

AGENDA

Milk River Intercounty Drain Drainage Board Macomb and Wayne Counties

Thursday, September 28, 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. August 24, 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. Milk River ICD Fiscal Year | Wayne County |
| b. Finance Report & Wayne County FY22 Audit | Wayne County |

6. Unfinished Business

- | | |
|--------------|------------|
| a. PPC | Tetra Tech |
| b. Generator | Tetra Tech |

7. Approval of the SEMSD Operations and Maintenance Invoice

8. Public Comment

9. Next Drainage Board Meeting:

Thursday, October 26, 2023 @ 10:00 a.m.

10. Adjournment