

AGENDA

Milk River Intercounty Drain Drainage Board Macomb and Wayne Counties

10:00 a.m. Thursday, January 18, 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
Brian Baker, 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 November 30, 2017 Drainage Board Meeting

4. Reports

a. Operations & Maintenance

E. Steele

- Combined Sewer Overflow Inspection

b. Priority 1B and Select Improvements Project

G. Tupancy / J. Rydquist

- Construction Update

c. Legal Updates

J. Brennan

- Contractor Claims
- Escrow Agreement
- Landscape Screening

d. FY18 Operations & Maintenance Quarterly Budget Report

E. Barrera

5. General Business

a. Amendment No. 2 to Contract with Tetra Tech

G. Tupancy

6. Unfinished Business

7. New Business

8. Public Comment

9. Set Date/Time/Location of next Drainage Board Meeting

a. 2018 Meeting Schedule

10. Adjournment