



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:

1:30 p.m., Monday, September 23, 2019
Saginaw County Public Works Commissioner's Office
111 South Michigan Avenue
Saginaw, Michigan

The purpose of this meeting is to: receive a report from Spicer Group on the pre-construction meeting and recommended schedule of progress meetings; authorize the signing of construction contracts; receive and take action on an engineering services agreement for construction administration; discuss the outcome and status of the bond sale and take any required action; receive a presentation from Saginaw County regarding the project payment process; 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:

Brian Wendling
Saginaw County
Public Works Commissioner
111 South Michigan Ave
Saginaw, MI 48602
989-790-5258

Anthony Newman
Shiawassee County
Drain Commissioner
1024 N. Shiawassee St.
Corunna, MI 48817
989-743-2398

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, September 19, 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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September 19, 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
1024 N. Shiawassee Street
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

1:30 p.m., Monday, September 23, 2019
Saginaw County Public Works Commissioner's Office
111 South Michigan Avenue
Saginaw, Michigan

1. Call to order and Introductions

Board Members

Michael Gregg, Chair, Michigan Dept. of Agriculture & Rural Development
Brian Wendling, Saginaw County Public Works Commissioner
Jeffrey Wright, Genesee County Drain Commissioner
Anthony Newman, Shiawassee County Drain Commissioner

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 last meeting minutes

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

- a. Receive a report from Spicer Group on the pre-construction meeting and recommended schedule of progress meetings
- b. Authorize the signing of construction contracts
- c. Receive and take action on an engineering services agreement for construction administration
- d. Discuss the outcome and status of the bond sale and take any required action
- e. Receive a presentation from Saginaw County regarding the project payment process and authorize payment of invoices
- f. 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