

STATUTORY DRAINAGE BOARD AGENDA
Washtenaw County
705 N. Zeeb Rd, Ann Arbor, Michigan
Monday, March 18, 2019, 4:30 p.m.

- I. CALL TO ORDER
- II. VARIOUS CHAPTER TWENTY DRAINS
 - A. Public Participation
 - B. Approval of Minutes of Regular Meeting of February 19, 2019 -
Attachment A - Page 1 (ACTION REQUIRED)
 - C. Monthly Financial Summary – February 2019
Attachment B – Page 3 (NO ACTION REQUIRED)
- III. CLAIMS
 - A. Claims \$2500.00 and Under – February 2019
None (NO ACTION REQUIRED)
 - B. Claims \$2500.00 and Over – February 2019
None (NO ACTION REQUIRED)
- IV. ACTION AND DISCUSSION ITEMS
 - A. Resolution Approving the Final Order of Apportionment for Millers Creek Drain Drainage District and its "MCAA-Pepper Pike 5626.01 Drain Project."
Attachment C—Page 5 (ACTION REQUIRED)
 - B. Resolution to Authorize the Purchase of One (1) Vyper Push Camera System in the Amount of six thousand six hundred fifty dollars (\$6,650.00) with Funds from the Equipment Revolving Fund
Attachment D—Page 7 (ACTION REQUIRED)
 - C. Resolution to Authorize the Purchase of Two (2) 2019 GMC 2500 HD Pickup Trucks in the Amount of Sixty Four Thousand Sixty-six dollars (\$64,066.00 -- \$32,033.00 each) with Funds from the Equipment Revolving Fund
Attachment E—Page 10 (ACTION REQUIRED)
 - D. Resolution to Amend a Service Contract Between Insite Design Studio, Inc. and Carpenter Road Drain Drainage District
Attachment F—Page 13 (ACTION REQUIRED)
 - E. Resolution Adopting a Project Plan Amendment for Stormwater Improvements for Huron River Green Infrastructure Drainage District
Attachment G—Page 14 (ACTION REQUIRED)

- F. Resolution of Tentative Determination of Sufficiency of the Petition, the Practicality of the Proposed Drain Project and Tentatively Name the Public Corporations to be Assessed for the Huron River Green Infrastructure Drainage District's "HRGIDD NPS-Tree Planting 5504-08 Drain Project" Located in the City of Ann Arbor
Attachment H—Page 15

(ACTION REQUIRED)

- G. Update: Various Chapter 20 Drains

(NO ACTION REQUIRED)

- V. ADJOURNMENT

V.

Next Month's Meeting:

April 15, 2019, 4:30 pm

705 N. Zeeb Rd

Ann Arbor, MI 48103