



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
1:30 p.m., June 16, 2020
Remote Electronic Access**

The purpose of this meeting is to: conduct necessary and appropriate business of the drain board; authorize the payment of all properly presented invoices, vouchers, and drain orders; and any other business that may come before the Board.

Remote electronic participation will be conducted via Zoom. The meeting may be accessed through the following means:

- To participate electronically via Zoom, you can access the meeting through the following link: <https://us02web.zoom.us/j/7499589010>
- To participation via telephone, please call: **312-626-6799**
- If prompted, please enter the following Meeting ID: **749 958 9010**
- Once individuals have joined the meeting, the chairperson will provide further information about procedures for participation.

This meeting is being held virtually due to the ongoing Coronavirus public health emergency. Proceedings conducted at this public meeting are subject to the provisions of the Michigan Open Meetings Act and Governor Gretchen Whitmer's and the Michigan Department of Health and Human Services' recommendations designed to help prevent the spread of COVID-19 and in conformance with Executive Directive No. 2020-2 and Executive Order No. 2020-75. Additional information may be obtained from, and questions or comments directed to, 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/Water Resources 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>.

Gary McDowell, Director
Agriculture and Rural Development

Michael R. Gregg
Deputy for the Director

Agenda
Milk River Intercounty Drain Drainage Board
Macomb and Wayne Counties
Tuesday, June 16, 2020, at 1:30 p.m.
Virtual Meeting

To Join the Zoom Meeting: <https://us02web.zoom.us/j/7499589010>
Meeting ID: 749 958 9010
Password: 12345678a\$

To Join by Telephone: (312)626-6799
Meeting ID: 749 958 9010
Password: 453490

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. May 28, 2020, Drainage Board Special Meeting
4. Reports
 - a. Operations and Maintenance B. Avery/K. Seidel/K. Walby
 - b. Sandbagging Project B. Avery/K. Seidel/K. Walby
 - c. Priority 1B and Select Improvements Project G. Tupancy/R. Strassburg
 - Construction Update
 - d. Financial Report Wayne County Finance Staff
5. New Business
 - a. SEMSD O&M Charge K. Seidel/K. Walby
6. Unfinished Business
 - a. Financing Options E. Steele/E. Barrera
 - b. AT&T Cell Tower Lease J. Brennan
7. Approval of the SEMSD Operations and Maintenance Invoice
8. Public Comment
9. Next Drainage Board Meeting:
Thursday, July 16, 2020 @ 10:00 a.m.
St. Clair Shores City Hall, Geer Conference Room
10. Adjournment