

**Agenda**  
**Milk River Intercounty Drain Drainage Board**  
**Macomb and Wayne Counties**  
**Thursday, April 15, 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. March 18, 2021, Regular Drainage Board Meeting.
  - b. Legal Update-John Brennan
4. Reports
  - a. Operations and Maintenance - Sandbag Update      B. Avery/K. Walby/K. Seidel
  - b. Priority 1B and Select Improvements Project      G. Tupancy/R. Strassburg
    - Construction Update
  - c. Financial Report
5. New Business
6. Unfinished Business
  - a. Request by Spence Bros. regarding the release of the Project Contingency
  - b. SEMSD FY22 Milk River RTB Monthly Operations and Maintenance Service Fee
  - c. Policy for Conduction of Board Meetings
  - d. Update on the transfer of Milk River Utilities to SEMSD
    - DTE Invoice payment Reimbursement
7. Approval of the SEMSD Operations and Maintenance Invoice
8. Public Comment
9. Next Drainage Board Meeting:  
Thursday, May 20, 2021 @ 10:00 a.m.
10. Adjournment