

**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, April 24, 2025 Southeast Macomb Sanitary District 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 Wavne Countv Drain Commissioner 400 Monroe St, Ste 400 19700 Pleasant Dr. Detroit, MI 48226 313-224-3620

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

Jim Kowalski City of Grosse Pointe Woods **Director of Public Works** 1200 Parkway Drive Grosse Pointe Woods, MI 48236 313-343-2460

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 on April 18, 2025.

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

Joseph P. Brezvai Deputy for the Director 517-388-3067

# Agenda

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

# 10:00 a.m., Thursday, April 24, 2025 Southeast Macomb Sanitary District Headquarters 20001 Pleasant Street St. Clair Shores, Michigan

# 1. Call to Order

Board Members

Joseph Brezvai, 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 Jim Kowalski, Director of Public Works, City of Grosse Pointe Woods

- 2. Approval of Agenda
- Approval of the Minutes for:
  a. February 27, 2025, Regular Drainage Board Meeting
- 4. Reports
  - a. Operations and Maintenance
  - b. Priority 1B and Select Improvements Project
    - Construction Update
- 5. New Business
  - a. SEMSD Sewer Rates
  - b. SEMSD O&M Fee
  - c. FY26 Budget
  - d. Bar Screen Repair
  - e. Girard Drain 2025 Q1 Report
  - f. FY 2025 Q3 Budget to Actual Report
- 6. Unfinished Business
  - a. Flushing Gates
  - b. Generator Project-PFM Report
  - c. Plume Study 4-28-26
  - d. AT&T Lease Agreement
- 7. Approval of the SEMSD Pass-Thru Invoice
- 8. Public Comment
- 9. Next Drainage Board Meeting: Thursday, June 26, 2025 @ 10:00 a.m.
- 10. Adjournment

- P. Trombley/K. Walby/K. Seidel R. Strassburg
- P. Trombley/K. Walby/K. Seidel P. Trombley/K. Walby/K. Seidel P. Trombley/K. Walby/K. Seidel P. Trombley/K. Walby/K. Seidel K. Seidel S. Quince
- Tetra Tech E. Steele Tetra Tech E. Steele