

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, September 13, 2022
Albee Township Hall
10645 East Road
Burt, Michigan

The purpose of this meeting is to conduct necessary and appropriate business of the drainage board (see attached agenda) 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.

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

Brian Wendling
Saginaw County
Public Works Commissioner
111 S. Michigan Avenue
Saginaw, MI 48602
989-790-5258

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

Those needing accommodations for effective participation in the meeting should contact the drain/public works commissioner of their county at the number listed above or may use the Michigan Relay Center by calling 711 for deaf, hard of hearing, or speech impaired persons.

Dated on September 12, 2022.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

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

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# **Agenda**

## Misteguay Creek Intercounty Drain Drainage Board

(Genesee, Saginaw, and Shiawassee Counties)

10:00 a.m., Tuesday, September 13, 2022
Albee Township Hall
10645 East Road
Burt, Michigan

1. Call to order and Introductions

### **Board Members**

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

Ron Hansen, P.E., Project Engineer, Spicer Group Luke O'Brien, P.E. Project Engineer, Spicer Group

- 2. Review and set the agenda
- 3. Approval of the August 8, 2022, meeting minutes
- 4. Communications and reports of board members, committees, and consultants
  - a. Receive a construction progress report on slope stabilization and ice damage repairs
  - b. Authorize Progress Payment No. 25 to Prairie Grain
  - c. Approve Change Order 11 for Prairie Grain
  - d. Receive a status report on the Zervan maintenance contract and take appropriate action
  - e. Receive an update on the status of the Corps of Engineers After the Fact Permit and take appropriate action
  - f. Receive a status report on the Structure 4 web cam replacement and take appropriate action
  - g. Receive the Treasurer's Report
- 5. Approval of invoices
- 6. Other business
- 7. Public comment
- 8. Next meeting to be determined
- 9. Adjourn