

AGENDA

Milk River Intercounty Drain Drainage Board Macomb and Wayne Counties

10:00 a.m. Thursday, September 20, 2018

**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
Robert Novitke, Mayor, City of Grosse Pointe Woods

2. Approval of Agenda

3. Approval of the Minutes for the August 21, 2018 Drainage Board Meeting

4. Approval of the Closed Session Minutes for August 21, 2018 Drainage Board Meeting

5. Reports

- | | |
|--|------------------------|
| a. Operations & Maintenance Update | G. Tupancy |
| b. Priority 1B and Select Improvements Project | G. Tupancy/J. Rydquist |
| • Construction Update | |
| • Budget | E. Barrera |

6. Unfinished Business

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| a. AT&T Lease | G. Tupancy |
| b. Priority 1B and Select Improvements Project
Construction Contract | J. Brennan |

7. New Business

8. Public Comment

**9. Next Drainage Board Meeting: October 18, 2018 at 10:00 a.m.
St. Clair Shores City Hall**

10. Adjournment