Agenda

Milk River Intercounty Drain Drainage Board Macomb and Wayne Counties Thursday, September 17, 2020, at 10:00 a.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 Elmeka 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. August 13, 2020, Regular Drainage Board Meeting
 - b. September 3, 2020, Special Drainage Board Meeting
- 4. Reports
 - a. Operations and Maintenance

- B. Avery/K. Walby/K. Seidel
- b. Priority 1B and Select Improvements Project
- G. Tupancy/R. Strassburg

- Construction Update
- 5. New Business (None)
- 6. Unfinished Business

a. Proposals for New Level Sensors

K. Seidel

b. AT&T Cell Tower Lease Update

J. Brennan

- 7. Approval of the SEMSD Operations and Maintenance Invoice
- 8. Public Comment
- 9. Next Drainage Board Meeting:

Thursday, October 15, 2020 @ 10:00 a.m.

Virtual Zoom Meeting

10. Adjournment