

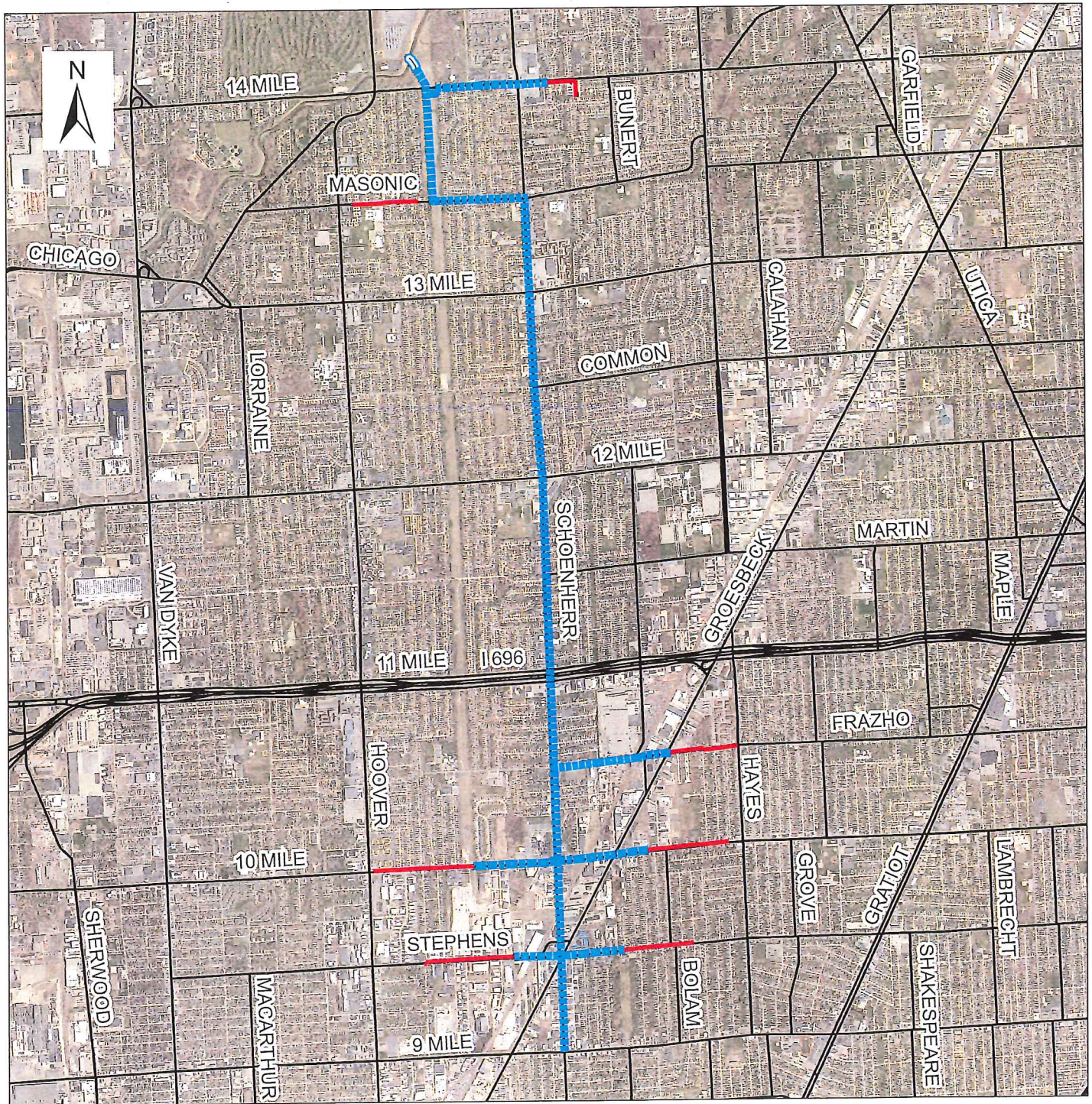
Miller
Santo
Sauger

SCHOENHERR RELIEF & BRANCHES DRAIN
INTRA-COUNTY DRAINAGE BOARD
JULY 8, 2019
10:30 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 invoices (see attached)	5
7. Financial Report – Bruce Manning	6
8. Adjourn	

SCHOENHERR RELIEF DRAIN & BRANCHES

STERLING HEIGHTS/WARREN



Legend



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

- | 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 June 10, 2019, at 10:41 A.M.

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

ABSESNT: Marvin Sauger, Member

ALSO PRESENT: Robert Mijac, Macomb County Board of Commissioners; 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. Santo, supported by Ms. Miller to approve the agenda as presented.

Adopted: YEAS: 2
NAYS: 0

Minutes of the meeting of May 13, 2019 were presented. A motion was made by Mr. Santo, supported by Ms. Miller to approve the minutes 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 that there are many branches for this drain that were housed as separate drains, however SAW is finding that is not the case and we have more assets to this drain than originally thought. Tetra Tech is in the process of creating a historical map to truly understand which drains we would like to consolidate to best use the money from SAW to maximize the number of feet of pipe that we inspect. Once the rainbow map is complete and we know which assets are with the drain currently, which assets we might add, we will have a recommendation on which pipes to inspect. In about a month the rainbow map will be finalized and there will be a recommendation on how to proceed.

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

Adopted: YEAS: 2
NAYS: 0

The Chair presented the invoices totaling \$23,752.01 to the board for review and approval.

A motion was made by Mr. Santo, supported by Ms. Miller to approve the invoice as presented.

Adopted: YEAS: 2
NAYS: 0

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

Adopted: YEAS: 2
NAYS: 0

There being no further business, it was moved by Mr. Santo, 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 10:46 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

SCHOENHERR RELIEF BRANCHES DRAIN INVOICES 06/18/19 - 07/02/19

<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>
Schoenherr Relief & Branches Drain	Chapter 20 Warren - 95.334% Macomb County - 2.8534% State of MI - 1.8126%						
	SAW 1193-01 (Closing Date 12.01.2020)	Bednar	Fahey, Schultz, Burzych, Rhodes	\$ 8,033.54	Invoice #47777 - 06.06.19	Legal Services May 2019	\$ 430,093.59
	SAW 1193-01 (Closing Date 12.01.2020)	Bednar	Fishbeck, Thompson, Carr & Huber	\$ 876.50	Invoice #383779 - 06.24.19	SAW Grant Administration	\$ 17,605.00
Total				\$	\$ 8,910.04		

YTD Trial Balance

Fund: Schoenherr Relief and Branches

As of Fiscal Period: Oct 1, 2018-June 30, 2019

	O&M Balance 9/30/2018	O&M	Total 6/30/2019
Cash - Operating	191,067	(75,026)	116,041
Accounts Receivable		61,443	61,443
Assets			0
Liabilities			0
Revenues		62,039	62,039
Expenditures		137,065	137,065
Encumbrance	48,681	(5,671)	43,010
Equity	142,386		73,031

<u>NOTES</u>	Grant	Match	Total
SAW 1193-01	445,500	49,500	495,000
YTD	(58,416)	(6,490)	(64,906)
Remaining	387,084	43,010	430,094