

Agenda
Milk River Intercounty Drain Drainage Board
Macomb and Wayne Counties
Thursday, January 26, 2023
10:00 a.m. MRIDDD Board Meeting
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
Heather Toutant, Director of Public Works, City of Harper Woods

2. Approval of Agenda

3. Approval of the Minutes for:

- a. December 15, 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

5. New Business

- a. PPC Tetra Tech
- b. Generator G. Tupancy/R. Strassburg
- c. Budget to Actual Report M. Moore

6. Unfinished Business

7. Approval of the SEMSD Operations and Maintenance Invoice

8. Public Comment

9. Closed Session as permitted by State Statute MCLA 15.268 Sec. 8(e)

10. Next Drainage Board Meeting:

Thursday, February 23, 2023 @ 10:00 a.m.

11. Adjournment