AGENDA

Milk River Intercounty Drain Drainage Board

Macomb and Wayne Counties

10:00 am, Thursday, June 21, 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 for the May 17, 2018 Drainage Board Meeting
- 4. Reports
 - a. Priority 1B and Select Improvements Project K. Cave/J. Rydquist
 - Construction Update

Construction Contract

- b. Operations & Maintenance Report
 c. Service Agreement with SEMSD
 K. Cave
- 5. Unfinished Business
 - a. AT&T Leaseb. Priority 1B and Select Improvements ProjectJ. Brennan
- 6. New Business
- 7. Public Comment
- Next Drainage Board Meeting: Thursday, July 19, 2018 at 10:00 am St. Clair Shores City Hall
- 9. Adjournment