

AGENDA

Milk River Intercounty Drain Drainage Board Macomb and Wayne Counties

Thursday, July 20, 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. June 22, 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 Tetra Tech
- c. Wayne County Q4 Financial Report J. Kenyon

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, August 24, 2023 @ 10:00 a.m.

11. Adjournment