



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

Notice of Drainage Board Meeting
(In accordance with P.A. 40, of 1956 as amended)

MILK RIVER INTERCOUNTY DRAIN

10:00 a.m., Thursday, December 16, 2021

By authority of the Open Meetings Act and the Declaration of the State of Emergency for Wayne County and the City of Grosse Pointe Woods, this meeting is being conducted electronically to protect the health of board members, staff, and the public due to the Coronavirus by limiting the number of people at public gatherings.

The purpose of this meeting is to: conduct necessary and appropriate business of the drain board (see attached agenda); authorize the payment of all properly presented invoices, vouchers, and drain orders; and any other business that may come before the Board.

Remote electronic participation will be conducted via Zoom. The meeting may be accessed through the following means:

- To participate electronically via Zoom, you can access the meeting through the following link:
<https://us02web.zoom.us/j/7499589010>, password: 12345678a\$
- To participation via telephone, please call: 312-626-6799, password: 453490
- If prompted, please enter the following Meeting ID: 749 958 9010
- Once individuals have joined the meeting, the chairperson will provide further information about procedures for participation.

Proceedings conducted at this public meeting are subject to the provisions of the Michigan Open Meetings Act. Additional information may be obtained from, and questions or comments directed to, the following offices:

Candice Miller
Macomb County
Public Works Commissioner
21777 Dunham
Clinton Township, MI 48036
586-469-5325

Elmeka Steele
Wayne County
Drain Commissioner
400 Monroe St, Ste 400
Detroit, MI 48226
313-224-3620

Bryan Babcock
City of St. Clair Shores
Director of Public Works & Water
19700 Pleasant Dr.
St. Clair Shores, MI 48080
586-445-5363

Bruce Smith
City of Grosse Pointe Woods
City Administrator
20025 Mack Plaza
Grosse Pointe Woods, MI 48236
313-343-2450

Those needing accommodations for effective participation in the meeting should contact the drain/public works commissioner of their county at the number listed above or may use the Michigan Relay Center by calling 711 for deaf, hard of hearing, or speech-impaired persons.

The State is taking proactive steps to mitigate the spread of COVID-19 in Michigan. We appreciate your understanding and cooperation in reducing the Coronavirus risk to Michigan residents. For current and up-to-date information regarding the Coronavirus visit <http://www.Michigan.gov/Coronavirus> or <http://www.CDC.gov/Coronavirus>.

December 10, 2021

Gary McDowell, Director
Michigan Department of Agriculture & Rural Development

Michael R. Gregg
Deputy for the Director
517-284-5624



STATE OF MICHIGAN

GOVERNOR

AND RURAL DEVELOPMENT

DIRECTOR

December 10, 2021

SENT VIA EMAIL

Ms. Candice Miller
Macomb County Public Works Commissioner
21777 Dunham
Clinton Township, MI 48036

Ms. Elmeka Steele
Wayne County Drain Commissioner
400 Monroe St, Ste 400
Detroit, MI 48226

Mr. Bryan Babcock
City of St. Clair Shores Director of Public Works & Water
19700 Pleasant Dr.
St. Clair Shores, MI 48080

Mr. Bruce Smith
City of Grosse Pointe Woods City Administrator
20025 Mack Plaza
Grosse Pointe Woods, MI 48236

RE: Milk River Intercounty Drain

Ladies and Gentlemen:

Enclosed is a Notice of Meeting. If accessible, please post it in your office or in your building where other such notices are posted. Also, in accordance with P.A. 528 of the Public Acts of 2012, if your county maintains a website that is accessible to the public, **this notice and agenda shall be posted on the homepage or on a separate webpage dedicated to public notices.**

Also, please prepare an Affidavit of Posting and forward one copy to this office.

Sincerely,

A handwritten signature in blue ink that reads "Michael R. Gregg".

Michael R. Gregg
Environmental Stewardship Division

MRG:jm

Agenda

Milk River Intercounty Drain Drainage Board

Macomb and Wayne Counties
Thursday, December 16, 2021, at 10:00 a.m.
Virtual Meeting

To Join the Zoom Meeting: <https://us02web.zoom.us/j/7499589010>
Meeting ID: 749 958 9010
Password: 12345678a\$
To Join by Telephone: (312) 626-6799
Meeting ID: 749 958 9010
Password: 453490

1. Call to Order
Board Members
Michael R. Gregg, Chair, Michigan Department of Agriculture & Rural Development
Elmeka N. Steele, Esq., Wayne County Drain Commissioner, Wayne County
Candice Miller, Macomb County Public Works Commissioner, Macomb County
Bryan Babcock, P.E., Director of Public Works/Water, City of St. Clair Shores
Bruce Smith, City Administrator, City of Grosse Pointe Woods
2. Approval of Agenda
3. Approval of the Minutes for:
 - a. November 18, 2021, Regular Drainage Board Meeting
4. Reports
 - a. Operations and Maintenance P. Trombley/K. Walby/K. Seidel
 - b. Priority 1B and Select Improvements Project G. Tupancy/R. Strassburg
 - Construction Update
5. New Business
6. Unfinished Business
 - a. Central Service Chargeback M. Moore
 - b. AT&T Lease Agreement Tetra Tech/Legal Counsel
 - c. Milk River Generator-RFP K. Walby/K. Seidel
 - d. Insurance-Budget Amendment (\$45,568) K. Walby
 - e. Property Insurance/Appraisal Results K. Walby/Stephen Saph
 - f. AEW Agreement with SEMSD K. Walby
7. Approval of the SEMSD Operations and Maintenance Invoice
8. Public Comment
9. Next Drainage Board Meeting:
Thursday, January 27, 2022 @ 10:00 a.m.
10. Adjournment