GRETCHEN WHITMER GOVERNOR

#### STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

Notice of Drainage Board Meeting

## MISTEGUAY CREEK INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held at:

### 10:00 a.m., Tuesday, November 9, 2021 Albee Township Hall 10645 East Road Burt, Michigan

The purpose of this meeting is to conduct necessary and appropriate business of the drainage board (see attached agenda) and any other business that may come before the Board.

Proceedings conducted at this public meeting will be subject to the provisions of the Michigan Open Meetings Act.

Jeffrey Wright Genesee County Drain Commissioner G-4608 Beecher Road Flint, MI 48532 810-732-1590 Brian Wendling Saginaw County Public Works Commissioner 111 S. Michigan Avenue Saginaw, MI 48602 989-790-5258

Anthony Newman Shiawassee County Drain Commissioner 1024 N. Shiawassee Street Corunna, MI 48817 989-743-2398

Those needing accommodations for effective participation in the meeting should contact the drain/public works commissioner of their county at the number listed above or may use the Michigan Relay Center by calling 711 for deaf, hard of hearing, or speech impaired persons.

Dated at Lansing Michigan: November 4, 2021.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

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Deputy for the Director 517-284-5624



GARY MCDOWELL DIRECTOR

# Agenda

Misteguay Creek Intercounty Drain Drainage Board (Genesee, Saginaw, and Shiawassee Counties)

### 10:00 a.m., Tuesday, November 9, 2021 Albee Township Hall 10645 East Road Burt, Michigan

1. Call to order and Introductions

### Board Members

Michael Gregg, Chair, Michigan Dept. of Agriculture & Rural Development Jeff Wright, Genesee County Drain Commissioner Brian Wendling, Saginaw County Public Works Commissioner/Secretary Anthony Newman, Shiawassee County Drain Commissioner

Ron Hansen, P.E., Project Engineer, Spicer Group Luke O'Brien, Project Engineer, Spicer Group

- 2. Review and set the agenda
- 3. Approval of the October 12, 2021, meeting minutes
- 4. Communications and reports of board members, committees, and consultants
  - a. Receive a construction progress update from Spicer Group and take action to approve pay recommendation No. 20 for Division II/III for Prairie Grain and Change Order No. 8
  - b. Receive an update on the release of retainage and close out of Division I contract with Champagne & Marx
  - c. Receive a status report from Spicer Group on the Corps of Engineers permit for Prairie Farm Co-op and take appropriate action
  - d. Discuss on-going maintenance by the counties and take action to authorize payments
  - e. Review the proposed 2022 maintenance and take appropriate action
  - f. Receive the Treasurer's Report
- 5. Approval of invoices
- 6. Other business
- 7. Public comment
- 8. Next meeting December 14, 2021
- 9. Adjourn