

**Agenda**  
**Milk River Intercounty Drain Drainage Board**  
**Macomb and Wayne Counties**  
**Thursday, February 18, 2021, 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  
Bruce Smith, City Administrator, City of Grosse Pointe Woods
2. Approval of Agenda
3. Approval of the Minutes for:
  - a. January 21, 2021, Regular Drainage Board Meeting.
4. Reports
  - a. Operations and Maintenance B. Avery/K. Walby/K. Seidel
    - Payment for Concrete Driveway and Sidewalk Concrete Pours
    - ACO Milestone Extension Letter Request
  - b. Priority 1B and Select Improvements Project G. Tupancy/R. Strassburg
    - Construction Update
5. New Business
6. Unfinished Business
  - a. Request by Spence Bros. regarding release of the Project Contingency
7. Approval of the SEMSD Operations and Maintenance Invoice
8. Public Comment
9. Next Drainage Board Meeting:  
Thursday, March 18, 2021 @ 10:00 a.m.  
Virtual Zoom Meeting
10. Adjournment