

GRETCHEN WHITMER GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

DR. TIM BORING 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., Thursday, December 12, 2024 **SEMSD** Headquarters 20001 Pleasant Street St. Clair Shores, Michigan

The purpose of this meeting is to conduct necessary and appropriate business of the drainage board (see attached agenda) and any other business that may come before the Board.

Proceedings conducted at this public meeting will be subject to the provisions of the Michigan Open Meetings Act.

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

Elmeka Steele Wayne County 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 Director of Public Works 19700 Pleasant Dr. St. Clair Shores, MI 48080 586-445-5363

Heather Toutant City of Harper Woods 19600 E. 8 Mile Rd. Harper Woods, MI 48075 313-343-2570

Those needing accommodations for effective participation in the meeting should contact the drain/public works commissioner of their county at the number listed above or may use the Michigan Relay Center by calling 711 for deaf, hard of hearing, or speech impaired persons.

Dated in Lansing, Michigan on December 5, 2024.

Dr. Tim Boring, Director Michigan Department of Agriculture & Rural Development

mukael R. Gregg

Michael R. Gregg Deputy for the Director 517-331-3661

Agenda

Milk River Intercounty Drain Drainage Board (Macomb and Wayne Counties)

10:00 a.m., Thursday, December 12, 2024 SEMSD Headquarters 20001 Pleasant Street St. Clair Shores, Michigan

1. Call to Order

Board Members

Michael R. Gregg, Chair, Michigan Department of Agriculture & Rural Development Elmeka N. Steele, Esq., 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 Heather Toutant, Director of Public Works, City of Harper Woods

- 2. Approval of Agenda
- Approval of the Minutes for:
 a. October 21, 2024, Regular Drainage Board Meeting
- 4. Reports
 - a. Operations and Maintenance
 - b. Priority 1B and Select Improvements Project
 Construction Update
 - b. FY25 Q1 Financial Report
- 5. New Business a. AT&T Lease Revision
- 6. Unfinished Business
- 7. Approval of the SEMSD Pass-Thru Invoice
- 8. Public Comment
- 9. Next Drainage Board Meeting: Thursday, February 27, 2025 @ 10:00 a.m.
- 10. Adjournment

- P. Trombley/K. Walby/K. Seidel R. Strassburg
- J. Kenyon
- E. Steele