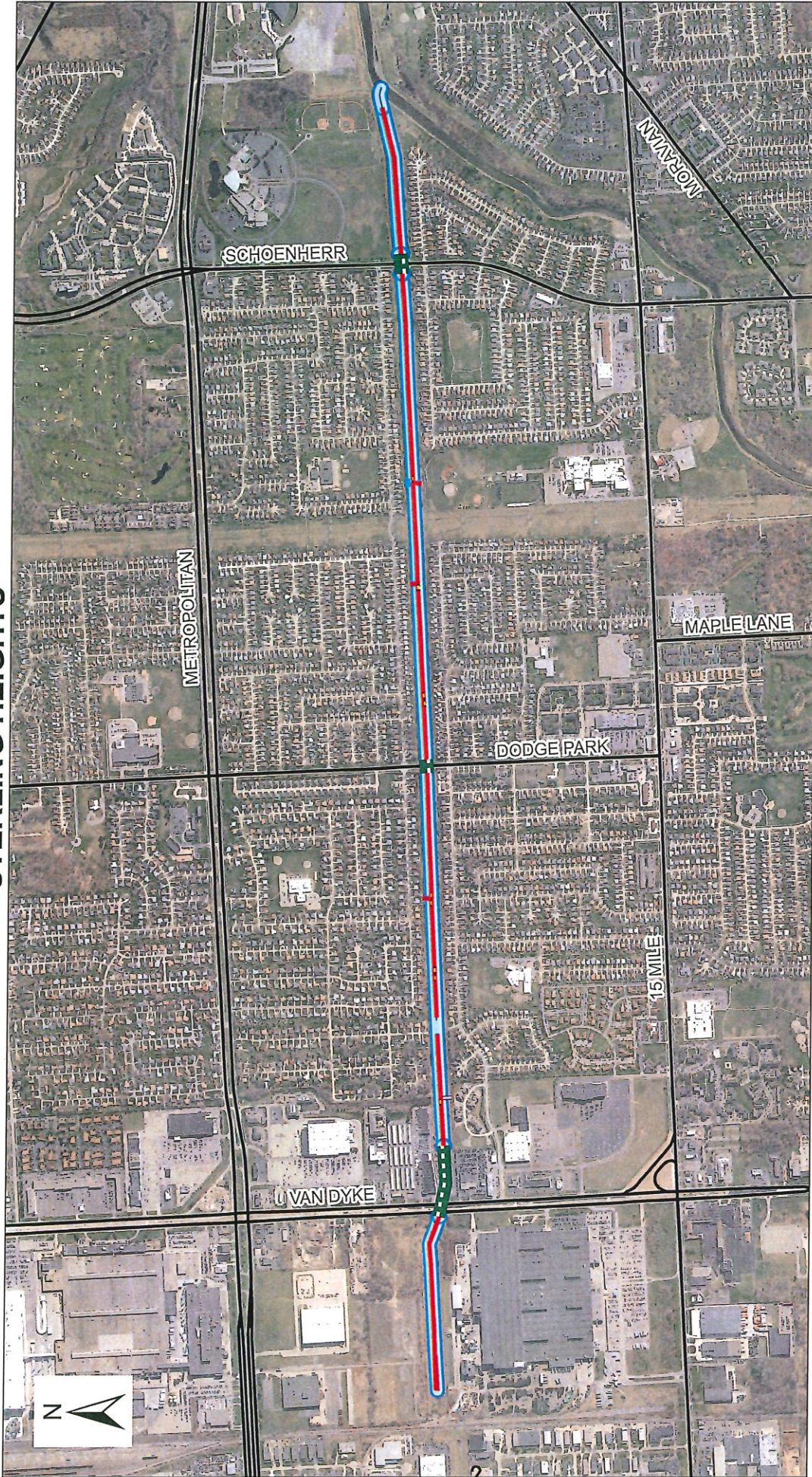


Miller
Santo
Romano

STERLING RELIEF DRAIN
INTRA-COUNTY DRAINAGE BOARD
MARCH 11, 2019
10:30 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for March 11, 2019	
3. Approval of Minutes for February 11, 2019	3
4. Public Participation	
5. Project Update – Jeff Bednar	
6. Consideration for approval of invoices (see attached)	5
7. Financial Report – Bruce Manning	6
8. Adjourn	

STERLING RELIEF STERLING HEIGHTS



Legend

- | | |
|-------------------------|---------------------|
| Enclosed Gravity | Open Channel |
| < 60" Dia | Ditch |
| >= 60" Dia | Pond |
| Multiple Pipes | Lateral Connection |
| Lateral Connection | Culvert |



Drain Length (Feet/Miles):
15,747.52 / 2.98



An adjourned meeting of the Intra-County Drainage Board for the **STERLING RELIEF DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on February 11, 2019, at 10:54 A.M.

PRESENT: Brian Baker, Acting Chair

 Bryan Santo, Member

 Joseph Romano, Member

ALSO PRESENT: Harold Haugh, Veronica Klinefelt, Macomb County Board of Commissioners; Vince Astorino, Operations & Flow Manager, Evans Bantios, P.E., Construction and Maintenance Manager, Jeff Bednar, Environmental Engineer, Karen Czernel, Deputy, Dan Heaton, Communications Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Madison Tanghe, Senior Secretary, Macomb County Public Works

The meeting was called to order by the Acting Chair, Brian Baker. A motion was made by Mr. Romano, supported by Mr. Santo to approve the agenda as presented.

Adopted: YEAS: 3
 NAYS: 0

Minutes of the meeting of January 14, 2019 were presented. A motion was made by Mr. Romano, supported by Mr. Santo to approve the minutes as presented.

Adopted: YEAS: 3
 NAYS: 0

Mr. Bednar updated the board that the SAW project has been closed out. We have requested an extension for the daylighting project EPA Grant closing date out to 2020. The design build contract is about to be signed.

A motion was made by Mr. Santo, supported by Mr. Romano to receive and file the project updates by Mr. Bednar.

Adopted: YEAS: 3
 NAYS: 0

The Acting Chair presented the invoice totaling \$1,571.78 to the board for review and approval.

A motion was made by Mr. Romano supported by Mr. Santo to approve the invoice as presented.

Adopted: YEAS: 3
 NAYS: 0

A motion to receive and file the financial report given by Mr. Manning was made by Mr. Romano, supported by Mr. Santo.

Adopted: YEAS: 3
 NAYS: 0

There being no further business, it was moved by Mr. Romano, supported by Mr. Santo, that the meeting of the Sterling Relief Drain Board be adjourned.

Adopted: YEAS: 3
NAYS: 0

The meeting was adjourned at 10:57 a.m.



Brian Baker, Acting Chair
Macomb County Public Works Commissioner

STATE OF MICHIGAN
COUNTY OF MACOMB

I certify that the foregoing is a true and correct copy of proceedings taking by the Intra-County Drainage Board for the Drainage District shown on the attached set of minutes, on February 11, 2019 the original of which is on file in the Public Works Commissioner's Office. Public notice of the meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1975, including, in the case of a special or rescheduled meeting or a meeting secured for more than 36 hours, notice by posting at least 18 hours prior to the time set for the meeting.



Brian Baker, Acting Chair
Macomb County Public Works Commissioner

DATED: 2/11/19

STERLING RELIEF DRAIN 2/19/19 - 3/5/19

<u>Funding Source</u>	<u>Apportionment</u>	<u>Manager</u>	<u>Vendor</u>	<u>Amount</u>	<u>Invoice Detail</u>	<u>Project Summary</u>	<u>Project Balance</u>
Sterling Relief Drain	Chapter 20 State of MI - 3.29% Macomb County - 7.79% Sterling Heights - 88.93% EPA \$1,176,095.65 NEWF \$566,599.43	Bantios	TR Pieprzak	\$ 109,487.92	Invoice #MS2019-04 - 01.28.19	Preliminary Design Stage	\$ 1,742,695.08
Total				\$ 109,487.92			

YTD Trial Balance

Fund: Sterling Relief

As of Fiscal Period: Oct 1, 2018-Feb 28, 2019

	O&M Balance 9/30/2018	O&M	Total 2/28/2019
Cash - Operating	141,067	(6,579)	134,488
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		938	938
Expenditures		7,517	7,517
Equity	141,067		134,488