

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, August 19, 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 City Administrator 19700 Pleasant Dr. St. Clair Shores, MI 48080 586-445-5363

Bruce Smith City of Grosse Pointe Woods 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.

August 16, 2021

Gary McDowell, Director Michigan Department of Agriculture & Rural Development

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

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### 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. <u>Also, in accordance with P.A. 528 of the Public Acts of 2012, if your county</u> 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, mukael R. Gregg

Michael R. Gregg Environmental Stewardship Division

MRG:jm

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## Agenda Milk River Intercounty Drain Drainage Board Macomb and Wayne Counties Thursday, August 19, 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
- Approval of the Minutes for:
  a. July 22, 2021, Regular Drainage Board Meeting.
- 4. Reports
  - a. Operations and Maintenance
  - b. Priority 1B and Select Improvements Project
    - Construction Update
  - c. FY 2021 O&M Budget to Actual Report as of 6/30/2021
- 5. New Business
  - a. Rosedale Street Bridge Letter
  - b. Operator In Charge Designation Form
  - c. Milk River Generator
- 6. Unfinished Business
  - a. Removal of Sandbags Update
  - b. AEW Agreement
  - c. Notice of Claims-Flood Update
  - d. Insurance Coverage for Milk River and SEMSD Insurance
  - e. GPW Inspection Letter-Compliance
- 7. Approval of the SEMSD Operations and Maintenance Invoice
- 8. Public Comment
- 9. Next Drainage Board Meeting: Thursday, September 16, 2021 @ 10:00 a.m.
- 10. Adjournment

- B. Avery/K. Walby/K. Seidel
- G. Tupancy/R. Strassburg