



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., Tuesday, November 12, 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, November 7, 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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November 7, 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

10:00 a.m., Tuesday, November 12, 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 construction progress report from Spicer Group and pay recommendation No. 1
- b. Authorize the signing of construction contracts
- c. Receive a report from Saginaw County regarding the status of unpaid project expenses and construction fund balance

5. Approval of invoices

6. Other business

7. Public comment

8. Set the date, time, and location of the next meeting

9. Adjourn