

AGENDA

Milk River Intercounty Drain Drainage Board Macomb and Wayne Counties

1:30 p.m. Monday, August 21, 2017

St. Clair Shores City Hall
Geer Conference Room
27600 Jefferson, St. Clair Shores, Michigan 48081

1. Call to Order

Board Members

Michael R. Gregg, Chair, Michigan Department of Agriculture & Rural Development
Elmeka N. Steele, Esq., Interim Wayne County Drain Commissioner
Candice Miller, Macomb County Public Works Commissioner
Bryan Babcock, P.E., Director of Public Works/Water, City of St. Clair Shores
Robert Novitke, Mayor, City of Grosse Pointe Woods

2. Approval of Agenda

3. Approval of the Minutes for the June 29, 2017 Drainage Board Meeting

4. Approval of the Closed Session Minutes for the June 29, 2017 Drainage Board Meeting

5. Reports

a. Priority 1B and Select Improvements Project

- Construction Update
- Easements

G. Tupancy/

J. Rydquist

J. Brennan

b. Quarterly O & M Budget Report

E. Steele

6. General Business

a. Drainage Board Approval of Drain Easements

b. Drainage Board Approval of Escrow Agreement

7. Unfinished Business

a. Landscaping

E. Steele

8. New Business

9. Public Comment

- Lisa Keelan, City of Grosse Pointe Woods, Resident

10. Set Date/Time/Location of next Drainage Board Meeting

11. Adjournment