

Agenda

Milk River Intercounty Drain Drainage Board

Macomb and Wayne Counties
Thursday, October 21, 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. September 16, 2021, Regular Drainage Board Meeting
 - b. September 16, 2021, Closed Session Meeting
4. Reports
 - a. Operations and Maintenance P. Trombley/K. Walby/K. Seidel
 - b. Priority 1B and Select Improvements Project G. Tupancy/R. Strassburg
 - Construction Update
5. New Business
 - a. Proposed 2022 MRIDDD Meeting Dates
6. Unfinished Business
 - a. Notice of Claims-Flood Update
 - b. AT&T Lease Agreement
 - c. Insurance Proposal-Liability Coverage Only
 - d. GPW Inspection Letter-Compliance
 - e. Milk River Generator-RFP
 - f. Basin Coverings
7. Approval of the SEMSD Operations and Maintenance Invoice
8. Public Comment
9. Next Drainage Board Meeting:
Thursday, November 18, 2021 @ 10:00 a.m.
10. Adjournment