

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

Minutes of a Meeting Held on July 15, 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 July 15, 2019.

MEMBERS PRESENT: Harry Sheehan, Chief Deputy Water Resources
Commissioner and Acting Chair
Katie Scott, County Commissioner (call-in)
Jason Morgan, County Commissioner (call-in)

MEMBERS ABSENT:

OTHERS PRESENT: Mallory Walczesky, GIS and Special Assessment Supervisor
Kristi Thiel, Service Coordinator

CALL TO ORDER:

Chief Deputy Water Resources Commissioner Harry Sheehan called the meeting to order at 4:31 p.m.

PUBLIC PARTICIPATION:

No members of the public were present.

APPROVAL OF MINUTES:

Scott, supported by Morgan, moved to approve the minutes of the regular meeting of June 17, 2019.

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

MONTHLY FINANCIAL SUMMARY:

The Board received the financial summaries from June 2019.

CLAIMS:

The Board received and filed the claims under \$2,500 from June 2019.

The Board received and filed the claims over \$2,500 from June 2019.

ACTION AND DISCUSSION ITEMS:

Scott, supported by Sheehan, motioned to approve the Resolution to Enter into 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."

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

Scott, supported by Morgan, motioned to approve the Resolution to Authorize Chair to Enter into Agreement with the Michigan Department of Environment, Great Lakes, and Energy for the Millers Creek Ann Arbor Drain Drainage District's "MCAA Pepper Pike 5626.01 Drain Project."

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

Scott, supported by Morgan, motioned to approve the Resolution to Enter into a Service Contract for Various Chapter 20 Drain Drainage Districts with Kempf Construction & Landscaping LLC for Maintenance.

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

Scott, supported by Morgan, motioned to approve the Resolution to Enter into a Service Contract for Various Chapter 20 Drain Drainage Districts with Roto Rooter & Drain Cleaning SVC for Maintenance.

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

Scott, supported by Morgan, motioned to approve the Resolution to Enter into a Service Contract for Various Chapter 20 Drain Drainage Districts with Saladino Construction Co. for Maintenance.

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

Scott, supported by Morgan, motioned to approve the Resolution to Enter into a Service Contract for Various Chapter 20 Drain Drainage Districts with PPM Landscape Contractors for Maintenance.

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

Scott, supported by Morgan, motioned to approve the Resolution to Enter into a Service Contract for Various Chapter 20 Drain Drainage Districts with Arbor Valley Tree Service for Maintenance.

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

Scott, supported by Morgan, motioned to approve the Resolution to Enter into a Service Contract for Various Chapter 20 Drain Drainage Districts with Bostwick Company for Maintenance.

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

Scott, supported by Morgan, motioned to approve the Resolution to Enter into a Service Contract for Various Chapter 20 Drain Drainage Districts with J Sebastian Trucking & Excavating Inc. for Maintenance.

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

Scott, supported by Morgan, motioned to approve the Resolution to Enter into a Service Contract for Various Chapter 20 Drain Drainage Districts with Midwest Maintenance for Maintenance.

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

Scott, supported by Morgan, motioned to approve the Resolution to Enter into a Service Contract for Various Chapter 20 Drain Drainage Districts with Michigan Power Rodding Inc. for Maintenance.

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

Scott, supported by Morgan, motioned to approve the Resolution to Enter into a Service Contract for Various Chapter 20 Drain Drainage Districts with Corby Energy Services Inc. for Maintenance.

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

UPDATES ON VARIOUS CHAPTER 20 DRAINS

Sheehan reminded the board that our fiscal year 2019 has ended and it can expect to see the Resolution to Apportion and Assess the Chapter 20 Drains Drainage Districts in September.

ADJOURNMENT:

There, being no further business, on motion duly made, seconded, and unanimously adopted, the meeting was adjourned at 4:41 p.m.



Harry Sheehan, Acting Chair

Upon motion by Scott supported by Sheehan, the minutes of the above meeting were approved at a meeting held on August 19, 2019



Harry Sheehan, Acting Chair