

STATUTORY DRAINAGE BOARD AGENDA
Washtenaw County
705 N. Zeeb Rd, Ann Arbor, Michigan
Monday, August 19, 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 July 15, 2019 -
Attachment A - Page 1

(ACTION REQUIRED)

C. Monthly Financial Summary – July 2019
Attachment B—Page 5

(NO ACTION REQUIRED)

III. CLAIMS

A. Claims \$2500.00 and Under – July 2019
Attachment C-1—Page 7

(RECEIVE AND FILE)

B. Claims \$2500.00 and Over – July 2019
Attachment C-2—Page 7

(RECEIVE AND FILE)

IV. ACTION AND DISCUSSION ITEMS

A. Resolution to Amend a Professional Service Contract between
Millers Creek Ann Arbor Drain Drainage District and OHM-
Advisors for Construction Engineering on the “MCAA Pepper
Pike 5626.01 Drain Project.” **Attachment D**—Page 8

(ACTION REQUIRED)

C. Resolution to Enter into a Service Contract for Various Chapter
20 Drain Drainage Districts with Metro Environmental Services
Inc. for Maintenance. **Attachment E**—Page 11

(ACTION REQUIRED)

D. Resolution to Enter into a Professional Service Contract
between Upper Pain Creek Drain Drainage District and Stantec
Consulting Michigan Inc. for Professional Engineering Services
on a “UPC Green Infrastructure Plan” Drain Project.
Attachment F — Page 13

(ACTION REQUIRED)

E. Update: Various Chapter 20 Drains

(NO ACTION REQUIRED)

IV. ADJOURNMENT

Next Month's Meeting:

September 16, 2019, 4:30 pm
705 N. Zeeb Rd
Ann Arbor, MI 48108