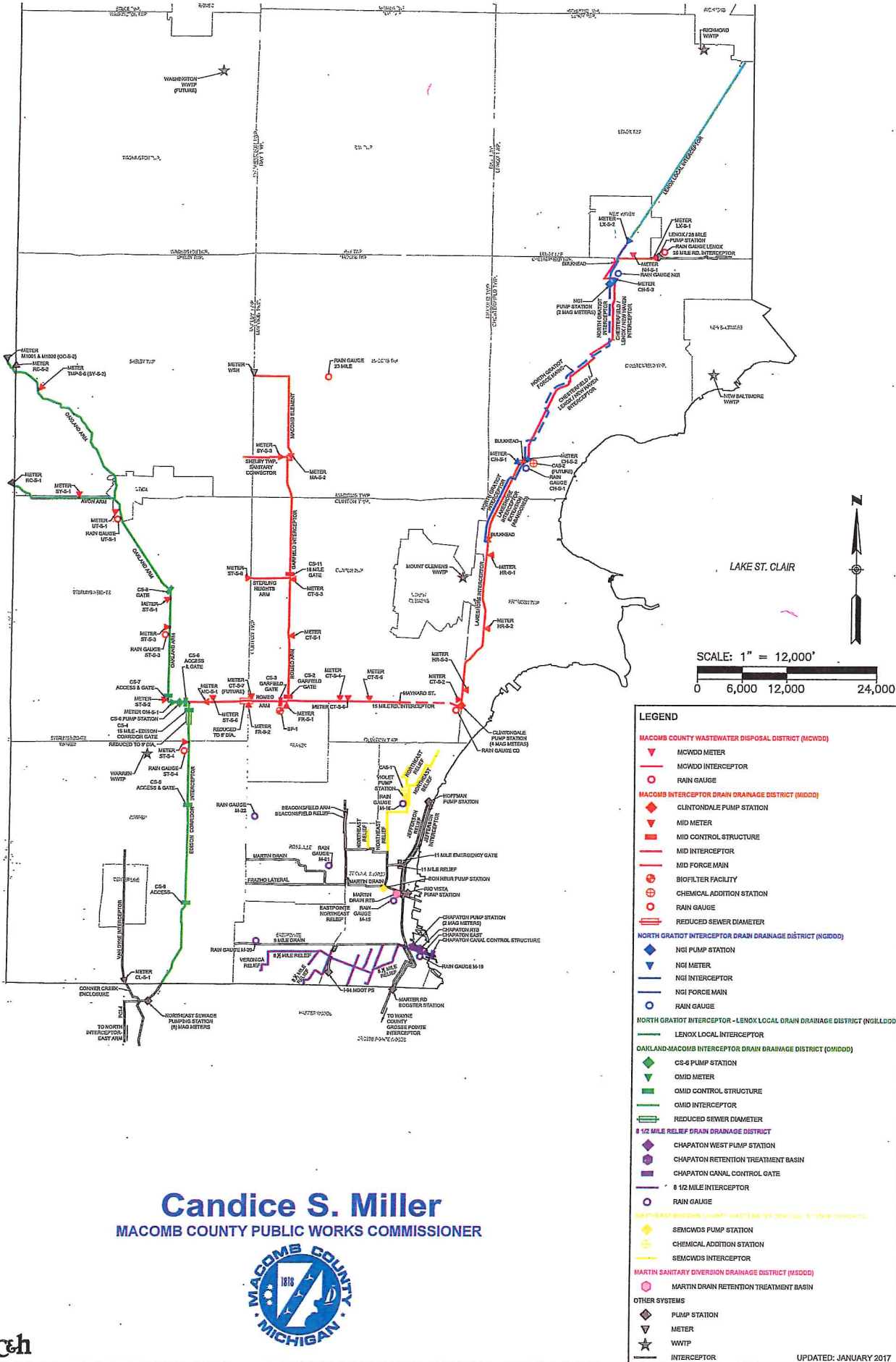


Miller
Santo
Tocco

MARTIN SANITARY DIVERSION DRAIN
INTRA-COUNTY DRAINAGE BOARD
NOVEMBER 19, 2018
10:15 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for November 19, 2018	
3. Approval of Minutes for October 15, 2018	3
4. Public participation	
5. SAW Grant Update – Vince Astorino	
6. Consideration for approval of invoices (see attached)	5
7. Financial Report – Bruce Manning	6
8. Adjourn	

MACOMB COUNTY WASTEWATER SYSTEMS



An adjourned meeting of the Intra-County Drainage Board for the **MARTIN SANITARY DIVERSION DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on October 15, 2018, at 10:16 A.M.

PRESENT: Candice S. Miller, Chair
Bryan Santo, Member
Kathy Tocco, Member

ALSO PRESENT: James Carabelli, Veronica Klinefelt, Robert Leonetti, Joseph Romano, Macomb County Board of Commissioners; Brian Baker, Chief Deputy, Karen Czernel, Deputy, Vincent Astorino, Operations and Flow Manager, Evans Bantios, P.E., Construction and Maintenance Manager, Jeff Bednar, P.E., Environmental Resources Manager, Bruce Manning, Financial Manager, Dan Heaton, Public Relations Manager, Thomas Stockel, Construction/Engineer, Barbara Delecke, Administrative Services, Macomb County Public Works (MCPW); Jordan Scott, Sterling Heights Public Works Department

The meeting was called to order by the Chair, Candice Miller. A motion was made by Mr. Santo, supported by Ms. Tocco to approve the agenda as presented.

Adopted: YEAS: 3
NAYS: 0

Minutes of the meeting of September 10, 2018 were presented. A motion was made by Mr. Santo, supported by Ms. Tocco 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.

The SAW Grant is progressing. The Capital Improvement Plan (CIP) estimates improvements at \$3.5 million over the next five years. The largest expense will be replacement of the flushing system. Work has begun on the Preventative Maintenance (PM) Plan, which will be entered into NEXGEN. A draft report of findings is expected this week.

A motion was made by Mr. Santo, supported by Ms. Tocco to receive and file the project updates given by Mr. Astorino.

Adopted: YEAS: 3
NAYS: 0

The Chair presented the invoices totaling \$80,402.06 to the board for review and approval.

A motion was made by Ms. Tocco, 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 Ms. Tocco and supported by Mr. Santo.

Adopted: YEAS: 3
NAYS: 0

There being no further business, it was moved by Ms. Tocco, supported by Mr. Santo, that the meeting of the Martin Sanitary Diversion Drain Board be adjourned.

Adopted: YEAS: 3
NAYS: 0

The meeting was adjourned at 10:21 a.m.



Candice S. Miller, 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 October 15, 2018, 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.



Candice S. Miller, Chair
Macomb County Public Works Commissioner

DATED: 10/17/18

9485.bd

MARTIN SANITARY DIVERSION DRAIN - 11/19/18

Funding Source	Apportionment	Manager	Vendor	Amount	Invoice Detail	Project Summary	Project Balance	
Martin Sanitary Diversion Drain	Chapter 20 Roseville - 78.09% St. Clair Shores - 21.91% SAW Grant 1411-01 (Closing date 11/24/18)	Astorino	Anderson, Eckstein & Westrick, Inc.	\$ 30,870.00	Invoice #119464 - 10/11/18 Engineering Services - 8/20/18 - 9/16/18	Asset Inventory, Condition Assessment, CIP	\$ 47,577.52	
		Astorino	IDTE Energy	\$ 620.53	Monthly Electric - 9/15/18 - 10/12/18	Hypochlorite Solution - 2,000 gallons		
		Astorino	Jones Chemicals, Inc.	\$ 1,800.00	Invoice #770795 - 9/27/18	Hypochlorite Solution - 4,590 gallons		
		Astorino	Jones Chemicals, Inc.	\$ 4,156.16	Invoice #771539 - 10/4/18	Lab Analysis of Water		
		Astorino	TestAmerica	\$ 770.00	Invoice #190000556 - 10/8/18	Wonderware Renewal		
		Astorino	Wonderware North	\$ 1,017.81	Invoice #74706 - 9/25/18	Lab Analysis of Water		
		Astorino	TestAmerica	\$ 920.00	Invoice #190000624 - 10/16/18			
		Total			\$ 40,154.50			

9498.bd

YTD Trial Balance

Fund: Martin Sanitary Diversion

As of Fiscal Period: Oct 1, 2018-Oct 31, 2018

	O&M Balance 9/30/2018	O&M	Total 10/31/2018
Cash - Operating	364,207	346,124	710,331
Accounts Receivable			0
Assets			0
Liabilities		770	770
Revenues		350,328	350,328
Expenditures		4,974	4,974
Equity	364,207		709,561

NOTES

	Grant	Match	Total
SAW 1411-01	292,514	32,502	325,016
YTD	(249,695)	(27,744)	(277,439)
Remaining	42,819	4,758	47,577