

# Agenda

## Milk River Intercounty Drain Drainage Board

**Macomb and Wayne Counties**  
**Thursday, February 24, 2022, 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. January 27, 2022, 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. GPW Inspection Letter-Compliance K. Walby/K. Seidel
- b. Update-AT&T Cell Tower-Engineering Analysis Tetra Tech
- c. Milk River Generator Proposal Tetra Tech
- d. Property Insurance/Appraisal Quote K. Walby/Stephen Saph
- e. PPC Update Tetra Tech

**7. Approval of the SEMSD Operations and Maintenance Invoice**

**8. Public Comment**

**9. Next Drainage Board Meeting:**

Thursday, March 24, 2022 @ 10:00 a.m.

**10. Adjournment**