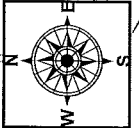


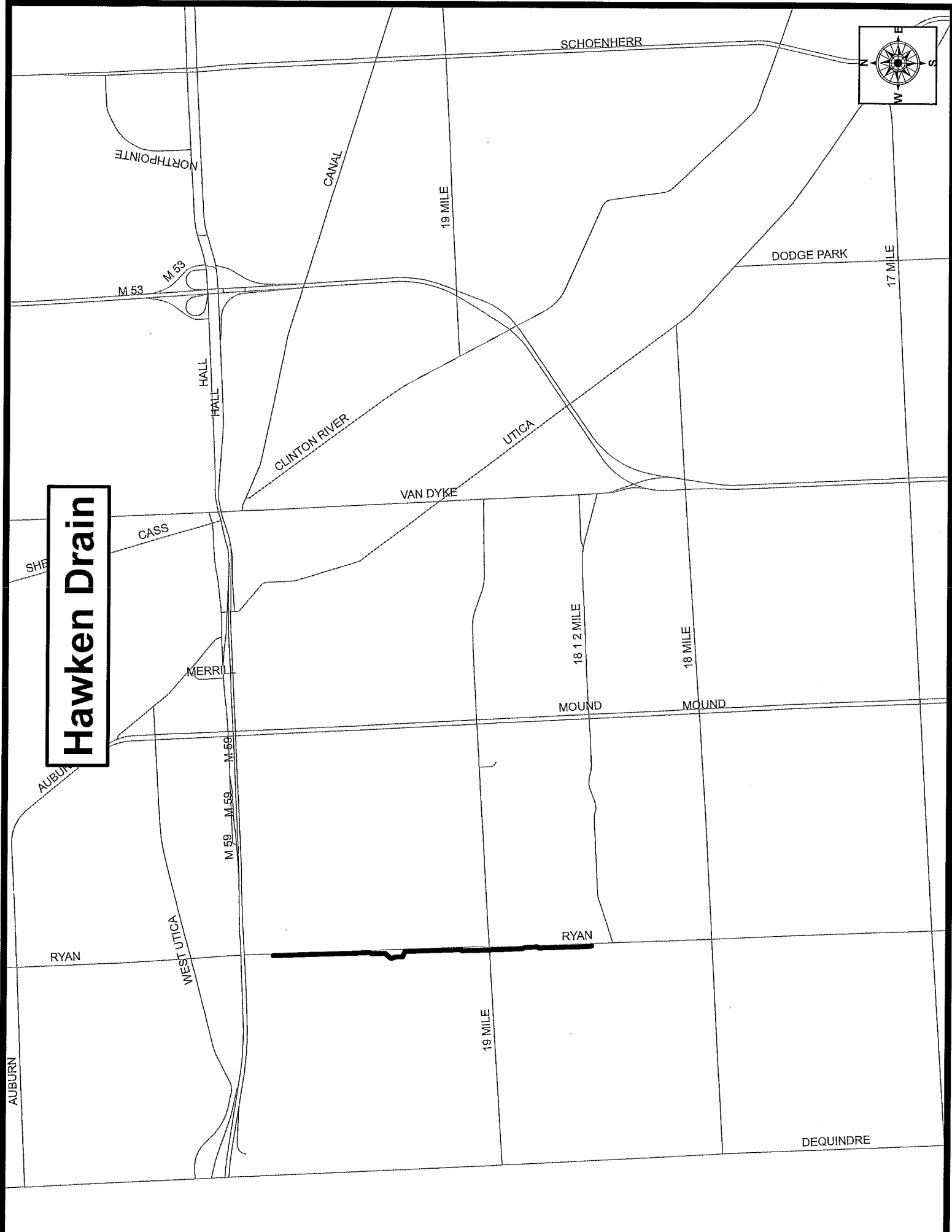
Miller
Santo
Mijac

HAWKEN DRAIN
INTRA-COUNTY DRAINAGE BOARD
JUNE 12, 2017
10:45 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 April 14, 2015	3
4. Public participation	
5. Consideration for approval of invoice (see attached)	5
6. Financial Report – Bruce Manning	6
7. Adjourn	



Hawken Drain



An adjourned meeting of the Intra-County Drainage Board for the **HAWKEN DRAIN, HAYES DRAIN, PLUMBROOK BRIDGE REPLACEMENT DRAIN, and SEVENTEEN MILE EXTENSION DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on April 14, 2015, at 8:00 A.M.

PRESENT: William Misterovich, Acting Chairman
Fred Miller, Member

ALSO PRESENT: Brent Avery, Operations Manager, Chapaton Pump Station
Joseph Betz, SCADA Manager
Keith Graboske, P.E., Chief Engineer
Jason Matteo, P.E., Chief Engineer – Wastewater Services
Robert Sinnamon, Coordinator

The meeting was called to order by the Acting Chairman, William Misterovich. The meeting was opened to public participation, then closed, there being no comments from the public.

Minutes of the meeting of October 7, 2014 were presented and approved on a motion by Mr. Miller, supported by Mr. Misterovich and unanimously carried.

Acting Chairman presented the following invoices to the board for review and approval:


<u>Hawken Drain</u>	
US Bank – Debt Service Payment – Acct. #4058-5	\$ 76,968.75
<u>Hayes Drain</u>	
US Bank – Debt Service Payment – Acct. #405705	\$128,250.00
<u>Plumbrook Bridge Replacement Drain</u>	
US Bank – Debt Service Payment – Acct. #4056-5	\$280,500.00
<u>Seventeen Mile Extension Drain</u>	
US Bank – Debt Service Payment – Acct. #4317-5	\$156,675.00

Motion was made by Mr. Miller, supported by Mr. Misterovich to approve the above referenced invoices as presented.

Ayes: Miller, Misterovich
Nays: None

Motion approved.

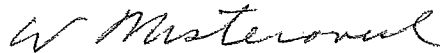
The meeting was adjourned on a motion by Mr. Miller, seconded by Mr. Misterovich, and unanimously approved.



William Misterovich, Acting Chairman
Chief Deputy 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 April 14, 2015, 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.



William Misterovich, Acting Chairman
Chief Deputy Public Works Commissioner

DATED: 4/14/15

7409.rs.doc

HAWKEN DRAIN - 6/12/17

Funding Source	Apportionment	Manager	Vendor	Amount	Invoice Detail	Project Summary	Project Balance
Hawken Drain	Chapter 20	Stockel	Wild Bill and Associates	\$ 1,305.00	Invoice #7484 - 5/26/17	Acreage for Sale signs - Ryan Road	
Total				\$ 1,305.00			

YTD Trial Balance

Fund: Hawken

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

	O&M Balance 9/30/2016	O&M	Total 5/31/2017
Cash - Operating	36,163.93	45.98	36,209.91
Accounts Receivable			0.00
Assets			0.00
Liabilities			0.00
Revenues		47.75	47.75
Expenditures		1.77	1.77
Equity	36,163.93		36,209.91