

Miller  
Santo  
Romano

STERLING RELIEF DRAIN  
INTRA-COUNTY DRAINAGE BOARD  
NOVEMBER 9, 2020  
10:30 A.M.  
AGENDA

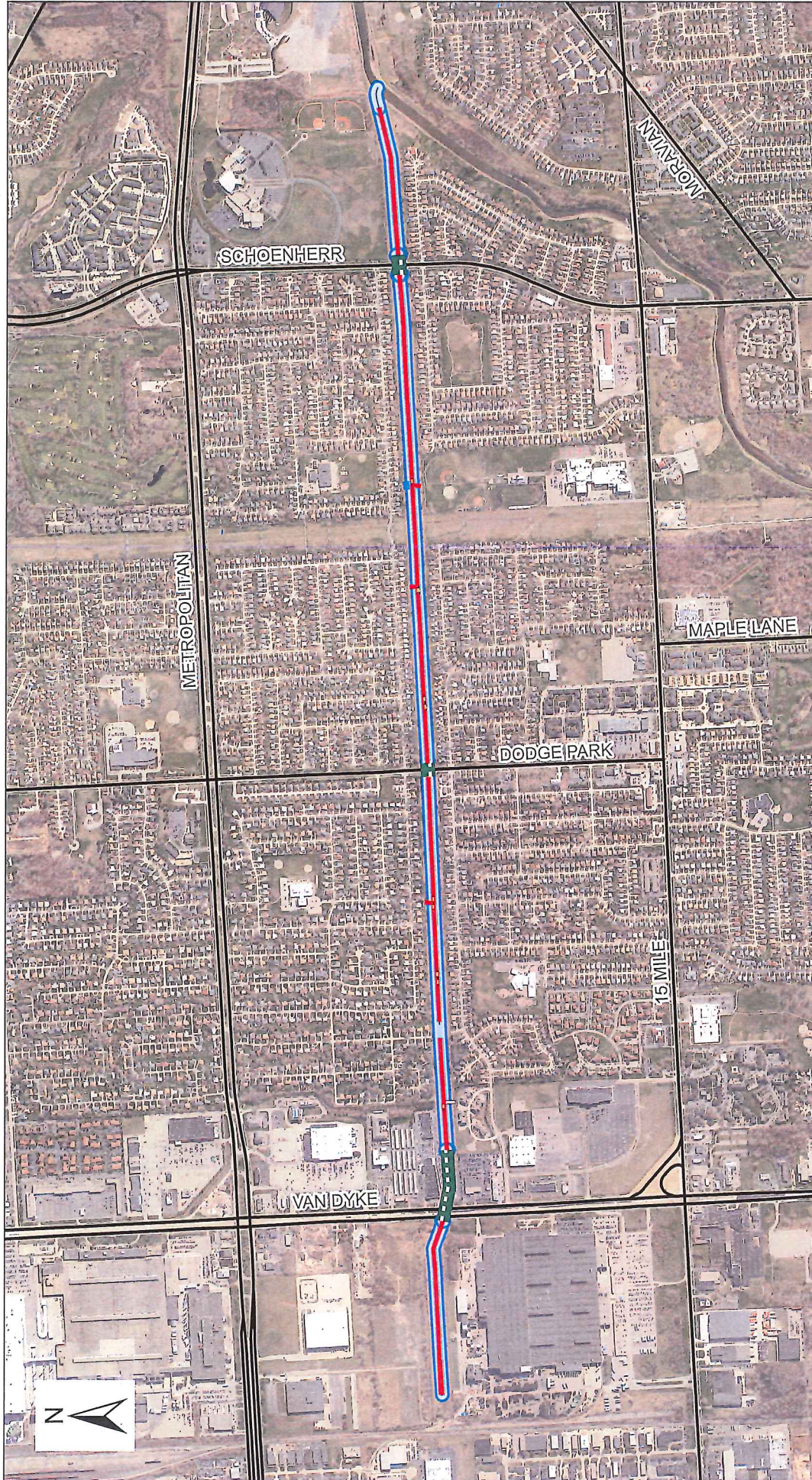
**NOTE: THIS MEETING WILL BE HELD BY TELECONFERENCE**

**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. Project Update – Jeff Bednar/Stephen Downing	
6. Consideration for approval of invoices (see attached)	5
7. Financial Report – Bruce Manning	6
8. Adjourn	

# STERLING RELIEF

## STERLING HEIGHTS



### Legend

- |  |   |
|--|---|
| <b>Enclosed Gravity</b>                                  | <b>Open Channel</b>                                     |
| <span style="color: red;">—</span> < 60" Dia             | <span style="color: blue;">—</span> Ditch               |
| <span style="color: blue;">—</span> ≥ 60" Dia            | <span style="color: blue;">—</span> Pond                |
| <span style="color: grey;">—</span> Multiple Pipes       | <span style="color: green;">—</span> Lateral Connection |
| <span style="color: yellow;">—</span> Lateral Connection | <span style="color: green;">—</span> Culvert            |



Drain Length (Feet/Miles):  
15,747.52 / 2.98



An adjourned meeting of the Intra-County Drainage Board for the **STERLING RELIEF DRAIN** was held via telephone conference per the State of Michigan Executive Order due to the COVID-19 pandemic, on September 14, 2020, at 10:41 A.M.

PRESENT:            Brian Baker, Acting Chair  
  
                         Joe Romano, Member  
  
                         Bryan Santo, 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. Romano to approve the agenda as presented.

Adopted:        YEAS: 3  
                     NAYS: 0

Minutes of the meeting of July 13, 2020 were presented. A motion was made by Mr. Romano, 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 the grant funded projects are proceeding along well. We reached project conclusion in August and have met with the contracting team to review any items or warranty work that we may need going forward and developing maintenance plans. We have submitted a notice of intent to pursue grant funds to provide plantings through the last section from Schoenherr to the outlet of the Red Run. EGLE was favorable towards the project so it has been placed as a Tier 1 project. We will be meeting out in the field with EGLE staff to review the project which may result in additional funds.

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

Adopted:        YEAS: 3  
                     NAYS: 0

The Chair presented the invoices totaling \$251,548.36 to the board for review and approval.

A motion was made by Mr. Santo, supported by Mr. Romano 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. Romano, supported by Mr. Santo.

Adopted: YEAS: 3  
NAYS: 0

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

Adopted: YEAS: 3  
NAYS: 0

The meeting was adjourned at 10:51 a.m.



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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.



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Brian Baker, Acting Chair  
Macomb County Public Works Chief Deputy

DATED: 9/14/20

STERLING RELIEF DRAIN 10/20/20 - 11/4/20

Funding Source	Apportionment	Manager	Vendor	Amount	Invoice Detail	Project Summary	Project Balance
Sterling Relief Drain	Chapter 20 State of MI - 3.29% Macomb County - 7.79% Sterling Heights - 88.93%	Stockel	Doetsch	\$ 4,460.00	Invoice #71389 - 9.30.20	Emergency Oil Spill Remediation - (Invoicing) Gate and Fence Repairs	
			Taylor Made Fence	\$ 1,800.00	Invoice #5377 - 10.8.20		
<b>Total</b>				\$ 6,260.00			

**YTD Trial Balance**

**Fund: Sterling Relief**

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

	<b>O&amp;M Balance 9/30/2020</b>	<b>O&amp;M</b>	<b>Total 10/31/2020</b>
<b>Cash - Operating</b>	124,094	2,103	126,197
<b>Accounts Receivable</b>	71,146		71,146
<b>Assets</b>			0
<b>Liabilities</b>			0
<b>Revenues</b>		3,903	3,903
<b>Expenditures</b>		1,800	1,800
<b>Equity</b>	195,240		197,343

<b>NOTES</b>	<b>EPA</b>	<b>SOGL</b>	<b>Total</b>
Daylighting Project	1,250,000	602,183	1,852,183
YTD	(1,236,723)	(595,458)	(1,832,181)
Remaining	13,277	6,725	20,002