



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 **virtually** at:

10:00 a.m., Tuesday, May 12, 2020
To join by telephone: 989-272-9817
Conference ID: 654 501 875#

The purpose of this meeting is to 1) receive a construction progress report from Spicer Group and take any required action; 2) receive Progress Payment No. 1 for Division I and take action to approve; 3) receive Progress Payment No. 5 for Divisions II and III and take action to approve; 4) discuss and take action on the type and amount of change orders requiring prior board approval; 5) authorize the payment of all properly presented invoices, vouchers, and drain orders; and 6) any other business that may come before the Board.

Proceedings conducted at this public meeting are subject to the provisions of Governor Gretchen Whitmer and the Michigan Department of Health and Human Services' recommendations designed to help prevent the spread of Coronavirus Disease 2019 (COVID-19) and in conformance with Executive Directive No. 2020-2 and Executive Order No. 2020-48. 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/public works 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.

The State is taking proactive steps to mitigate the spread of COVID-19 in Michigan. We appreciate your understanding and cooperation in reducing the Coronavirus risk to Michigan residents. For current and up-to-date information regarding the Coronavirus visit <http://www.Michigan.gov/Coronavirus> or <http://www.CDC.gov/Coronavirus>.

Dated at Lansing, Michigan, May 7, 2020.

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

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



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

May 7, 2020

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. If accessible, 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:ps

Enclosure

Agenda

Misteguay Creek Intercounty Drain Drainage Board

10:00 a.m., Tuesday, May 12, 2020
To join by telephone: 989-272-9817
Conference ID: 654 501 875#

1. Call to order and Introductions

Board Members

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

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

2. Review and set the agenda
3. Approval of the May 4, 2020 meeting minutes
4. Communications and reports of board members, committees, and consultants
 - a. Receive a construction progress report from Spicer Group and take any required action
 - b. Receive Progress Payment No. 1 for Division I and take action to approve
 - c. Receive Progress Payment No. 5 for Divisions II and III and take action to approve
 - d. Discuss and take action on the type and amount of change orders requiring prior board approval
 - e. 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