Agenda

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

10:00 a.m., Thursday, February 27, 2025 SEMSD 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
- 3. Approval of the Minutes for:
 - a. December 12, 2024, Regular Drainage Board Meeting
- 4. Reports
 - a. Operations and Maintenance

- P. Trombley/K. Walby/K. Seidel
- MRIDDD 2024 End of Year Summary
- Girard Drain Level Sensor Quarterly Report
- b. Priority 1B and Select Improvements Project
- R. Strassburg

- Construction Update
- c. Financial Update-Reserve

d. FY 2025 Budget to Actual Report

Wayne County
Wayne County

- 5. New Business
- 6. Unfinished Business
 - a. Generator Report
 - b. Plume Study 4-28-26
 - c. As-Builts
 - d. AT&T Lease

- R. Strassburg
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- E. Steele
- 7. Approval of the SEMSD Pass-Thru Invoice
- 8. Public Comment
- 9. Next Drainage Board Meeting: Thursday, April 24, 2025 @ 10:00 a.m.
- 10. Adjournment