

Miller
Santo
Sauger

LORRAINE DRAIN
INTRA-COUNTY DRAINAGE BOARD
NOVEMBER 9, 2020
10:45 A.M.
AGENDA

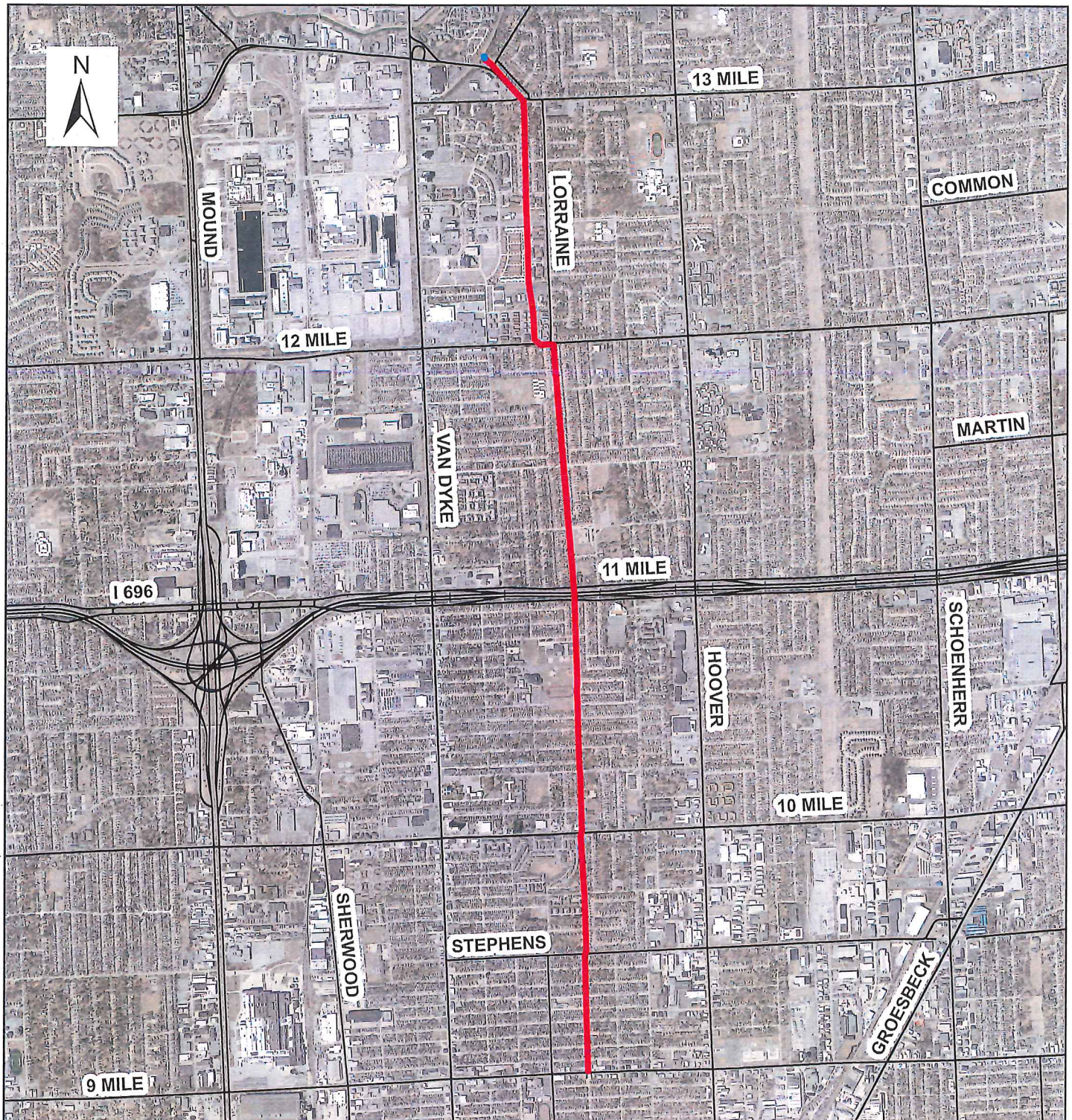
NOTE: THIS MEETING WILL BE HELD BY TELECONFERENCE

Call in Number: 1-408-418-9388
Access Code: 173 897 6343

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for November 9, 2020	
3. Approval of Minutes for September 14, 2020	3
4. Public Participation	
5. Collapsed Storm Sewer Update – Tom Stockel/Stephen Downing	5
6. Consideration for approval of invoice (see attached)	11
7. Financial Report – Bruce Manning	12
8. Adjourn	

LORRAINE STORM - ENCLOSED

CENTERLINE / WARREN - CHAPTER 20





Office of
Public Works



Drain Length (Feet/Miles):
22,710.79 / 4.301

Legend

-  Open Channel
-  Enclosed Gravity

An adjourned meeting of the Intra-County Drainage Board for the **LORRAINE DRAIN** was held via telephone conference per the State of Michigan Executive Order due to the COVID-19 pandemic, on September 14, 2020, at 11:00 A.M.

PRESENT: Brian Baker, Acting Chair
Bryan Santo, Member

ABSENT: Marv Sauger, Member

ALSO PRESENT: Robert Mijac, Macomb County Board of Commissioners; Stephen Downing, Construction & Maintenance Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Jeff Bednar P.E., Environmental Resources Manager, Vince Astorino, Operations & Flow Manager, Kellie Kource, Drain Account Specialist, Karen Czernel, Deputy, Norb Franz, Communications Manager, Macomb County Public Works

The meeting was called to order by the Acting Chair, Brian Baker. A motion was made by Mr. Santo, supported by Mr. Baker to approve the agenda as presented.

Minutes of the meeting of May 10, 2016 were presented, noting that no current Board Members were present at this meeting. A motion was made by Mr. Santo, supported by Mr. Baker 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. Downing updated the board that we discovered a compromised section of pipe under a resident's pool. Robert Clancy Contracting will abandon the 12-inch pipe, remove one of the existing structures and install a new structure and pipe.

A motion was made by Mr. Santo, supported by Mr. Baker to approve the proposal from Robert Clancy Contracting, Inc at a not to exceed cost of \$37,640 to repair the collapsed storm sewer in the Lorraine Drain.

Adopted: YEAS: 2
NAYS: 0

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

Adopted: YEAS: 2
NAYS: 0

There being no further business, it was moved by Mr. Santo, supported by Mr. Baker, that the meeting of the Lorraine Drain Board be adjourned.

Adopted: YEAS: 2
NAYS: 0

The meeting was adjourned at 11:05 a.m.



Brian Baker, Acting Chair
Macomb County Public Works Chief Deputy

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 September 14, 2020 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 Chief Deputy

DATED: 9/14/20









**ROBERT CLANCY
CONTRACTING**







<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>
Lorraine Drain	Chapter 20 Warren	Downing	Robert Clancy Contracting	\$ 37,640.00	Invoice #8995 - 10.8.20	Emergency Repairs - Est 1 Final	
Total				\$ 37,640.00			

YTD Trial Balance

Lorraine Storm

As of Fiscal Period: Oct 1, 2020-Oct 31, 2020

	O&M Balance 9/30/2020	O&M	Total 10/31/2020
Cash - Operating	8,868	0	8,868
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		0	0
Expenditures		0	0
Equity	8,868		8,868