

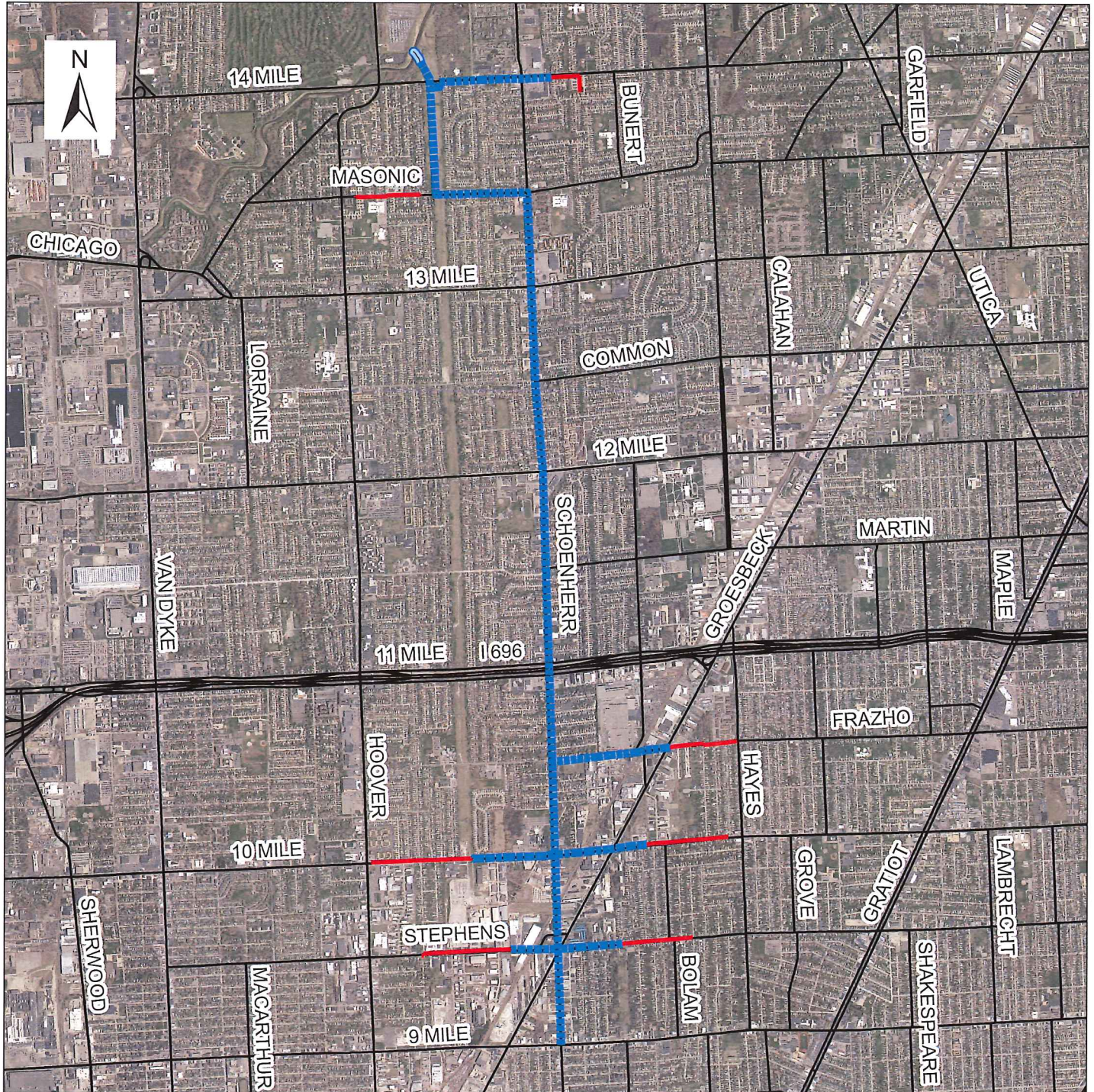
Miller
Santo
Sauger

SCHOENHERR RELIEF & BRANCHES DRAIN
INTRA-COUNTY DRAINAGE BOARD
MAY 14, 2018
10:15 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for May 14, 2018	
3. Approval of Minutes for February 12, 2018	3
4. Public participation	
5. Project Update – Jeff Bednar	
6. Consideration for approval of invoice (see attached)	5
7. Financial Report – Bruce Manning	6
8. Adjourn	

SCHOENHERR RELIEF DRAIN & BRANCHES

STERLING HEIGHTS/WARREN



Drain Length (Feet/Miles):
60,095.56 / 11.38

Legend

- | Enclosed Gravity | Open Channel |
|--|--------------|
| — < 60" Dia | Ditch |
| >= 60" Dia | Pond |
| Culvert | |

An adjourned meeting of the Intra-County Drainage Board for the **SCHOENHERR RELIEF & BRANCHES DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on February 12, 2018, at 11:47 A.M.

PRESENT: Candice Miller, Chair
Marvin Sauger, Member

ABSENT: Bryan Santo, Member

ALSO PRESENT: Robert Leonetti, Robert Mijac, Macomb County Board of Commissioners; Brian Baker, Chief Deputy, Vincent Astorino, Operations & Flow Manager, Evans Bantios, P.E., Construction and Maintenance Manager, Jeff Bednar, Environmental Engineer, Dan Heaton, Public Relations 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 Chair, Candice Miller.

The agenda of the meeting of February 12, 2018 were presented. A motion was made by Mr. Sauger, supported by Ms. Miller to approve the agenda as presented.

Adopted: YEAS: 2
NAYS: 0

The meeting was opened to public participation, then closed, there being no comments from the public.

Mr. Bednar updated the board on the SAW Grant awarded project. In 2013, SAW Grant applications for all qualifying drains were submitted. The State had approximately \$550 million that they were awarding in up to \$2 million increments. Any public entity could apply for asset management for their various jurisdictions. We applied in 2013 for the Schoenherr Relief and as of this December 2017 it was awarded. When applying for the grant, you had to have your contractors under contract and in this case, it was with Tetra Tech. The kickoff meeting has just been held with Tetra Tech, but assets are unclear. When applied in 2013, it was only applied for the main branch that travels down Schoenherr Road which is the Schoenherr Relief. However we want to review using the funds for the Schoenherr Relief and Branches as well. It has been decided that we gather and identify all our assets of this drain so we can report back to the drainage district. We are prioritizing what assets should be looked at. The main branch along Schoenherr Road has been walked in 2010 which we have records of which will be looked at to see if it is something worth using our grant on the branches that have never been inspected.

Ms. Miller added that this is the drain where E.coli was discovered from a company that had tapped into the drain. This issued has been fixed, the company was very easy to work with. They bought the building approximately 10 years ago and this has been going on way before they moved in. There is another incident on the northern end which is still under investigation and has yet to be found. Jim VanHavermaat and his team have been wonderful to work with.

A motion was made by Mr. Sauger, supported by Ms. Miller to receive and file the project update as presented.

Adopted: YEAS: 2
NAYS: 0

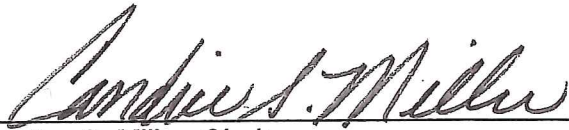
A motion to receive and file the financial report given by Mr. Manning was made by Mr. Sauger, supported by Ms. Miller.

Adopted: YEAS: 2
NAYS: 0

There being no further business, it was moved by Mr. Sauger, supported by Ms. Miller, that the meeting of the Schoenherr Relief and Branches Drain Board be adjourned.

Adopted: YEAS: 2
NAYS: 0

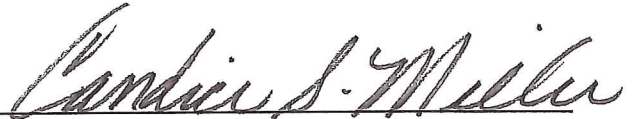
The meeting was adjourned at 12:00 p.m.



Candice S. Miller, 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 12, 2018 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.



Candice S. Miller, Chair
Macomb County Public Works Commissioner

DATED: 2/13/18

SCHOENHERR RELIEF AND BRANCHES DRAIN - MAY 14, 2018

Funding Source	Apportionment	Manager	Vendor	Amount	Invoice Detail	Project Summary	Grant Balance
Schoenherr Relief & Branches Drain	Chapter 20 Warren - 95.334% Macomb County - 2.8534% State of MI - 1.8126%	Bednar	Tetra Tech, Inc.	\$ 4,072.08	Invoice #51284659 - 2/21/18 Engineering Services - ending 1/26/18	SAW Grant Application Assistance	\$ 490,927.92
Total				\$ 4,072.08			

YTD Trial Balance

Fund: Schoenherr Relief and Branches

As of Fiscal Period: Oct 1, 2017-Apr 30, 2018

	O&M Balance 9/30/2017	O&M	Total 4/30/2018
Cash - Operating	193,061	199	193,260
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		248	248
Expenditures		49	49
Encumbrance	45,613	(44)	45,569
Equity	147,448		147,691

<u>NOTES</u>	Grant	Match	Total
SAW 1193-01	445,500	49,500	495,000
YTD	(3,890)	(433)	(4,323)
Remaining	441,610	49,067	490,677