

AGENDA
Milk River Intercounty Drain Drainage Board
Macomb and Wayne Counties

Thursday, November 21, 2019, at 10:00 a.m.
St. Clair Shores City Hall, Geer Conference Room
27600 Jefferson Avenue, 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
Joe Rheker, City Manager, City of Harper Woods

2. Approval of Agenda

3. Approval of the Minutes for:

- a. October 23, 2019, Drainage Board Meeting
- b. October 23, 2019, Closed Session Drainage Board Meeting

4. Reports

- a. Operations and Maintenance B. Avery/K. Seidel/B. McDonald
- b. Priority 1B and Select Improvements Project G. Tupancy/R. Strassburg
 - Construction Update

5. New Business

- a. Spence Brothers Change Order

6. Unfinished Business

- a. Available Funds and Overage Report E. Barrera
- b. Update on Work Plan to EGLE R. Strassburg

7. Approval of the SEMSD Operations and Maintenance Invoice

8. Public Comment

9. Next Drainage Board Meeting:

December 19, 2019 @ 10:00 a.m.
St. Clair Shores City Hall, Geer Conference Room

10. Closed Session

11. Adjournment