

Gregg
Miller
Nash

SHARKEY RELIEF
INTER-COUNTY DRAINAGE BOARD
MARCH 29, 2017
9:30 a.m.
(Please note time change)
AGENDA

1. Call meeting to order and roll call
2. Approval of Agenda
3. Public participation
4. Approval of minutes of meeting of January 25, 2017
5. Consideration of approval of invoices:

See attached matrix
6. Update on available funds in Sharkey Relief Drain
7. Old Business
8. New Business
9. Adjourn

A meeting of the Inter-County Drainage Board for the **SHARKEY RELIEF DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham Road, Clinton Township, Michigan on January 25, 2017.

PRESENT: Michael Gregg, Chairman
Michigan Department of Agriculture & Rural Development

Brian Baker, Acting Secretary
Chief Deputy, Macomb County Public Works

Jim Nash, Member
Oakland County Water Resources Commissioner

ALSO PRESENT: Candice Miller, Macomb County Public Works Commissioner, Keith Graboske, P.E., Chief Engineer, Lynne Seymour, P.E., Environmental Engineer, Lara Sucharski, Soil Erosion & Sediment Control Supervisor, Barbara Delecke, Administrative Services, Office of Macomb County Public Works Commissioner; Philip Sanzica, P.E., Chief Deputy, Steve Korth, Manager, Joel Kohn, Engineering Systems Coordinator, Jacklyn Thomas, Staff Assistant, Office of Oakland County Water Resources Commissioner; Joe Suma, Lapeer County Drain Commissioner; James Hartson, P.E., Deputy, St. Clair County Drain Commission; Albert Mickalich, P.E., Hubbell, Roth & Clark, Inc.; Gordon Wilson, P.E., Sydney Kanan, Graduate Engineer, Anderson, Eckstein & Westrick (AEW); Anne Vaara, Executive Director, Abby Lane, Program Coordinator, Clinton River Watershed Council (CRWC); Sal Saputo and Jim Kelley, Meadowbrook

The Chairman called the meeting to order at 10:01 a.m.

The minutes of the meeting of August 24, 2016 were presented. A motion was made by Mr. Nash, supported by Mr. Gregg and unanimously carried to approve the minutes as presented.

The Chairman presented the following invoices to the board for review and approval:

<u>Anderson, Eckstein & Westrick, Inc.</u> Invoice #0112094 – SAW Grant #1404-01 Engineering Services – 9/19/16 – 10/16/16	\$ 2,758.00
<u>Anderson, Eckstein & Westrick, Inc.</u> Invoice #0112671 – SAW Grant #1404-01 Engineering Services – 11/14/16 – 12/11/16	\$ 2,489.35
<u>Fishbeck, Thompson, Carr & Huber, Inc.</u> Invoice #347389 – SAW Grant #1404-01 Engineering Services – ending 3/11/16	\$ 660.00
<u>Fishbeck, Thompson, Carr & Huber, Inc.</u> Invoice #349004 – SAW Grant #1404-01 Engineering Services – ending 4/8/16	\$ 564.00
<u>Fishbeck, Thompson, Carr & Huber, Inc.</u> Invoice #350600 – SAW Grant #1404-01 Engineering Services – ending 5/6/16	\$ 1,991.00

Fishbeck, Thompson, Carr & Huber, Inc.
Invoice#352181 – SAW Grant #1404-01
Engineering Services – ending 6/3/16 \$ 671.50

Fishbeck, Thompson, Carr & Huber, Inc.
Invoice #359847 – SAW Grant #1404-01
Engineering Services – ending 10/21/16 \$ 507.00

Motion was made by Mr. Baker, supported by Mr. Nash to approve the above referenced invoices as presented.

AYES: Baker, Nash, Gregg

NAYS: None

Motion approved.

A SAW Grant was awarded to the Macomb County Public Works Office for the Sharkey Relief Drain. AEW is performing the investigative work on the drain. Fishbeck, Thompson, Carr & Huber (FTC&H) is providing oversight on all Macomb County SAW Grants. Mr. Baker asked that a fund balance be provided to show the amount of the SAW Grant, project expenditures and balance. A look-back will be provided for the last five years. Ms. Seymour and Mr. Manning will prepare this information for the next meeting.

There being no further business coming before the Board, the meeting was adjourned at 10:10 a.m. on a motion by Mr. Nash, supported by Mr. Baker and unanimously approved.



Brian Baker, Acting Secretary
Sharkey Relief Inter-County Drainage Board

STATE OF MICHIGAN
COUNTY OF MACOMB

I certify that the foregoing is a true and correct copy of proceedings taking by the Inter-County Drainage Board for the Drainage District shown on the attached set of Minutes, on January 25, 2017, 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 Secretary
Sharkey Relief Inter-County Drainage Board

DATED: 1/26/17

8587.bd

Sharkey Relief Drain - 3/29/17

<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>
Sharkey Relief Drain	Chapter 21 SAW Grant #1404-01	Seymour	Anderson, Eckstein & Westrick, Inc.	\$ 1,356.75	Invoice #0112886 - 1/23/17 Services - 12/12/16 - 1/8/17	Engineering GIS data collection	
Total				\$ 1,356.75			

YTD Trial Balance**Fund: Sharkey Relief****As of Fiscal Period: Oct 1, 2016-Feb 28, 2017**

	No project	Drain Cleanout	SAW 1404-01	YTD Balance Total Fund
Cash - Operating	650,210.74		27,833.26	678,044.00
Accounts Receivable			1,221.07	1,221.07
Assets				0.00
Liabilities⁽¹⁾			1,356.75	1,356.75
Revenues	428.31		39,721.77	40,150.08
Expenditures	28,900.00		12,024.19	40,924.19
				0.00
Equity	865,560.19	(186,877.76)		678,682.43
	186,877.76	(186,877.76)	0.00	0.00

NOTES

1) Grant A/P AEW

1,356.75

**SAW 1404-01
SHARKEY RELIEF
WW & SW ASSET MGT PLAN**

\$260,100 Grant plus 28,900 (10% Match) = Project Total \$289,000

DATE	INVOICE #	COMPANY	AMOUNT	DRAW #
3/23/2016	347389	FTCH	\$660.00	1
4/18/2016	349004	FTCH	\$564.00	1
5/16/2016	350600	FTCH	\$1,991.00	1
6/13/2016	352181	FTCH	\$671.50	1
10/3/2016	358329	FTCH	\$289.00	1
10/31/2016	359847	FTCH	\$507.00	1
11/7/2016	112094	AEW	\$2,758.00	2
12/22/2016	112671	AEW	\$2,489.35	2
12/14/2016	5-641-75686	FedEx	\$25.84	2
12/1/2016	112284	AEW	\$373.75	2
11/29/2016	361823	FTCH	\$338.00	2
1/23/2017	112886	AEW	\$1,356.75	3
			\$12,024.19	
10% Match			\$ (1,202.42)	
Grant to date			\$10,821.77	
Grant Remaining			\$249,278.23	