance Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Jeff Bednar P.E., Environmental Resources Manager, Vince Astorino, Operations & Flow Manager, Kellie Kource, Drain Account Specialist, Macomb County Public Works; Jerry Santoro, Macomb County Planning

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 March 9, 2020 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. Bednar updated the board that we are underway with the improvement project to complete the daylighting work. The vegetation is coming in nicely. There was a low percentage of die off from planting, and the next step it to start to install the restrictor plates.

Mr. Santoro updated the board on the new grant that Red Run is matching. The Sterling Relief and Red Run gave their approval to go forward with a grant through Southeast Michigan Resiliency Fund to continue our restoration project. The funds from this grant will help restore the additional half mile east of Schoenherr to the confluence of the Red Run, and along the Red Run up to the 16 Mile Road bridge. We hope to restore an additional 1.35 miles, plant an additional 500 trees, 2,500 shrubs, 4,000 native pollinator plants along the waterfront, and repair a pathway behind Bethesda Church and Freedom Hill.

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

Adopted: YEAS: 3
NAYS: 0

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

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 11:04 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 July 13, 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: 7/13/20

STERLING RELIEF DRAIN 8/11/20 - 9/8/20

<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>
Sterling Relief Drain	Chapter 20 State of MI - 3.29% Macomb County - 7.79% Sterling Heights - 88.93%	Slanec	Doetsch	\$ 4,025.00	Invoice #71338 - 8.12.20	Fuel Spill Remediation (Seeking Reimbursement)	
			Taylor Made	\$ 3,150.00	Invoice #5346 - 8.7.20	Fence Repair	
			TR Pieprzak	\$ 25,461.81	Invoice #18-016-GR - 8.10.20	Trees - Green Macomb - Grant Match	
			TR Pieprzak	\$ 147,765.30	Invoice #18-016-09 - 8.10.20	EPA Portion of Daylighting Grant	
			TR Pieprzak	\$ 71,146.25	Invoice #18-016-09 - 8.10.20	SOGL Portion of Daylighting Grant	
				\$ 251,548.36			
			Total				

YTD Trial Balance

Fund: Sterling Relief

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

	O&M Balance 9/30/2019	O&M	Total 8/31/2020
Cash - Operating	181,419	(12,831)	168,588
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		41,414	41,414
Expenditures		54,245	54,245
Equity	181,419		168,588

NOTES	EPA	SOGL	Total
Daylighting Project	1,250,000	602,183	1,852,183
YTD	(1,236,723)	(595,458)	(1,832,181)
Remaining	13,277	6,725	20,002