AGENDA

Milk River Intercounty Drain Drainage Board Macomb and Wayne Counties

Thursday, October 26, 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. September 28, 2023, Regular Drainage Board Meeting

4. Reports

a. Operations and Maintenance

- b. Priority 1B and Select Improvements Project
 - Construction Update

5. New Business

a.	2024 MRIDDD Meeting Dates-Quarterly Meetings	K. Walby
b.	Insurance Renewal	K. Walby
c.	Q1 Financial Report	J. Kenyon

6. Unfinished Business

a. Generator

Tetra Tech

R. Strassburg

P. Trombley/K. Walby/K. Seidel

7. Approval of the SEMSD Operations and Maintenance Invoice

8. Public Comment

9. Next Drainage Board Meeting:

Thursday, November 30, 2023 @ 10:00 a.m.

10. Adjournment