

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

KATHLEEN ANGERER
ACTING DIRECTOR

Notice of Drainage Board Meeting (In accordance with P.A. 40, of 1956 as amended)

MILK RIVER INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held at:

10:00 a.m., Thursday, March 23, 2023 St. Clair Shores City Hall 27600 Jefferson Street St. Clair Shores, Michigan

The purpose of this meeting is to conduct necessary and appropriate business of the drainage board (see attached agenda) and any other business that may come before the Board.

Proceedings conducted at this public meeting will be subject to the provisions of the Michigan Open Meetings Act.

Candice Miller Macomb County Public Works Commissioner 21777 Dunham Clinton Township, MI 48036 586-469-5325 Elmeka Steele Wayne County Drain Commissioner 400 Monroe St, Ste 400 Detroit, MI 48226 313-224-3620

Bryan Babcock City of St. Clair Shores Director of Public Works & Water 19700 Pleasant Dr. St. Clair Shores, MI 48080 586-445-5363

Heather Toutant City of Harper Woods Deputy Director of Public Works 19600 E. 8 Mile Rd. Harper Woods, MI 48075 313-343-2570

Those needing accommodations for effective participation in the meeting should contact the drain/public works commissioner of their county at the number listed above or may use the Michigan Relay Center by calling 711 for deaf, hard of hearing, or speech-impaired persons.

Dated in Lansing, MI on March 16, 2023

Kathleen Angerer, Acting Director Michigan Department of Agriculture & Rural Development

Michael R. Gregg Deputy for the Director 517-284-5624

Agenda

Milk River Intercounty Drain Drainage Board

(Macomb and Wayne Counties)

10:00 a.m., Thursday, March 23, 2023 St. Clair Shores City Hall 27600 Jefferson Street St. Clair Shores, Michigan

To Join the Zoom Meeting: https://us02web.zoom.us/j/7499589010

Meeting ID: 749 958 9010 Password: 12345678a\$ To Join by Telephone: (312) 626-6799 Meeting ID: 749 958 9010 Password: 453490

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, Deputy Director of Public Works, City of Harper Woods

- 2. Approval of Agenda
- 3. Approval of the Minutes for:
 - a. February 23, 2023, Regular Drainage Board Meeting
 - b. February 23, 2023, MRIDDD Closed Session
- 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

G. Tupancy/R. Strassburg

- 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, April 27, 2023 @ 10:00 a.m.
- 11. Adjournment