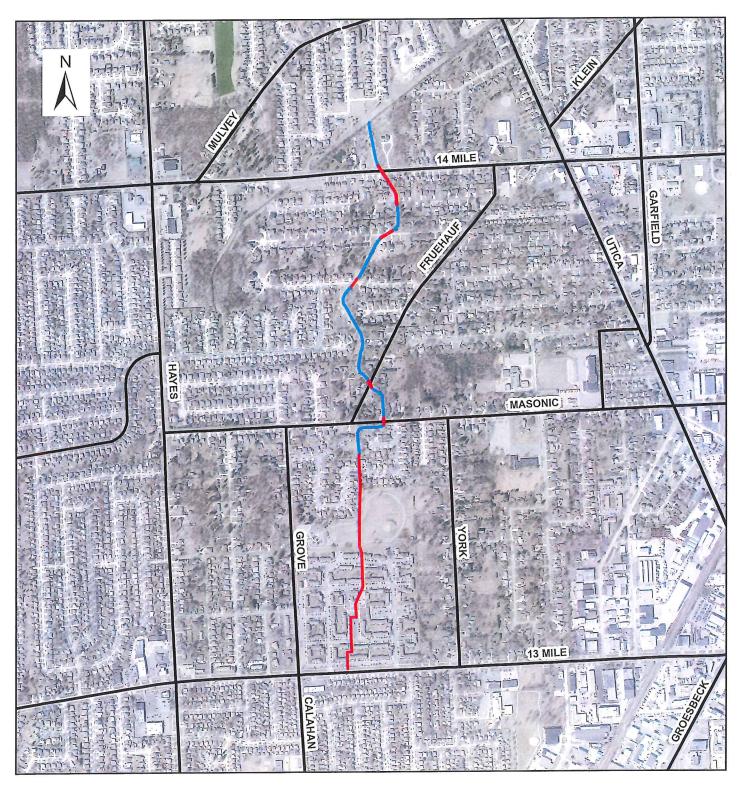
Miller Santo Haugh

PRIEST DRAIN INTRA-COUNTY DRAINAGE BOARD OCTOBER 21, 2019 10:30 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 April 9, 2013	3
4.	Public Participation	
5.	Project Update – Tom Stockel	
6.	Consideration for approval of invoice (see attached)	5
7.	Financial Report – Bruce Manning	6
8.	Adjourn	

PRIEST DRAIN - ENCLOSED/OPEN

FRASER - CHAPTER 20





0 500 1,000 2,000 Fee

Drain Length (Feet/Miles): 7,576.48 / 1.435



Enclosed & Culverts



An adjourned meeting of the Intra-County Drainage Board for the PRIEST DRAIN was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on April 9, 2013, at 8:00 A.M.

PRESENT:

William Misterovich, Acting Chairman

David Flynn, Member

Fred Miller, Member

ALSO PRESENT:

Brent Avery, Operations Manager, Chapaton Pump Station

Joseph Betz, SCADA Manager Keith Graboske, Chief Engineer Nancy Ryan, Finance Officer Robert Sinnamon, Coordinator

Mark Steenbergh, Community Services Manager

The meeting was called to order by the Acting Chairman, William Misterovich. The meeting was opened to public participation, then closed, there being no comments from the public.

Acting Chairman presented the following invoice to the board for review and approval:

Oceanview Excavation

Invoice #245 – Remove blockage at pipes under Masonic

\$600.00

Motion was made by Mr. Flynn, supported by Mr. Miller to approve the above referenced invoice as presented.

Ayes: Flynn, Miller, Misterovich

Nays: None

Motion approved.

The meeting was adjourned on a motion by Mr. Miller, seconded by Mr. Flynn, and W Misteronia C

unanimously approved.

William Misterovich, Acting Chairman

Chief Deputy 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 April 9, 2013, 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.

William Misterovich, Acting Chairman Chief Deputy Public Works Commissioner

DATED: 4/9/13

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Funding Source	Apportionment	Manager	Vendor	Amount	Invoice Detail	Project Summary	Project Balance
Priest Drain	Chapter 20 Fraser - 93.22014% Macomb County - 6.77986						
		Stockel	Cortis Brothers Trucking	\$ 24,97.	24,973.25 Invoice #7542 - 09.03.19	Emergency Repair - Fraser - Final	
			Total	\$ 24,973.25	3.25		

YTD Trial Balance

Fund: Priest

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

	O&M Balance 9/30/2018	O&M	Total 9/30/2019
Cash - Operating	9,545	25	9,570
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		25	25
Expenditures			0
Equity	9,545		9,570