

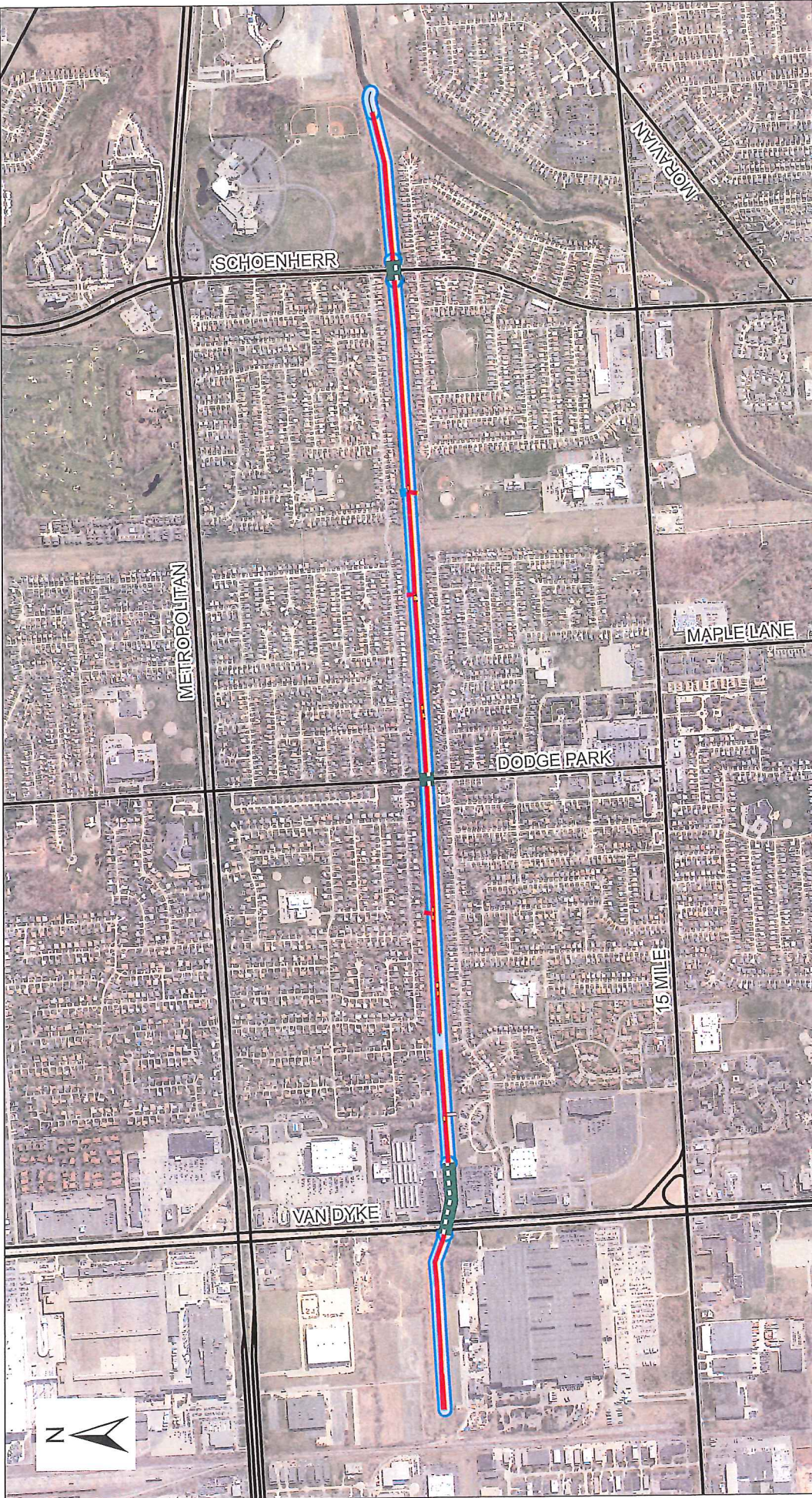
Miller
Santo
Romano

STERLING RELIEF DRAIN
INTRA-COUNTY DRAINAGE BOARD
NOVEMBER 18, 2019
10:30 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for November 18, 2019	
3. Approval of Minutes for October 21, 2019	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	

STERLING RELIEF

STERLING HEIGHTS



Legend

- Enclosed Gravity**
 - < 60" Dia —
 - >= 60" Dia —
 - Multiple Pipes —
 - Lateral Connection —
- Open Channel**
 - Ditch —
 - Pond —
- 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 October 21, 2019, at 10:45 A.M.

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

ALSO PRESENT: Jim Carabelli, Robert Mijac, Macomb County Board of Commissioners; Vince Astorino, Operations & Flow Manager, Brian Baker, Chief Deputy, Jeff Bednar, P.E., Environmental Resources Manager, Stephen Downing, Construction & Maintenance Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Kellie Kource, Drain Account Specialist, Dan Heaton, Communications Manager, Macomb County Public Works

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 August 12, 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

Mr. Downing updated the board that most of the major construction efforts are completed for the daylighting project that we have the two grants for. Structure modifications and sediment sump are complete and we are monitoring performance. Planting has continued and we received a grant for another 300 trees to plant in fall and spring. November 1st is the fall volunteer tree planting date. We need to follow the Michigan DNR planting and maintenance guidelines so there will be some cost associated with the planting. Estimated cost is \$28,000 to \$45,000 depending how many trees get planted with this grant.

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

Adopted: YEAS: 3
NAYS: 0

The Chair presented the invoices totaling \$312,836.41 to the board for review and approval.

A motion was made by Mr. Romano supported by Mr. Santo to approve the invoices as presented.

Adopted: YEAS: 3
NAYS: 0

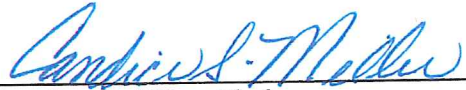
A motion to receive and file the financial report given by Mr. Manning was made by Mr. Romano, supported by Mr. Santo.

Adopted: YEAS: 3
NAYS: 0

There being no further business, it was moved by Mr. 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 10:59 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 October 21, 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: 10/21/19

STERLING RELIEF DRAIN 11/05/19

<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%	Manning	Macomb County Treasurer	\$ 1,658.22	Invoice #19-485 - 09.30.19	Drain Maintenance Personnel	
			Oceanview Excavation	\$ 927.50	Invoice #596 - 10.19.19	Reimbursement due to Equipment Fund.	\$ 486,070.57
			TR Pieprzack	\$ 241,802.48	Invoice #18-016-05 - 09.30.19	Set Bar Grate	\$ 280,504.84
			TR Pieprzack	\$ 205,565.73	Invoice #18-016-06 - 09.30.19	Daylight Project	\$ 234,365.13
			TR Pieprzack	\$ 116,423.42	Invoice #18-016-05 - 09.30.19	Daylight Project	\$ 135,385.04
			TR Pieprzack	\$ 98,976.09	Invoice #18-016-06 - 11.1.19	Daylight Project	
			Total			\$ 665,353.44	

YTD Trial Balance

Fund: Sterling Relief

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

	O&M Balance 9/30/2019	O&M	Total 10/31/2019
Cash - Operating	186,294		186,294
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		8,549	8,549
Expenditures		957	957
Equity	186,294		193,886

NOTES	EPA	SOGL	Total
Daylighting Project	1,250,000	602,183	1,852,183
YTD	(763,929)	(367,817)	(1,131,746)
Remaining	486,071	234,366	720,437