

Gregg
Miller
Nash

SHARKEY RELIEF
INTER-COUNTY DRAINAGE BOARD
APRIL 23, 2019
10:00 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda	
3. Approval of Minutes of meeting of March 26, 2019	3
4. Public Participation	
5. Project Update – Jeff Bednar	
6. Consideration for approval of invoice (see attached)	6
7. Financial Update – Bruce Manning	7
8. Old Business	
9. New Business	
10. Adjourn	

SHARKEY RELIEF

WARREN/OAKLAND COUNTY



Legend

- Enclosed Gravity**
 - < 60" Dia
 - >= 60" Dia
- Open Channel**
 - Ditch
 - Pond
- Culvert**
- Inverted Siphon**



Drain Length (Feet/Miles):
21,297.20 / 4.03



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 March 26, 2019.

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

Candice S. Miller, Secretary
Macomb County Public Works Commissioner

Jim Nash, Member
Office of Oakland County Water Resources Commissioner

ALSO PRESENT: Anne Vaara, Chief Deputy; Steve Korth, P.E., Manager, Office of Oakland County Water Resources Commissioner; Brian Baker, Chief Deputy, Jeff Bednar P.E., Environmental Resources Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Madison Tanghe, Senior Secretary, Kellie Kource, Drain Account Specialist, Kyle McKee, Community Services Manager, Macomb County Public Works; Lou Urban, P.E., Senior Project Engineer, Anderson, Eckstein & Westrick, Inc.

The Chairman called the meeting to order at 11:03 a.m.

A motion was made by Ms. Miller, supported by Mr. Nash to approve the agenda as presented.

Adopted: YEAS: 3
NAYS: 0

The minutes of the meeting of February 26, 2019 were presented. A motion was made by Ms. Miller, supported by Mr. Nash to approve the minutes as presented.

Adopted: YEAS: 3
NAYS: 0

The meeting was open to the public participation, then closed, there being no comments from the public.

Mr. Bednar updated the board that the cleaning and inspection of the syphon under 696 starts April 1, 2019. There will be traffic control set up on the service drive for 5-7 days and the project will draw some media attention. The state is paying 50%. As we document the project, we need to make sure that it is fundable through the SAW program for our 50%.

A motion was made by Mr. Nash, supported by Ms. Miller to receive and file the project update by Mr. Bednar.

Adopted: YEAS: 3
NAYS: 0

Mr. Gregg noted the MDOT Correspondence letter outlining their position and agreement to honor their 50% of the project cost with the caveat in the future they will expect more strict compliance with the procedure outlined in the agreement.

A motion was made by Ms. Miller, supported by Mr. Nash to receive and file the MDOT Correspondence.

Adopted: YEAS: 3
NAYS: 0

The Chairman presented the invoice totaling \$9,959.50 as provided to the Board for review and approval.

A motion was made by Mr. Nash, supported by Ms. Miller to approve the invoice as presented.

Adopted: YEAS: 3
NAYS: 0

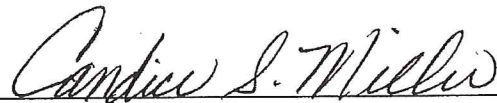
A motion was made by Mr. Nash, supported by Ms. Miller to receive and file the financial report presented by Mr. Manning

Adopted: YEAS: 3
NAYS: 0

There being no further business it was moved by Mr. Gregg, supported by Ms. Miller that the meeting of the Sharkey Relief Inter-County Drainage Board to adjourned.

Adopted: YEAS: 3
NAYS: 0

The meeting was adjourned at approximately 11:12 a.m.



Candice Miller, 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 taken by the Inter-County Drainage Board for the Drainage District shown on the attached set of Minutes, on March 26, 2019. 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 Miller, Secretary
Sharkey Relief Inter-County Drainage Board

DATED: 3/26/19

SHARKEY RELIEF INVOICES 04/02/19 - 04/16/19

<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	Chapter 21 Macomb County - .81% Oakland County - 10.00% Warren - 30.12% Madison Heights - 59.07%						
	SAW Grant 1401-01 (Closing date 11.27.19)	Bednar	Anderson, Eckstein & Westrick	\$ 1,895.10	Invoice #121183 - 03.14.19	Engineering Oversight, Survey, CCTV Investigation, GIS, Capital Improvement Plan Sewer Inspection	\$ 85,697.24
	SAW Grant 1404-01 (Closing date 11.27.19)	Bednar	Doetsch	\$ 27,057.60	Invoice #70599 - 01.11.19		\$ 58,639.64
	SAW Grant 1401-01 (Closing date 11.27.19)	Bednar	Fishbeck, Thompson, Carr & Huber, Inc.	\$ 729.50	Invoice #382067 - 04.01.19	Review progress report, attend progress meeting, coordinate submittal of draft report	\$ 5,606.50
Total				\$ 29,682.20			

YTD Trial Balance

Fund: Sharkey Relief

As of Fiscal Period: Oct 1, 2018-Mar 31, 2019

	O&M Balance 9/30/2018	O&M	Total 3/31/2019
Cash - Operating	650,232	22,738	672,970
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		22,852	22,852
Expenditures		114	114
			0
Equity	650,232		672,970

NOTES

	Grant	Match	Total
SAW 1404-01	260,100	28,900	289,000
YTD	(172,303)	(19,144)	(191,447)
Remaining	87,797	9,756	97,553