

Miller
Santo
Haugh

LAKE BOULEVARD RELIEF DRAIN
INTRA-COUNTY DRAINAGE BOARD
OCTOBER 21, 2019
10:45 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for October 21, 2019	
3. Approval of Minutes for July 8, 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
- < 60" Dia Drain
- >= 60" Dia
- 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 July 8, 2019, at 10:02 A.M.

PRESENT: Brian Baker, Acting Chair
Bryan Santo, Member
Harold Haugh, Member

ALSO PRESENT: Joseph Romano, Andrey Duzyj, Macomb County Board of Commissioners; Vince Astorino, Operations & Flow Manager, Dan Heaton, Communications Manager, Kellie Kource, Drain Account Specialist, Bruce Manning, Financial Manager, Jeff Bednar, P.E., Environmental Resources Manager, Stephen Downing, Construction & Maintenance Manager, Macomb County Public Works; Brett McDonald, SEMSD

The meeting was called to order by Acting Chair, Brian Baker. 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 June 10, 2019 were presented. A motion was made by Mr. Haugh, supported by Mr. Santo 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 at the last meeting it was discussed that it would be in the best interest to evaluate the conditions of all the assets upstream when we install the bulkhead. We currently have 3 different main drains that we believe to be one common drain. Most of the cost is to install the bulkhead, but it makes sense to inspect the pipes after the install. The cost will exceed the SAW Grant, but makes sense to complete when installing the bulkhead. We are researching which drain accounts could be used to cover the added cost.

A handrail that deteriorated was replaced, and lighting has been cost shared. DTE has offered to upgrade to high efficiency LED lights which will cost less to the homeowners.

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

Adopted: YEAS: 3
NAYS: 0

The Chair presented the invoices totaling \$3,600.00 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. Haugh and supported by Mr. Santo.

Adopted: YEAS: 3
NAYS: 0

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

Adopted: YEAS: 3
NAYS: 0

The meeting was adjourned at 10:10 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 July 8, 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: 7/8/19

LAKE BOULEVARD RELIEF DRAIN INVOICES 9/17/19 - 10/15/19

<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%						
	SAW 1155-01 (Closing Date 05.01.2021)	Bednar	Fahy, Schultz, Burzyeh, Rhodes	\$ 2,679.00	Invoice #49162 - 09.09.19	District Delineation	\$ 428,237.35
	SAW 1155-01 (Closing Date 05.01.2021)	Bednar	Fishbeck, Thompson, Carr & Huber	\$ 1,802.50	Invoice #385721 - 09.16.19	Project Management	\$ 426,434.85
Total				\$ 4,481.50			

YTD Trial Balance

Lake Boulevard

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

	O&M Balance 9/30/2018	O&M	Total 9/30/2019
Cash - Operating	50,355	(6,537)	43,818
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		348	348
Expenditures		6,885	6,885
Encumbrance		43,092	43,092
Equity	50,355		726

NOTES

	Grant	Match	Total
SAW 1155-01	423,150	47,017	470,167
YTD	(35,326)	(3,925)	(39,251)
Remaining	387,824	43,092	430,916