

**COUNTY OF WASHTENAW
STATUTORY DRAINAGE BOARD FOR
THE VARIOUS CHAPTER TWENTY DRAINS**

Minutes of a Meeting Held on March 18, 2019

A regular meeting of the Statutory Drainage Board for the various Chapter 20 Drainage Districts was held in the Washtenaw County Western County Service Center, 705 N. Zeeb Road, Ann Arbor, Michigan, on March 18, 2019.

MEMBERS PRESENT: Evan Pratt, Water Resources Commissioner and Chair
 Jason Morgan, County Commissioner (call-in)
 Katie Scott, County Commissioner (call-in), joined meeting
 at 4:48 pm

MEMBERS ABSENT:

OTHERS PRESENT: Mallory Walczesky, GIS and Special Assessment Supervisor
 Peter Ecklund, Bond Counsel

CALL TO ORDER:

Water Resources Commissioner Evan Pratt called the meeting to order at 4:34 p.m.

PUBLIC PARTICIPATION:

No members of the public were present.

APPROVAL OF MINUTES:

Morgan, supported by Pratt, moved to approve the minutes of the regular February 19, 2019, meeting.

Vote: Yeas -2; Nays - 0; Absent -1;
Motion carried

MONTHLY FINANCIAL SUMMARY:

The Board received the financial summaries from February 2019.

CLAIMS:

Claims under \$2,500 for February 2019—None.

Claims over \$2,500 for February 2019—None.

ACTION AND DISCUSSION ITEMS:

Morgan, supported by Pratt, motioned to approve the Resolution to Approve the Final Order of Apportionment for the Millers Creek Ann Arbor Drain District's "MCAA Pepper Pike 5626.01" Drain Project.

Vote: Yeas -2; Nays - 0; Absent - 1;
Motion carried

Morgan, supported by Pratt, motioned to approve the 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

Vote: Yeas -2; Nays - 0; Absent - 1;
Motion carried

Morgan, supported by Pratt, motioned to approve the 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; contingent on follow-up reporting to the board on the vehicles' estimated fuel efficiency.

Vote: Yeas -2; Nays - 0; Absent - 1;
Motion carried

Commissioner Scott joined the meeting at this point.

Morgan, supported by Scott, motioned to approve the Resolution to Amend a Service Contract between Carpenter Road Drain Drainage District and Insite Design Studio, Inc.

Vote: Yeas -3; Nays - 0; Absent - 0;
Motion carried

Morgan, supported by Scott, motioned to approve the Resolution to Authorize a Contract between Huron River Green Infrastructure Drainage District and Hubbell, Roth & Clark, Inc. for the preparation of an SRF Project Plan.

Vote: Yeas -3; Nays - 0; Absent - 0;
Motion carried

Scott, supported by Pratt, motioned to approve the 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.

Vote: Yeas -3; Nays - 0; Absent - 0;
Motion carried

UPDATES ON VARIOUS CHAPTER 20 DRAINS

The Water Resources Commissioner's Office is expecting a new petition from the City of Ann Arbor for the Huron River Green Infrastructure Drainage District for tree planting. This will be the 8th year of petitions from the City to plant trees.

ADJOURNMENT:

There, being no further business, on motion duly made, seconded, and unanimously adopted, the meeting was adjourned at 4:58 p.m.



Evan Pratt, Chair

Upon motion by Scott supported by Morgan, the minutes of the above meeting were approved at a meeting held on April 15, 2019.



Harry Sheehan, Acting Chair