



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

KATHLEEN ANGERER
ACTING DIRECTOR

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

MILK RIVER INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held at:

10:00 a.m., Thursday, January 26, 2023
St. Clair Shores City Hall
27600 Jefferson Street
St. Clair Shores, Michigan

The purpose of this meeting is to conduct necessary and appropriate business of the drainage board (see attached agenda) and any other business that may come before the Board.

Proceedings conducted at this public meeting will be subject to the provisions of the Michigan Open Meetings Act.

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

Elmeke 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

Heather Toutant
City of Harper Woods
Director of Public Works
19600 E. 8 Mile Rd.
Harper Woods, MI 48075
313-343-2570

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.

Dated on January 20, 2023

Kathleen Angerer, Acting Director
Michigan Department of
Agriculture & Rural Development

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

Agenda

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

10:00 a.m., Thursday, January 26, 2023
St. Clair Shores City Hall
27600 Jefferson Street
St. Clair Shores, Michigan

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

2. Approval of Agenda

3. Approval of the Minutes for:

- a. December 15, 2022, 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 | |

5. New Business

- | | |
|----------------------------|--------------------------|
| a. PPC | Tetra Tech |
| b. Generator | G. Tupancy/R. Strassburg |
| c. Budget to Actual Report | M. Moore |

6. Unfinished Business

7. Approval of the SEMSD Operations and Maintenance Invoice

8. Public Comment

9. Update on Mediation of Spence Bros. Dispute

10. Closed Session as permitted by State Statute MCLA 15.268 Sec. 8(e)

11. Next Drainage Board Meeting:

Thursday, February 23, 2023 @ 10:00 a.m.

12. Adjournment