

LAKE BOULEVARD RELIEF DRAIN  
INTRA-COUNTY DRAINAGE BOARD  
JULY 8, 2019  
10:15 A.M.  
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for July 8, 2019	
3. Approval of Minutes for June 10, 2019	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	

# LAKE BOULEVARD RELIEF & BRANCHES (ROSEVILLE & ST. CLAIR SHORES)

## ENCLOSED - ROSEVILLE / ST. CLAIR SHORES - CHAPTER 20



**Legend**

- Culvert
- Major Roads
- Enclosed Gravity
- Open Channel
- Drain
- Pond



Drain Length (Feet/Miles):  
56,412.17 / 10.68



An adjourned meeting of the Intra-County Drainage Board for the **LAKE BOULEVARD RELIEF DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on June 10, 2019, at 10:29 A.M.

PRESENT: Candice S. Miller, Chair  
Bryan Santo, Member  
Harold Haugh, Member

ALSO PRESENT: Brian Baker, Chief Deputy, Vince Astorino, Operations & Flow Manager, Evans Bantios, Engineer II, Dan Heaton, Communications Manager, Kellie Kource, Drain Account Specialist, Karen Czernel, Deputy, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Jeff Bednar, P.E., Environmental Resources Manager, Stephen Downing, Construction & Maintenance Manager, Macomb County Public Works

The meeting was called to order by the Chair, Candice Miller. A motion was made by Mr. Haugh, supported by Mr. Santo to approve the agenda as presented.

Adopted: YEAS: 3  
NAYS: 0

Minutes of the meeting of May 13, 2019 were presented. A motion was made by Mr. Santo, supported by Mr. Haugh to approve the minutes as presented.

Adopted: YEAS: 3  
NAYS: 0

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

Mr. Bednar updated the board that we will not be putting in the bulkhead for dewatering until fall. The homeowners association asked that we wait until after summer to complete the work and we agreed. Next month we will be investigating the best use of available SAW funds. The bulkhead and dewatering of the pipe is a huge expense and what was laid out for Lake Boulevard was to only do the main branch. Fishbeck ran the numbers to do extra feet and it will not cover all the additional branches. The main cost is putting in the bulkhead and given that it has not been inspected since the 1960's and 1970's, we will likely be recommending that we go ahead and inspect all of the branches while in there already.

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

Adopted: YEAS: 3  
NAYS: 0

The Chair presented the invoices totaling \$13,977.65 to the board for review and approval.

A motion was made by Mr. Haugh, supported by Mr. Santo to approve the invoices as presented.

Adopted: YEAS: 3  
NAYS: 0

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

Adopted: YEAS: 3  
NAYS: 0

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

Adopted: YEAS: 3  
NAYS: 0

The meeting was adjourned at 10:40 a.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 June 10, 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.



Candice S. Miller, Chair  
Macomb County Public Works Commissioner

DATED: 6/10/19

LAKE BOULEVARD RELIEF DRAIN INVOICE 06/18/19 - 07/2/19

<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>
Lake Boulevard Relief	Chapter 20 Macomb Co. 3.0863% St. Clair Shores - 96.9137%	Stockel	Taylor Made Fence	\$ 3,600.00	Invoice #INV0001 - 06.20.19	Removed and replaced safety barrier at Lake Boulevard Relief	
<b>Total</b>				\$ 3,600.00			

YTD Trial Balance  
 Lake Boulevard  
 As of Fiscal Period: Oct 1, 2018-June 30, 2019

	O&M Balance 9/30/2018	O&M	Total 6/30/2019
Cash - Operating	50,355	(6,682)	43,673
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		203	203
Expenditures		6,885	6,885
Encumbrance		43,616	43,616
Equity	50,355		57

NOTES

	Grant	Match	Total
SAW 1155-01	423,150	47,017	470,167
YTD	(30,608)	(3,401)	(34,009)
Remaining	392,542	43,616	436,158