## Agenda

## Milk River Intercounty Drain Drainage Board Macomb and Wayne Counties Thursday, March 23, 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, Deputy Director of Public Works, City of Harper Woods

- 2. Approval of Agenda
- 3. Approval of the Minutes for:
  - a. February 23, 2023, Regular Drainage Board Meeting
  - b. February 23, 2023, MRIDDD Closed Session
- 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

- 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, April 27, 2023 @ 10:00 a.m.

11. Adjournment