AGENDA

Milk River Intercounty Drain Drainage Board

Macomb and Wayne Counties

2:00 p.m., Wednesday, September 26, 2018

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 Candice Miller, Macomb County Public Works Commissioner 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. Reports
 - a. Receive and take action on the proposed Operation, Maintenance and Use Agreement between the Milk River Intercounty Drain Drainage District (MRIDDD) and Southeast Macomb Sanitary District (SEMSD)
 - b. Discuss and take action to notify MDEQ regarding the transfer of operation and maintenance of the MRIDDD facilities from Wayne County to SEMSD
 - c. Discuss and take action to authorize SEMSD to complete work related to transfer the MRIDDD SCADA system
- 5. New Business
- 6. Public Comment
- Next Drainage Board Meeting: Thursday, October 18, 2018 at 10:00 am St. Clair Shores City Hall
- 8. Adjournment