

Agenda
Milk River Intercounty Drain Drainage Board
Macomb and Wayne Counties
Thursday, August 19, 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. July 22, 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
 - c. FY 2021 O&M Budget to Actual Report as of 6/30/2021
5. New Business
 - a. Rosedale Street Bridge Letter
 - b. Operator In Charge Designation Form
 - c. Milk River Generator
 - d. ASI Request for Information
6. Unfinished Business
 - a. Removal of Sandbags Update
 - b. AEW Agreement
 - c. Notice of Claims-Flood Update
 - d. Insurance Coverage for Milk River and SEMSD Insurance
 - e. GPW Inspection Letter-Compliance
7. Approval of the SEMSD Operations and Maintenance Invoice
8. Public Comment
9. Next Drainage Board Meeting:
Thursday, September 16, 2021 @ 10:00 a.m.
10. Adjournment