

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

Minutes of a Meeting Held on ~~July 21, 2021~~ ^{July 19, 2021}
Held via Zoom due to Covid-19 Restrictions

A regular meeting of the Statutory Drainage Board for the various Chapter 20 Drainage Districts was held via Zoom at 4:30 pm.

MEMBERS PRESENT: Evan Pratt, Water Resources Commissioner, participating from Scio Township, MI
Sue Shink, County Commissioner, participating from Centerville Township, MI
Justin Hodge, County Commissioner, participating from Ypsilanti Township, MI

MEMBERS ABSENT:

OTHERS PRESENT: Kristi Thiel, Senior Management Analyst, participating from the Scio Township, MI
Mallory Walczesky, GIS and Special Assessment Supervisor, participating from Chicago, IL
Harry Sheehan, Chief Deputy Water Resources Commissioner, participating from City of Ann Arbor, MI

CALL TO ORDER:

Water Resources Commissioner Evan Pratt called the meeting to order at 4:33 p.m.

PUBLIC PARTICIPATION:

No members of the public were present.

APPROVAL OF MINUTES:

Hodge, supported by Shink, moved to approve the minutes of the regular meeting of June 21, 2021.

Vote: Yeas –3; Nays – 0; Absent – 0

Hodge, yes; Shink, yes; Pratt, yes.

Motion carried.

MONTHLY FINANCIAL SUMMARY:

The Board received the financial summaries for June 2021.

CLAIMS:

The Board received and filed the claims under \$2,500 from June 2021.

The Board received and filed the claims over \$2,500 from June 2021.

ACTION AND DISCUSSION ITEMS:

Shink, supported by Hodge, motioned to approve the resolution to enter into a service contract between Tetra Tech and Allen Creek and Branches Drainage District for monitoring wells to sample groundwater contamination.

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

Shink, yes; Hodge, yes; Pratt, yes.
Motion carried.

Shink, supported by Hodge, motioned to approve the resolution to amend a service contract between various Chapter 20 drain districts and Griffin Pest Control.

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

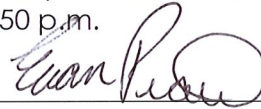
Shink, yes; Hodge, yes; Pratt, yes.
Motion carried.

UPDATES ON VARIOUS CHAPTER 20 DRAINS

None

ADJOURNMENT:

There, being no further business, on motion duly made, seconded, and unanimously adopted, the meeting was adjourned at 4:50 p.m.



Evan Pratt, Chair

Upon motion by Hodge supported by Sheehan, the minutes of the above meeting were approved at a meeting held on September 20, 2021.



Harry Sheehan, Acting Chair