

AGENDA
Milk River Intercounty Drain Drainage Board
Macomb and Wayne Counties

Thursday, October 18, 2018, 10:00 a.m.
St. Clair Shores City Hall
27600 Jefferson, St. Clair Shores, Michigan 48081

1. Call to Order

Board Members

Michael R. Gregg, Chair, Michigan Department of Agriculture & Rural Development
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
Robert Novitke, Mayor, City of Grosse Pointe Woods

2. Approval of Agenda

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

4. Approval of the Minutes of the September 26, 2018 Drainage Board Meeting

5. Approval of the Closed Session Minutes of the September 26, 2018 Drainage Board Meeting

6. Reports

a. Operations and Maintenance

B. Avery/ K. Seidel

b. Priority 1B and Select Improvements Project

G. Tupancy/J. Rydquist

- Construction Update

7. New Business

a. FY19 Operations & Maintenance Budget

E. Barrera

b. Change Order For Priority 1B Project Contract Price

G. Tupancy

8. Unfinished Business

a. Transition of Services to SEMSD

E. Steele

- Administrative
- Financial
- Technical

9. Unfinished Business

10. Public Comment

11. Next Drainage Board Meeting:

Thursday, November 8, 2018 at 10:00 am
St. Clair Shores City Hall

12. Adjournment