## **AGENDA**

# Milk River Intercounty Drain Drainage Board Macomb and Wayne Counties

### Thursday, June 22, 2023 10:00 a.m. MRIDDD Board Meeting

#### St. Clair Shores City Hall 27600 Jefferson, St. Clair Shores, Michigan 48081

#### 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. May 31, 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

- 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, July 20, 2023 @ 10:00 a.m.

11. Adjournment