

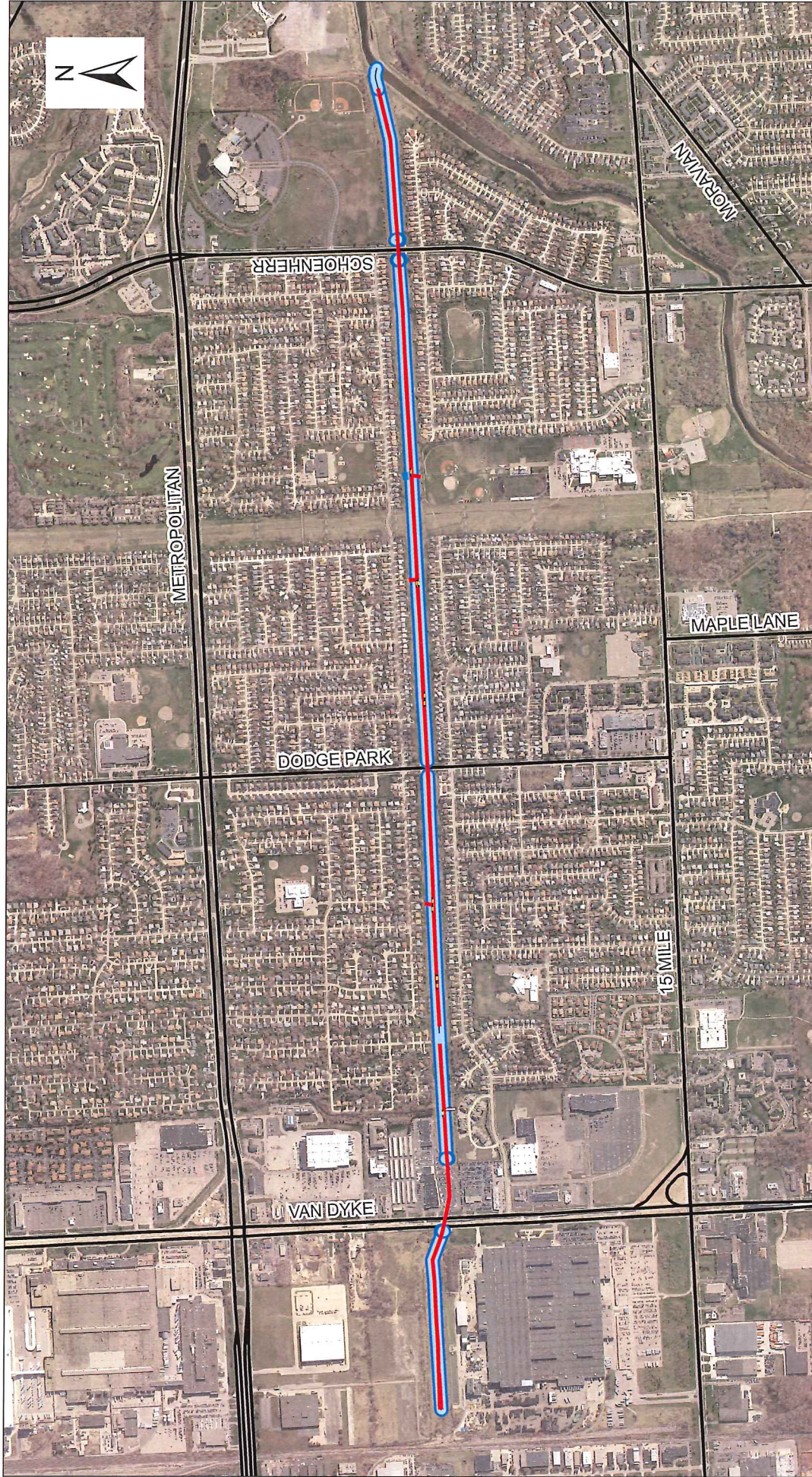
Miller  
Santo  
Romano

STERLING RELIEF DRAIN  
INTRA-COUNTY DRAINAGE BOARD  
AUGUST 7, 2017  
10:15 A.M.  
AGENDA

Page

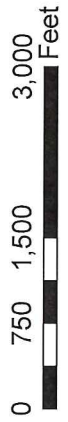
1. Call of meeting to order and roll call
2. Approval of Agenda for August 7, 2017
3. Approval of Minutes for July 10, 2017 3
4. Public participation
5. Consideration for approval of invoices (see attached) 5
6. Financial Report – Bruce Manning 6
7. Adjourn

# STERLING RELIEF DRAIN



## Legend

- Enclosed Gravity**
  - < 60" Dia
  - ≥ 60" Dia
  - Multiple Pipes
  - Lateral Connection
- Open Channel**
  - Ditch
  - Pond



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 July 10, 2017, at 10:36 A.M.

PRESENT: Brian Baker, Acting Chair  
Joseph Romano, Member

ABSENT: Bryan Santo, Member

ALSO PRESENT: Robert Mijac, Robert Smith, Macomb County Board of Commissioners; Karen Czernel, Deputy, Keith Graboske, P.E., Chief Engineer, Vincent Astorino, Engineer II, Evans Bantios, Engineer II, Anthony Forlini, Operations Manager, Richard Ives, Community Wastewater Services Manager, Bruce Manning, Financial Manager, Barbara Delecke, Administrative Services, Macomb County Public Works; Benjamin Aloia, Aloia & Associates; Chris Dilbert, Village of New Haven; Jared Beaudoin, City of Sterling Heights

The meeting was called to order by the Acting Chair, Brian Baker. The agenda was approved as presented.

Minutes of the meeting of June 12, 2017 were presented and approved on a motion by Mr. Romano, supported by Mr. Baker and unanimously carried.

The meeting was opened to public participation. Jared Beaudoin, City of Sterling Heights expressed concern that the City of Sterling Heights ordinance that requires grass be mowed at 6 inches or less is not being adhered too. Mr. Forlini responded that while that may have been the case in the spring due to heavy rains, the mowing is in compliance with the City's ordinance. The ordinance states that grass must be mowed at least 24 feet from developed land and 160 feet from the road. Residents have begun mowing the bottom portion of the drain. No trespassing signs should be posted along the drain. A meeting will be held to discuss these issues.

The public participation portion of the meeting was closed.

There was no work on the SAW Grant in June 2017. The open channel will be inspected in July 2017. The CCTV contractor will perform the inspection on the 48-inch underdrain.

The Chair presented the invoices totaling \$1,332.50 to the board for review and approval.

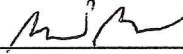
Motion was made by Mr. Romano, supported by Mr. Baker to approve the invoices as presented.

Ayes: Romano, Baker  
Nays: None

Motion approved.

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

The meeting was adjourned at 10:45 a.m. on a motion by Mr. Romano, seconded by Mr. Baker, and unanimously approved.

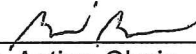


---

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 taken by the Intra-County Drainage Board for the Drainage District shown on the attached set of minutes, on July 10, 2017, 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: 7/11/17

8800.bd

STERLING RELIEF DRAIN - 8/7/17

<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	Chapter 20 State of MI - 3.29% Macomb Co. - 7.79% Sterling Heights - 88.93%  SAW Grant 1208-01	Graboske Slanec Slanec	Tetra Tech, Inc.	\$ 718.71	Invoice #51198847 - 7/12/17	SAW Grant Inventory of Assets Mowing of drain Mowing of drain	\$ 376,665.21
			Ultimate Lawn Services	\$ 5,000.00	Invoice #3722 - 6/12/17		
			Ultimate Lawn Services	\$ 5,000.00	Invoice #3738 - 7/1/17		
<b>Total</b>				\$ 10,718.71			

YTD Trial Balance

Fund: Sterling Relief

As of Fiscal Period: Oct 1, 2016-July 31, 2017

	O&M Balance 9/30/2016	O&M	Total 7/31/2017
Cash - Operating	90,732	23,895	114,627
Accounts Receivable			0
Assets			0
Liabilities	2,600	8,288	10,888
Revenues		35,431	35,431
Expenditures		19,824	19,824
Equity	88,132		103,740

**NOTES**

Grant remaining balance = 586,528