

AGENDA

Milk River Intercounty Drain Drainage Board Macomb and Wayne Counties

1:30 P.M.

~~10:00 a.m.~~ Thursday, February 22, 2018

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., Interim Wayne County Drain Commissioner

Candice Miller, Macomb County Public Works Commissioner

Bryan Babcock, P.E., Director of Public Works/Water, City of St. Clair Shores

Robert Novitke, Mayor, City of Grosse Pointe Woods

2. Approval of Agenda

3. Approval of the Minutes for the January 18, 2018 Drainage Board Meeting

4. Reports

a. Priority 1B and Select Improvements Project

G. Tupancy /J. Rydquist

- Construction Update

b. Legal Updates

J. Brennan

- Contractor Claims
- Escrow Agreement
- Landscape Screening

c. FY 18 Operations & Maintenance Quarterly Budget Report

E. Barrera

5. Unfinished Business

a. Operations & Maintenance

E. Steele

- Combination Sewer Overflow Inspection

6. New Business

7. Public Comment

8. Set Date/Time/Location of next Drainage Board Meeting

a. 2018 Meeting Schedule

9. Adjournment