

Agenda
Milk River Intercounty Drain Drainage Board
Macomb and Wayne Counties
Thursday, April 28, 2022, at 10:00 a.m.
St. Clair Shores City Hall
27600 Jefferson, St. Clair Shores, Michigan 48081
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
Frank Schulte, City Administrator, City of Grosse Pointe Woods

2. Approval of Agenda

3. Approval of the Minutes for:

- a. March 24, 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
 - Substantial Completion
 - Eaton Video Waiver
 - Cross Connection Study

5. New Business

- a. SCADA Server Equipment: Software Upgrades K. Walby
- b. MRIDDD Annual Performance K. Walby
- c. SEMSD Rates/O&M K. Walby
- d. FY23 Budget M. Moore

6. Unfinished Business

- a. GPW Inspection Letter-Compliance SEMSD
- b. Cell Tower Update Tetra Tech

7. Approval of the SEMSD Operations and Maintenance Invoice

8. Public Comment

9. Next Drainage Board Meeting:

Thursday, May 26, 2022 @ 10:00 a.m.

10. Adjournment