



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

Notice of Drainage Board Meeting
(In accordance with P.A. 40, of 1956 as amended)
MILK RIVER INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held **virtually** at:

1:30 p.m., Thursday, May 14, 2020
To Join by telephone: 312 626 6799
Meeting ID: 879 8748 7637
Password: 429233

The purpose of this meeting is to: receive reports on the status of operations and maintenance, flood prevention sandbagging and the improvement project construction; discuss and give direction on financing additional project costs; approve invoices; and any other business that may come before the Board.

Proceedings conducted at this public meeting are subject to the provisions of Governor Gretchen Whitmer and the Michigan Department of Health and Human Services' recommendations designed to help prevent the spread of Coronavirus Disease 2019 (COVID-19) and in conformance with Executive Directive No. 2020-2 and Executive Order No. 2020-75. Additional information may be obtained from the following offices:

Candice Miller Macomb County Public Works Commissioner 21777 Dunham Clinton Township, MI 48036 586-469-5325	Elmeka Steele Wayne County Drain Commissioner 400 Monroe St, Ste 400 Detroit, MI 48226 313-224-3620	Bryan Babcock City of St. Clair Shores Director of Public Works & Water 19700 Pleasant Dr. St. Clair Shores, MI 48080 586-445-5363	Joe Rheker City of Harper Woods City Manager 19617 Harper Harper Woods, MI 48225 313-343-2505
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Persons with disabilities needing accommodations for effective participation in the meeting should contact the Drain Commissioner of their County at the number listed above or through the Michigan Relay Center at 7-1-1 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing or other assistance.

The State is taking proactive steps to mitigate the spread of COVID-19 in Michigan. We appreciate your understanding and cooperation in reducing the coronavirus risk to Michigan residents. For current and up-to-date information regarding the coronavirus visit <http://www.Michigan.gov/Coronavirus> or <http://www.CDC.gov/Coronavirus>.

Dated at Lansing, Michigan, May 12, 2020

Gary McDowell, Director Michigan
Department of Agriculture and Rural
Development

Michael R. Gregg
Deputy for the Director
517-284-5624

AGENDA
Milk River Intercounty Drain Drainage Board
Macomb and Wayne Counties

Thursday, May 14, 2020, at 1:30 p.m.
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1. Call to Order

Board Members

Michael R. Gregg, Chair, Michigan Department of Agriculture & Rural Development
Elmeke N. Steele, Esq., 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
John Szymanski, Acting City Manager, City of Harper Woods

2. Approval of Agenda

3. Approval of the Minutes for:

- a. April 16, 2020, Drainage Board Regular Meeting
- b. April 30, 2020, Drainage Board Public Information Meeting

4. Reports

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

5. New Business

6. Unfinished Business

- a. Discussion on Financing Options

7. Approval of the SEMSD Operations and Maintenance Invoice

8. Public Comment

9. Next Drainage Board Meeting:

June 16, 2020 @ 1:30 p.m.
St. Clair Shores City Hall, Geer Conference Room

10. Adjournment