



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

Notice of Drainage Board Meeting
(In accordance with P.A. 40, of 1956 as amended)

MILK RIVER INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held at:

10:00 a.m., Friday, January 25, 2019
St. Clair Shores City Hall
27600 Jefferson
St. Clair Shores, Michigan

The purpose of this meeting is to: 1) receive a construction update on the Priority 1B and Select Improvement Project; 2) receive the Operation and Maintenance Report from the Southeast Macomb Sanitary District (SEMSD) and take appropriate action; and 3) any other business that may come before the Board.

Information regarding this meeting may be obtained from your county Drain/Public Works Commissioner/DWP Director/City Manager. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Drain/Public Works Commissioner/DWP Director/City Mayor in which they reside at the numbers noted below at least 24 hours in advance of the meeting to request visual, hearing, or other assistance.

Candice Miller
Macomb County
Public Works Commissioner
21777 Dunham
Clinton Township, MI 48036
586-469-5325

Elmeka Steele
Wayne County Interim
Drain Commissioner
400 Monroe St, Ste 400
Detroit, MI 48226
313-224-3620

Bryan Babcock
City of St. Clair Shores
Director of Public Works & Water
19700 Pleasant Dr.
St. Clair Shores, MI 48080
586-445-5363

Joe Rheker
City of Harper Woods
City Manager
19617 Harper
Harper Woods, MI 48225
313-343-2505

Dated at Lansing, Michigan, January 18, 2019.

Gary McDowell, Director
Michigan Department of Agriculture and Rural Development

Michael R. Gregg
Deputy for the Director
517-284-5624

AGENDA

Milk River Intercounty Drain Drainage Board Macomb and Wayne Counties

10:00 A.M. Friday, January 25, 2019
St. Clair Shores City Hall
27600 Jefferson, St. Clair Shores, Michigan 48081

1. Call to Order

Board Members

Michael R. Gregg, Chair, Michigan Dept. of Agriculture & Rural Development, State of Michigan
Elmeka N. Steele, Esq., Interim Wayne County Drain Commissioner, Wayne County
Candice Miller, Macomb County Public Works Commissioner, Macomb County
Bryan Babcock, P.E., Director of Public Works/Water, City of St. Clair Shores
Joe Rheker, City Manager, City of Harper Woods

2. Approval of Agenda

3. Approval of the Minutes for the December 20, 2018 Drainage Board Meeting

4. Reports

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|---|------------------------|
| a. Status of Mediation and recommendations of legal counsel | J. Brennan |
| b. Operations and Maintenance | B. Avery/K. Seidel |
| c. Priority 1B and Select Improvements Project | G. Tupancy/J. Rydquist |
| • Construction Update | |
| d. Proposed 2019 meeting schedule | |

5. Unfinished Business

6. New Business

7. Public Comment

8. Next Drainage Board Meeting:

St. Clair Shores City Hall

9. Adjournment