

Agenda

Milk River Intercounty Drain Drainage Board

Macomb and Wayne Counties
Thursday, December 16, 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. November 18, 2021, Regular Drainage Board 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
6. Unfinished Business
 - a) AT&T Lease Agreement Tetra Tech/Legal Counsel
 - b) AEW Agreement with SEMSD K. Walby
 - c) Central Service Chargeback M. Moore
 - d) Milk River Generator-RFP K. Walby/K. Seidel
 - e) Insurance-Budget Amendment (\$45,568) K. Walby
 - f) Property Insurance/Appraisal Results K. Walby/Stephen Saph
 - g) Girard Drain Update E. Steele
7. Approval of the SEMSD Operations and Maintenance Invoice
8. Public Comment
9. Next Drainage Board Meeting:
Thursday, January 27, 2022 @ 10:00 a.m.
10. Adjournment