



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., Thursday, August 1, 2019  
Albee Township Hall  
10645 East Road  
Burt, Michigan

The purpose of this meeting is to: adopt resolutions authorizing 1) extension of the maturity of the existing interim note and 2) issuance of bonds in the principal amount not to exceed \$8,405,000; consider construction services proposal from Spicer Group; authorize the payment of all properly presented invoices, vouchers, and drain orders; 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. 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, July 26, 2019.

Gary McDowell, Director  
Michigan Department of  
Agriculture and Rural Development

Brady Harrington  
Deputy for the Director  
517-284-5624



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July 26, 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 "Brady Harrington".

Brady Harrington  
Environmental Stewardship Division

BH:jt

Enclosure

# Agenda

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

10:00 a.m., Thursday, August 1, 2019  
Albee Township Hall  
10645 East Road  
Burt, Michigan

1. Call to order and Introductions

Board Members

Brady Harrington, 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 June 25, 2019 meeting minutes

4. Communications and reports of board members, committees, and consultants

a. Adoption of resolutions authorizing:

- 1) Extension of the maturity of the existing interim note and
- 2) Issuance of bonds in the principal amount not to exceed \$8,405,000

b. Consider construction services proposal from Spicer Group

c. 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