



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

Notice of Drainage Board Meeting

MISTEGUAY CREEK 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., Wednesday, April 24, 2019
New Lothrop Village Hall
9435 Beech Street
New Lothrop, Michigan

The purpose of this meeting is to: 1) receive an update from Spicer Group on finalizing engineering plans for the project and confirm the schedule for construction bid letting; 2) discuss with Bond Counsel and the Financial Advisor the procedures and timeline for the sale of bonds and give direction; 3) present and adopt Final Order of Determination; 4) authorize the payment of all properly presented invoices, vouchers, and drain orders; and 5) 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. Additional information may be obtained from the following offices:

Douglas Enos
Midland County
Drain Commissioner
Special Commissioner for
Saginaw County
220 West Ellsworth Street
Room 229-30
Midland, MI 48640
989-832-6772

Gregory Alexander
Sanilac County
Drain Commissioner
Special Commissioner
for Shiawassee County
60 West Sanilac Avenue
Suite 201
Sandusky, MI 48471
810-648-4900

Jeffrey Wright
Genesee County
Drain Commissioner
G-4608 Beecher Road
Flint, MI 48532
810-732-1590

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Drain Commissioner of their county at the number listed above or through the Michigan Relay Center at 7-1-1 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing or other assistance.

Dated at Lansing, Michigan, April 18, 2019.

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

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



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April 18, 2019

SENT VIA EMAIL

Mr. Jeffrey Wright
Genesee County Drain Commissioner
G-4608 Beecher Road
Flint, MI 48532

Mr. Brian Wendling
Saginaw County Public Works Commissioner
111 South Michigan Avenue
Saginaw, MI 48602

Mr. Anthony Newman
Shiawassee County Drain Commissioner
149 Corunna Ave., L-1
Corunna, MI 48817

RE: Misteguay Creek Intercounty Drain

Dear Commissioners:

Enclosed is a Notice of Meeting. Please post it in your office or in your building where other such Notices are posted. Also in accordance with P.A. 528 of the Public Acts of 2012, if your county maintains a website that is accessible to the public, this notice shall be posted on the homepage or on a separate webpage dedicated to public notices.

Also, please prepare an Affidavit of Posting and forward one copy to this office.

Sincerely,

A handwritten signature in blue ink that reads "Michael R. Gregg".

Michael R. Gregg
Environmental Stewardship Division

MRG:jt

Enclosure

Agenda

Misteguay Creek Intercounty Drain Drainage Board Genesee, Saginaw, and Shiawassee Counties

10:00 a.m., Wednesday, April 24, 2019
New Lothrop Village Hall
9435 Beech Street
New Lothrop, Michigan

1. Call to order and roll call

Board Members

Michael Gregg, Chair, Michigan Dept. of Agriculture & Rural Development

Douglas Enos, Secretary, Midland County Drain Commissioner, Special Commissioner for Saginaw County

Jeffrey Wright, Member, Genesee County Drain Commissioner

Gregory Alexander, Member, Sanilac County Drain Commissioner, Special Commissioner for Shiawassee County

Ron Hansen, P.E. Project Engineer, Spicer Group

Terence Donnelly, Bond Counsel, Dickinson Wright

Robert Bendzinski, Financial Advisor, Bendzinski & Co.

2. Review and set the agenda
3. Approval of the March 25, 2019 meeting minutes
4. Communications and reports of board members, committees, and consultants
 - a. Receive an update from Spicer Group on finalizing engineering plans for the project and confirm the schedule for construction bid letting
 - b. Discuss with Bond Counsel and the Financial Advisor the procedures and timeline for the sale of bonds and give direction
 - c. Receive a status report from Saginaw County regarding the status of easement acquisitions
 - d. Presentation and adoption of Final Order of Determination
 - e. Treasurer's report
5. Approval of invoices
6. Other business
7. Public comment
8. Set the date, time, and location of the next meeting
9. Adjourn