

## **Agenda**

### **Milk River Intercounty Drain Drainage Board (Macomb and Wayne Counties)**

**10:00 a.m., Thursday, March 28, 2024**

**St. Clair Shores City Hall**

**27600 Jefferson**

**St. Clair Shores, Michigan**

**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

Heather Toutant, Director of Public Works, City of Harper Woods

**2. Approval of Agenda**

**3. Approval of the Minutes for:**

- a. January 25, 2024, Regular Drainage Board Meeting

**4. Reports**

- a. Operations and Maintenance

P. Trombley/K. Walby/K. Seidel

- b. Priority 1B and Select Improvements Project

R. Strassburg

- Construction Update
  - Flushing Gate Repairs

**5. New Business**

- a. SEMSD Sewer Rates

K. Walby

- b. SEMSD O&M Fee

K. Walby

- c. FY25 Budget

K. Walby

**6. Unfinished Business**

- a. Generator

Tetra Tech

**7. Approval of the SEMSD Operations and Maintenance Invoice**

**8. Public Comment**

**9. Next Drainage Board Meeting:**

Thursday, May 30, 2024 @ 10:00 a.m.

**10. Adjournment**