

Agenda

Milk River Intercounty Drain Drainage Board

Macomb and Wayne Counties
Thursday, January 27, 2021, at 10:00 a.m.
St. Clair Shores City Hall
27600 Jefferson, St. Clair Shores, Michigan 48081

- 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
Frank Schulte, City Administrator, City of Grosse Pointe Woods
- 2. Approval of Agenda**
- 3. Approval of the Minutes for:**
 - a. December 16, 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**
 - a. Board Packets K. Walby
 - b. FY22 6/30/22 Budget Revision M. Moore/Wayne County
- 6. Unfinished Business**
 - a. GPW Inspection Letter-Compliance K. Walby/K. Seidel
 - b. User Charge/O & M Overview K. Walby/K. Seidel
 - c. Update-AT&T Cell Tower-Engineering Analysis Tetra Tech
 - d. Milk River Generator Proposal Tetra Tech
 - e. Property Insurance/Appraisal Quote K. Walby/Stephen Saph
 - f. Girard Drain-Update Kip Walby/Wayne County
- 7. Approval of the SEMSD Operations and Maintenance Invoice**
- 8. Public Comment**
- 9. Next Drainage Board Meeting:**
Thursday, February 24, 2022 @ 10:00 a.m.
- 10. Adjournment**