

# AGENDA

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## Milk River Intercounty Drain Drainage Board Macomb and Wayne Counties

Thursday, January 25, 2024  
10:00 a.m. MRIDDD Board Meeting

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

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### 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. December 14, 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
  - Flushing Gate Repairs

### 5. New Business

- a. Year-End RTB Performance P. Trombley/K. Seidel
- b. Q2 Financial Report J. Kenyon

### 6. Unfinished Business

- a. Generator Tetra Tech

### 7. Approval of the SEMSD Operations and Maintenance Invoice

### 8. Public Comment

### 9. Next Drainage Board Meeting:

Thursday, March 28, 2024 @ 10:00 a.m.

### 10. Adjournment