

Agenda
Milk River Intercounty Drain Drainage Board
Macomb and Wayne Counties
Thursday, August 25, 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
Elmekka 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
James Kowalski, Director of Public Services, City of Grosse Pointe Woods

2. Approval of Agenda

3. Approval of the Minutes for:

- a. August 4, 2022, Regular Drainage Board Meeting

4. Reports

- | | |
|--|--------------------------------|
| a. Operations and Maintenance | P. Trombley/K. Walby/K. Seidel |
| b. Priority 1B and Select Improvements Project | R. Strassburg |
| • Construction Update | |
| • GPW Building Permit/Cross Connection Study | |

5. New Business

- | | |
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| a. Date/Time of Site Tour | SEMSD |
| b. Budget to Actual Report thru 6.30.22 | M. Moore |

6. Unfinished Business

- | | |
|--------------------------------------|------------|
| a. GPW Inspection Letter & Worksheet | SEMSD |
| b. Cell Tower Update | Tetra Tech |

7. Approval of the SEMSD Operations and Maintenance Invoice

8. Public Comment

9. Closed Session

10. Next Drainage Board Meeting:

Thursday, September 22, 2022 @ 1:30 p.m.

11. Adjournment