

AGENDA

Sump Intercounty Drain Drainage Board Oakland, Washtenaw, and Wayne Counties

10:00 A.M., Wednesday, July 10, 2019

Lyon Township Offices
58000 Grand Avenue
New Hudson, Michigan

1. Call meeting to order and introduce Board Members

Board Members

Michael Gregg, Chair, Michigan Department of Agriculture & Rural Development
James Nash, Oakland County Water Resources Commissioner
Evan Pratt, P.E., Washtenaw County Drain Commissioner
Elmeka Steele, Esq., Wayne County Drain Commissioner

Board Engineer

Rodney Velez P.E. & Steve Roznowski P.E, Spicer Group

Board Legal Counsel

Stacy Hissong & Cole Hendrick, Fahey Shultz Burzych Rhodes

2. Motion to elect a secretary
3. Review and approve the agenda
4. Receive public comment
5. Review and approve the following meeting minutes from:
 - a. May 28, 2019 – regular board meeting
 - b. June 26, 2019 – necessity meeting
6. Present Trial Balance
7. Other business
8. Confirm the date, time and location of the next meeting
9. Adjourn