

Agenda
Milk River Intercounty Drain Drainage Board
Macomb and Wayne Counties
Thursday, March 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. February 18, 2021, Regular 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
 - a. Payment of Outstanding Wayne County Invoices
 - b. SEMSD FY22 Milk River RTB Monthly Operation and Maintenance Service Fee
6. Unfinished Business
 - a. Request by Spence Bros. regarding the release of the Project Contingency
 - b. Payment for Concrete Driveway and Sidewalk
 - c. ACO Milestone Extension Letter Request
 - d. Update on transfer of Milk River Utilities to SEMSD
7. Approval of the SEMSD Operations and Maintenance Invoice
8. Public Comment
9. Next Drainage Board Meeting:
Thursday, April 15, 2021 @ 10:00 a.m.
Virtual Zoom Meeting
10. Adjournment