

AGENDA

Milk River Intercounty Drain Drainage Board

Macomb and Wayne Counties

10:00 A.M. Friday, January 25, 2019

St. Clair Shores City Hall

27600 Jefferson, St. Clair Shores, Michigan 48081

1. Call to Order

Board Members

Michael R. Gregg, Chair, Michigan Dept. of Agriculture & Rural Development, State of Michigan

Elmeka N. Steele, Esq., Interim 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

Joe Rheker, City Manager, City of Harper Woods

2. Approval of Agenda

3. Approval of the Minutes for the December 20, 2018 Drainage Board Meeting

4. Reports

a. Status of Mediation and recommendations of legal counsel

J. Brennan

b. Operations and Maintenance

B. Avery/K. Seidel

c. Priority 1B and Select Improvements Project

G. Tupancy/J. Rydquist

• Construction Update

d. Proposed 2019 meeting schedule

5. Unfinished Business

6. New Business

7. Public Comment

8. Next Drainage Board Meeting:

St. Clair Shores City Hall

9. Adjournment