

Agenda

Milk River Intercounty Drain Drainage Board

Macomb and Wayne Counties

Thursday, April 27, 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. March 23, 2023, 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. Wayne County Financial Update | J. Kenyon |
| d. SEMSD Rates | K. Walby |
| e. SEMSD O&M Service Fee | K. Walby |
| f. FY24 Budget | K. Walby |
| g. May Meeting Date | M. Gregg |
| h. Sanitary Pump Repair | K. Walby |

6. Unfinished Business

- | | |
|------------------------------|----------|
| a. MRIDDD Annual Performance | K. Walby |
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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, May 25, 2023 @ 10:00 a.m.

11. Adjournment