

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, October 11, 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 Brian Wendling
Genesee County Saginaw County
Drain Commissioner Public Works Commissioner
G-4608 Beecher Road 111 S. Michigan Avenue
Flint, MI 48532 Saginaw, MI 48602
810-732-1590 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 October 6, 2022.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

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

Agenda

Misteguay Creek Intercounty Drain Drainage Board

(Genesee, Saginaw, and Shiawassee Counties)

10:00 a.m., Tuesday, October 11, 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

Nick Czerwinski, P.E., Project Engineer, Spicer Group Luke O'Brien, P.E. Project Engineer, Spicer Group

- 2. Conduct a field inspection of the drain and dam structures
- 3. Re-convene at Albee Twp Hall at approximately 11:15 AM
- 4. Review and set the agenda
- 5. Approval of the September 13, 2022, meeting minutes
- 6. Communications and reports of board members, committees, and consultants
 - Receive a construction progress report on slope stabilization and ice damage repairs and authorize Progress Payment # 26 and Change Order #12 for Prairie Grain
 - b. Receive a status report on the Zervan maintenance contract and authorize Progress Payment #1 and Change Order #1
 - c. Receive a report on the Structure 4 web cam replacement and take appropriate action
 - d. Discuss future maintenance and take appropriate action
 - e. Receive the Treasurer's Report
- 7. Approval of invoices
- 8. Other business
- 9. Public comment
- 10. Next meeting to be determined