

NOTICE OF MEETINGS
DRAINAGE BOARD FOR THE FOLLOWING DRAINS:

1. George W. Kuhn Drain
2. Clinton River Water Resource Recovery Facility
3. Acacia Park CSO Drain
4. Birmingham CSO Drain
5. Bloomfield Village CSO Drain
6. Evergreen-Farmington Sanitary Drain
7. Joseph Jones Drain
8. Augusta Drain
9. Caddell Drain
10. Elliott Drain
11. Fredericks Drain
12. Mastin Drain
13. Vogt Drain
14. Joachim Relief Drain
15. Mainland Drain
16. Nichols Relief Drain
17. Northwest Oakland Sanitary Drain

NOTICE IS HEREBY GIVEN THAT MEETINGS OF THE DRAINAGE BOARD FOR THE ABOVE-MENTIONED DRAINS WILL COMMENCE IN THE OAKLAND COUNTY PUBLIC WORKS BUILDING, ONE PUBLIC WORKS DRIVE, WATERFORD, MICHIGAN, AND VIA **MICROSOFT TEAMS** AT 2 P.M., ON **TUESDAY, JULY 22, 2025**, TO CONDUCT NECESSARY AND APPROPRIATE BUSINESS OF THE DRAINAGE BOARDS. THOSE WHO WISH TO PARTICIPATE REMOTELY MAY FOLLOW THE INSTRUCTIONS ATTACHED TO THIS NOTICE. ALL BOARD MEMBERS WILL BE PARTICIPATING IN-PERSON.

DURING THE MEETING, THERE WILL BE AN AGENDA ITEM FOR PUBLIC COMMENT, DURING WHICH THE PUBLIC MAY PROVIDE INPUT OR ASK QUESTIONS OF THE BOARD. IN THE EVENT A MEMBER OF THE PUBLIC WOULD LIKE TO SUBMIT THEIR INPUT OR QUESTIONS TO BE READ AT THE MEETING BY THE BOARD CHAIRPERSON, PLEASE PROVIDE THE INPUT OR QUESTIONS IN WRITING TO MEL TODD AT TODDM@OAKGOV.COM. PERSONS WITH DISABILITIES WHO NEED ASSISTANCE PARTICIPATING IN THE MEETING SHOULD CONTACT MEL TODD AT TODDM@OAKGOV.COM.

JIM NASH
Oakland County Water Resources Commissioner
Telephone: 248-858-0958

Posted by: July 18, 2025

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Meeting ID: 268 056 353 723

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Chapter 20 Drainage Board Meeting
Regular Meeting – Tuesday, July 22, 2025

1. George W. Kuhn Drain

AGENDA

DRAINAGE BOARD FOR THE GEORGE W. KUHN DRAIN

July 22, 2025

1. Call meeting to order
2. Approve minutes of meeting of June 24, 2025
3. Public Comments
4. Present Gallagher Insurance Renewal Proposal
5. Present Memorandum from Jen Cook, P.E., Assistant Chief Engineer, dated July 22, 2025, requesting the Board receive and file the HomeGuard Pilot Program Implementation Report
6. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$182,001.17
7. Closed session to consider material exempt from discussion or disclosure by state or federal statute, per Section 8(h) of the Open Meetings Act, specifically an attorney-client memorandum prepared by the law firm of Dickinson Wright
8. Other business
9. Approve pro rata payment to Drainage Board members
10. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE GEORGE W. KUHN DRAIN**

June 24, 2025

A meeting of the Drainage Board for the George W. Kuhn Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 24th day of June 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: David Woodward, Chairperson of the Oakland County Board of Commissioners

Minutes of the meeting held May 27, 2025, were presented for consideration. It was moved by Nash, supported by Markham, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

A memorandum from Lesli Maes, P.E., Operations Engineer, dated June 24, 2025, requesting the Board authorize staff to issue a notice to proceed to Hubbell, Roth & Clark, Inc. for the not-to-exceed amount of \$56,390.00 was presented. It was moved by Markham, supported by Nash, to approve the notice to proceed as presented.

ADOPTED: Yeas - 2
Nays - 0

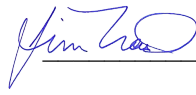
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$256,825.28 was presented. It was moved by Markham, supported by Nash, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

ADOPTED: Yeas - 2
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

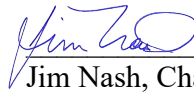
A handwritten signature in blue ink, appearing to read "Jim Nash", positioned above a horizontal line.

Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the George W. Kuhn Drain, Oakland County, Michigan, held on the 24th day of June 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for George W. Kuhn Drain Drainage District.



Jim Nash, Chairperson

Dated: June 24, 2025



Proposal of Insurance for:

George W. Kuhn Drain Drainage District

One Public Works Drive, Bldg. 95 W
Waterford, MI 48328

Presentation Date: July 16, 2025

Arthur J Gallagher Risk Management Services, LLC
A/JG License Nos. IL 100292093 / CA 0D69293



Gallagher

Insurance | Risk Management | Consulting

Premium Summary

The estimated program cost for the options are outlined in the following table:

Line of Coverage		Expiring	Proposed
		Liberty Mutual Fire Insurance Company	Liberty Mutual Fire Insurance Company
General Liability	Premium	\$16,246.00	\$45,094.00
	Estimated Cost*	\$16,246.00	\$45,094.00
	Change (\$)		\$28,848
	Change (%)		177%
		Liberty Mutual Fire Insurance Company	Liberty Mutual Fire Insurance Company
Public Officials Liability	Premium	\$81,558.00	\$20,979.00
	Estimated Cost*	\$81,558.00	\$20,979.00
	Change (\$)		-\$60,579
	Change (%)		-74.27%
		Liberty Insurance Corporation / Lexington Insurance Company	Liberty Insurance Corporation
\$15M X Primary Umbrella	Premium	\$122,752.00	\$126,955.00
	Estimated Cost*	\$122,752.00	\$126,955.00
	Change (\$)		\$4,203
	Change (%)		3.42%
		Westchester Surplus Lines Insurance Company	Westchester Surplus Lines Insurance Company
\$5M X \$15M Umbrella	Premium	\$62,115.00	\$65,190.00
	Estimated Cost*	\$62,115.00	\$65,190.00
	Change (\$)		\$3,105
	Change (%)		5%
		ACE American Insurance Company	ACE American Insurance Company
Environmental Liability	Premium	\$65,775.00	\$67,091.00
	Estimated Cost*	\$65,775.00	\$67,091.00
	Change (\$)		\$1,316
	Change (%)		2%
Total Program Cost [1]		\$348,446	\$325,309

[1] This year, total program cost is expected to be 6.64% lower than the expiring term.

Full Program Details

General Liability

Carrier Information	Expiring	Proposed
Policy Term	8/1/2024 – 8/1/2025	8/1/2025 - 8/1/2026
Carrier	Liberty Mutual Fire Insurance Company	Liberty Mutual Fire Insurance Company
A.M. Best Rating	A XV	A XV
Admitted/Non-Admitted	Admitted	Admitted
Payment Plan	Paid in Full	Paid in Full
Payment Method	Agency Bill	Agency Bill

Premium & Exposures	Expiring	Proposed
Premium	\$16,246.00	\$45,094.00
TRIA	Included	Included
Minimum Type	Deposit Premium	Deposit Premium
Minimum Amount / Description	\$16,246.00	\$45,094.00
Estimated Cost	\$16,246.00	\$45,094.00

Standard Coverages	Expiring	Proposed
Each Occurrence Limit	\$1,000,000	\$1,000,000
General Aggregate Limit	\$2,000,000	\$2,000,000
Products-Completed Operations Limit	\$2,000,000	\$2,000,000
Personal and Advertising Injury Limit	\$1,000,000	\$1,000,000
Damage to Premises Rented to You (or any premises)	\$100,000	\$100,000
Medical Expense Limit (any one person)	\$5,000	\$5,000

Deductibles/SIR	Expiring	Proposed
Self Insured Retention	\$250,000	\$250,000

Defense Limitations	Expiring	Proposed
General Liability	Outside Policy Limit	Outside Policy Limit

Form Type	Expiring	Proposed
Form Type	Occurrence	Occurrence

Endorsements (including but not limited to)
Common Policy Conditions - IL 00 17 11 98
Advertisement Redefined - LC 29 08 10 11
Commercial General Liability Coverage Form - CG 00 01 04 13
Commercial General Liability Enhancement - LC 04 111 11 18
Governmental Subdivisions - CG 24 09 07 98
Medical Payments Coverage - LC 24 54 11 18
Non-Cumulation Of Liability (Same Occurrence) - LC 25 13 08 08
Personal And Advertising Injury - Occurrence Redefined - LC 29 06 08 08

Endorsements (including but not limited to)

Personal And Advertising Injury Redefined - Definition Of Publication - LC 29 04 08 08
Premium Responsibility - LC 99 36 02 13
Public Entity Immunity And Tort Cap Preservation Endorsement - LIL 90 09 05 17
Self-Insured Amount Allocated Loss Adjustment Expense Erodes the Self-Insured Amount - LC 24 49 11 18
Commercial General Liability Declarations - LC 00 04 08 12
Commercial General Liability Declarations Occurrence Subject To Self-Insured Amount - LC 00 100 11 18
Declarations Extension Schedule - LCS 00 02 05 12
Declarations Extension Schedule - Classification Descriptions - LCS 00 01 05 12
Declarations Extension Schedule - Miscellaneous Charges - LCS 00 03 05 12
Declarations Extension Schedule - Named Insured - LCS 00 04 10 14
Important Information Regarding Cyber Suite Claims Reporting and Response and Risk Control Services and Risk Control Services - CNL 90 17 04 24
Liberty Mutual Group Privacy Notice - SNI 04 01 06 24
Michigan Notice to Policyholders - SNI 21 01 07 10
Policyholder Disclosure Terrorism Risk Insurance Act - SNI 90 02 01 20
U.S. Treasury Department's Office of Foreign Assets Control ("OFAC") Advisory Notice To Policyholders - IL P 001 01 04
Annual Meeting Notice - LIL 90 04 06 13
Michigan Changes - CG 01 68 11 20
Michigan Changes-Cancellation And Nonrenewal - IL 02 86 04 17
Cap On Losses From Certified Acts Of Terrorism - CG 21 70 01 15

Exclusions (including but not limited to)

General Liability - War and Nuclear Hazard
General Liability - Mold / Fungus
General Liability - Bodily Injury and Property Damage from pollutants - Absolute Exclusion
General Liability - Losses arising from the ownership maintenance or use of aircraft (including drones), autos, or watercraft, with some minor exceptions including certain contractual obligations
General Liability - Employment Related Practices Exclusion
General Liability - Liquor Liability Exclusion
General Liability - Aircraft Products Exclusion
General Liability - Professional Liability Exclusion
General Liability - Real Property in Your Care, Custody, and Control Exclusion
General Liability - Absolute Asbestos Exclusion
General Liability - Absolute Lead Exclusion
General Liability - Asbestos Exclusion - LC 21 01 06 05
General Liability - Communicable Disease Exclusion - CG 21 32 05 09
General Liability - Discrimination Exclusion - LC 21 04 06 05
General Liability - Electromagnetic Hazard Exclusion - LC 21 208 11 24
General Liability - Employment - Related Practices Exclusion - CG 21 47 12 07
General Liability - Exclusion - Access Or Disclosure of Confidential or Personal Material or Information - CG 21 06 12 23
General Liability - Exclusion - All Dams, Levees or Dikes - LC 22 10 04 18
General Liability - Exclusion - Cyber Incident - CG 40 35 12 23
General Liability - Exclusion - Failure To Supply - CG 22 50 04 13
General Liability - Exclusion - Injury To Volunteer Firefighters - CG 22 56 07 98

Exclusions (including but not limited to)
General Liability - Exclusion - Law Enforcement Activities - CG 22 51 07 98
General Liability - Exclusion - Medical Payments Coverage (Inmates, Patients or Prisoners) - CG 22 52 10 93
General Liability - Exclusion - Riot, Civil Commotion Or Mob Action - Governmental Subdivisions - CG 22 31 07 98
General Liability - Exclusion - Services Furnished By Health Care Providers - CG 22 44 04 13
General Liability - Exclusion - Violation of Law Addressing Data Privacy - CG 00 69 12 23
General Liability - Fungi or Bacteria Exclusion (Legionella Bacterium Excluded) - LC 21 91 09 12
General Liability - Lead Exclusion - LC 21 06 06 07
General Liability - MTBE Exclusion - LC 21 65 08 07
General Liability - Nuclear Energy Liability Exclusion Endorsement (Broad) - IL 00 21 09 08
General Liability - PFC/PFAS Exclusion - LC 21 177 12 21
General Liability - Polychlorinated Biphenyls (PCBs) Exclusion - LC 21 38 06 07
General Liability - Radioactive Matter Exclusion - LC 21 39 06 07
General Liability - Radon Exclusion - LC 21 67 08 07
General Liability - Sewer Backup Exclusion - LC 21 200 12 23
General Liability - Sexual Misconduct Or Abuse Exclusion - LC 21 141 02 20
General Liability - Silica Exclusion - LC 21 02 06 05
General Liability - Total Pollution Exclusion - CG 21 49 09 99
General Liability - Total Wildfire Exclusion - LC 21 148 04 18
General Liability - Alaska Exclusion Of Punitive Damages Related To A Certified Act Of Terrorism - CG 26 93 01 15
General Liability - Arkansas Exclusion Of Punitive Damages Related To A Certified Act Of Terrorism - CG 26 86 01 15
General Liability - Exclusion Of Punitive Damages Related To A Certified Act Of Terrorism - CG 21 76 01 15

Exposure:

Description	Expiring Exposure	Renewal Exposure
Miles of Pipe	127	127

Public Officials Liability

Carrier Information	Expiring	Proposed
Policy Term	8/1/2024 – 8/1/2025	8/1/2025 - 8/1/2026
Carrier	Liberty Mutual Fire Insurance Company	Liberty Mutual Fire Insurance Company
A.M. Best Rating	A XV	A XV
Admitted/Non-Admitted	Admitted	Admitted
Payment Plan	Paid in Full	Paid in Full
Payment Method	Agency Bill	Agency Bill

Premium & Exposures	Expiring	Proposed
Premium	\$81,558.00	\$20,979.00
TRIA	Included	Included
Minimum Type	Deposit Premium	Deposit Premium
Minimum Amount / Description	\$81,558.00	\$20,979.00
Estimated Cost	\$81,558.00	\$20,979.00

Standard Coverages	Expiring	Proposed
Each Wrongful Act	\$1,000,000	\$1,000,000
Aggregate Limit	\$2,000,000	\$2,000,000

Deductibles/SIR	Expiring	Proposed
Self Insured Retention	\$250,000	\$250,000

Defense Limitations	Expiring	Proposed
Public Officials Liability	Inside the Limit	Inside the Limit

Form Type	Expiring	Proposed
Form Type	Occurrence	Occurrence

Umbrella Liability – 1st Layer

Carrier Information	Expiring	Proposed
Policy Term	8/1/2024 – 8/1/2025	8/1/2025 - 8/1/2026
Carrier	Liberty Insurance Corporation	Liberty Insurance Corporation
Admitted/Non-Admitted	Admitted	Admitted
Payment Plan	Paid in Full	Paid in Full
Payment Method	Agency Bill	Agency Bill

Premium & Exposures	Expiring	Proposed
Premium	\$19,227.00	\$126,955.00
TRIA	Included	Included
Minimum Type	Deposit Premium	Deposit Premium
Minimum Amount / Description	\$19,227.00	\$126,955.00
Estimated Cost	\$19,227.00	\$126,955.00

Standard Coverages	Expiring	Proposed
Each Occurrence Limit	\$10,000,000	\$15,000,000
Aggregate	\$10,000,000	\$15,000,000

Additional Coverages	Expiring	Proposed
Aggregate Limits Follow Form Underlying Policies	Included	Included

Form Type	Expiring	Proposed
Form Type	Occurrence	Occurrence

Exclusions (including but not limited to)
Employment Related Practices Exclusion
Professional Liability Exclusion
Workers' Compensation, Auto No Fault, Uninsured/ Underinsured Motorists, Disability, and Unemployment Compensation Laws
Pollution (Hostile Fire Exception)
Asbestos
Physical Damage to Property in Insured's Care, Custody, or Control
Auto First-party Coverage
Pollution (Auto)
Products Recall
Total Pollution Exclusion
Retained Limit

Underlying Policies:

Coverage	Description	Limit	Carrier Name	Effective Date	Expiration Date
General Liability	Each Occurrence Limit	\$1,000,000	Liberty Mutual Fire Insurance Company	8/1/2025	8/1/2026
General Liability	General Aggregate Limit	\$2,000,000	Liberty Mutual Fire Insurance Company	8/1/2025	8/1/2026
General Liability	Products-Completed Operations Limit	\$2,000,000	Liberty Mutual Fire Insurance Company	8/1/2025	8/1/2026
General Liability	Personal and Advertising Injury Limit	\$1,000,000	Liberty Mutual Fire Insurance Company	8/1/2025	8/1/2026
General Liability	Damage to Premises Rented to You (or any premises)	\$100,000	Liberty Mutual Fire Insurance Company	8/1/2025	8/1/2026
General Liability	Medical Expense Limit (any one person)	\$5,000	Liberty Mutual Fire Insurance Company	8/1/2025	8/1/2026
Public Officials Liability	Each Wrongful Act	\$1,000,000	Liberty Mutual Fire Insurance Company	8/1/2025	8/1/2026
Public Officials Liability	General Aggregate Limit - Policy	\$2,000,000	Liberty Mutual Fire Insurance Company	8/1/2025	8/1/2026

Umbrella Liability – 2nd Layer

Carrier Information	Expiring	Proposed
Policy Term	8/1/2024 – 8/1/2025	8/1/2025 - 8/1/2026
Carrier	Westchester Surplus Lines Insurance Company	Westchester Surplus Lines Insurance Company
Admitted/Non-Admitted	Non-Admitted	Non-Admitted
Payment Plan	Paid in Full	Paid in Full
Payment Method	Agency Bill	Agency Bill

Premium & Exposures	Expiring	Proposed
Premium	\$62,115.00	\$65,190.00
TRIA	Included	Included
Minimum Type	Deposit Premium	Deposit Premium
Minimum Amount / Description	\$62,115.00	\$65,190.00
Estimated Cost	\$62,115.00	\$65,190.00

Standard Coverages	Expiring	Proposed
Each Occurrence Limit	\$5,000,000	\$5,000,000
Aggregate	\$5,000,000	\$5,000,000

Form Type	Expiring	Proposed
Form Type	Occurrence	Occurrence

Endorsements (including but not limited to)
Service of Suit
Continuous and Progressive Damages Endorsement
Unimpaired Aggregate Provision
Insuring Agreement and Definition of Occurrence Amendatory
Other Insurance Amendment
Trade or Economic Sanctions Amendatory Endorsement
Narrowest Underlying Coverage
Signature Endorsement

Exclusions (including but not limited to)
Absolute Pollution Exclusion
Failure to Supply Exclusion
Fungi or Bacteria Exclusion
Silica or Silica Related Dust Exclusion Endorsement
Nuclear Exclusion
Real and Personal Property in Your Care, Custody, or Control Exclusion
Sub-Limited Coverage Exclusion
Access, Collection, Release or Disclosure of Confidential or Personal Information and Data Exclusion
Communicable Disease Exclusion

Underlying Policies:

Coverage	Description	Limit	Carrier Name	Effective Date	Expiration Date
General Liability	Each Occurrence Limit	\$1,000,000	Liberty Mutual Fire Insurance Company	8/1/2025	8/1/2026
General Liability	General Aggregate Limit	\$2,000,000	Liberty Mutual Fire Insurance Company	8/1/2025	8/1/2026
General Liability	Products-Completed Operations Limit	\$2,000,000	Liberty Mutual Fire Insurance Company	8/1/2025	8/1/2026
General Liability	Personal and Advertising Injury Limit	\$1,000,000	Liberty Mutual Fire Insurance Company	8/1/2025	8/1/2026
General Liability	Damage to Premises Rented to You (or any premises)	\$100,000	Liberty Mutual Fire Insurance Company	8/1/2025	8/1/2026
General Liability	Medical Expense Limit (any one person)	\$5,000	Liberty Mutual Fire Insurance Company	8/1/2025	8/1/2026
Public Officials Liability	Each Wrongful Act	\$1,000,000	Liberty Mutual Fire Insurance Company	8/1/2025	8/1/2026
Public Officials Liability	General Aggregate Limit - Policy	\$2,000,000	Liberty Mutual Fire Insurance Company	8/1/2025	8/1/2026
\$15M Excess Liability	Each Occurrence Limit	\$15,000,000	Liberty Insurance Corporation	8/1/2025	8/1/2026
\$15M Excess Liability	General Aggregate Limit	\$15,000,000	Liberty Insurance Corporation	8/1/2025	8/1/2026

Environmental Liability

Carrier Information	Expiring	Proposed
Policy Term	8/1/2024 - 8/1/2025	8/1/2025 - 8/1/2026
Carrier	ACE American Insurance Company	ACE American Insurance Company
A.M. Best Rating	A++ XV	A++ XV
Admitted/Non-Admitted	Admitted	Admitted
Payment Plan	Paid in Full	Paid in Full
Payment Method	Agency Bill	Agency Bill

Premium & Exposures	Expiring	Proposed
Premium	\$65,775.00	\$67,091.00
TRIA	Included	Included
Minimum Type	Minimum Earned Premium	Minimum Earned Premium
Minimum Amount / Description	100% As of Inception	100% As of Inception
Estimated Cost	\$65,775.00	\$67,091.00

Standard Coverages	Expiring	Proposed
Each Pollution Event Limit	\$10,000,000	\$10,000,000
Aggregate Policy Limit	\$10,000,000	\$10,000,000

Additional Coverages	Expiring	Proposed
Coverage A - Premises Pollution Condition Liability	Included	Included
Coverage A - Premises Pollution Condition First-Party Claims	Included	Included
Coverage B - Transportation Liability	Included	Included
Coverage B - Transportation First-Party Claims	Included	Included
Coverage C - Non-Owned Disposal Sites Liability	Included	Included

Deductibles/SIR	Expiring	Proposed
Self-Insured Retention : Per Pollution Condition or Indoor Environmental Condition	\$250,000	\$250,000

Defense Limitations	Expiring	Proposed
Defense Cost	Legal Defense Expenses are Subject to and Shall ERODE the Limits of Liability and any Applicable Self-Insured Retention	Legal Defense Expenses are Subject to and Shall ERODE the Limits of Liability and any Applicable Self-Insured Retention

Form Type	Expiring	Proposed
Form Type	Claims Made	Claims Made
Retroactive Date	8/1/2023	8/1/2023

Definition Of Claim:

"Claim" means the written assertion of a legal right received by the "insured" from a third-party, or from another "insured" that is party to an "environmental indemnity obligation", including, but not limited to, a "government action", suits or other actions alleging responsibility or liability on the part of the "insured" for "bodily injury", "property damage" or "remediation costs" arising out of "pollution conditions" or "indoor environmental conditions" to which this insurance applies.

Run Off Provisions:

Refer To Policy Form

Incident/Claim Reporting Provision:

Refer To Policy Form

Claims Made Disclaimer:

Should you elect to change carriers (if a new retroactive date is provided) or non-renew this policy, a supplemental extended reporting endorsement may be available subject to policy terms and conditions. You must request the extended reporting period in writing to the carrier within (30) days of the expiration date. The cost of this extended reporting period is 100% of the annual premium and is fully earned. The extended reporting period extends only to those claims made during the extended reporting period for wrongful acts that occurred prior to the expiration date and would have been covered by the policy. Claims must be reported to the carrier within (60) days of the end of the policy period. The extended reporting period does not increase the limits of liability and is subject to all policy terms, conditions and exclusions.

Endorsements (including but not limited to)

Premises Pollution Liability Insurance Policy - PF-44887b (08/18) / 264547.1 (08/18)
 Business Interruption Coverage Limitations Endorsement - PF-48608 (01/17)
 Indoor Environmental Conditions Limitations Endorsement - PF-44944 (09/14)
 Public Entity Coverage Amendatory Endorsement - PF-54576 (01/21) / 309345.1
 Trade Or Economic Sanctions Endorsement - ALL-21101 (11/06)
 Michigan Changes - Cancellation And Nonrenewal - LD-2S69e (04/17)
 Signatures - CC-1K11k (10/24)
 Michigan Disclaimer Notice Commercial Lines Deregulation - ALL-30463 (08/10)
 Chubb Producer Compensation Practices & Policies - ALL-20887a (03/16)
 U. S. Treasury Department's Office of Foreign Assets Control ("OFAC") Advisory Notice to Policyholders - ILP 001 01 04
 If Terrorism is Purchased : Terrorism Risk Insurance Act Endorsement - PF-23728b (02/20)
 If Terrorism is Purchased : Disclosure Pursuant To Terrorism Risk Insurance Act - TRIA11e (08/20)
 If Terrorism is Declined : Policyholder Disclosure Notice of Terrorism Insurance Coverage - TRIA24a (08/20)
 Endorsements and Notices Attached at Policy Issuance - PF-44885a (01/17)
 Terrorism Risk Insurance Act Endorsement - PF-23728b (02/20) / (296458.2)
 Premises Pollution Liability Insurance Policy - PF-44885a (01/17)

Exclusions (including but not limited to)

Maintenance, Upgrades, Improvements, Or Installations Exclusionary Endorsement - PF-53198a (02/24) / MS-292156.3 (11/19)
 Communicable, Infectious Or Contagious Diseases Exclusionary Endorsement - PF-55008 (03/21)

Binding Requirements:

Description
Subject To : Completed, Signed and Dated Chubb Environmental Application Signed and Dated Attached TRIA Disclosure Form, But Only if Rejecting TRIA Coverage

**OAKLAND COUNTY
WATER RESOURCES COMMISSIONER****MEMORANDUM**

TO: Jim Nash, Chairperson of the George W. Kuhn Drain Drainage Board
FROM: Jen Cook, P.E., Assistant Chief Engineer
SUBJECT: HomeGuard Program Closeout Summary
DATE: July 22, 2025

Beginning in 2022, the Office of the Oakland County Water Resources Commissioner began an initiative to develop a program that would help mitigate the damage caused by increasingly severe storm events causing basement backups in Oakland County. This initiative resulted in the HomeGuard Pilot Program, which was publicized and executed in the City of Berkley for approximately one year, beginning in April of 2024. The Pilot Program was closed this past spring and the project team has subsequently been working on ensuring all installations have been properly closed out, evaluating and documenting lessons learned, and summarizing the overall Pilot Program in the HomeGuard Pilot Program Implementation Report.

An overview of the Pilot Program's accomplishments follows:

- Applications
 - 252 total applicants, 132 from within the defined pilot area
 - 151 homes inspected (60% of total applicants)
 - 44 installations completed (29% of inspections, 17% of total applicants)
- Project Finances
 - Pilot Program total cost: \$826,000
 - Average installation cost: \$9,062
 - Minimum installation cost: \$3,255
 - Maximum installation cost: \$13,616

The cost per installation varies widely due to plumbing and/or electrical variability and site-specific issues. However, the bid pricing indicated that an average home installation would be \$10,945. The Pilot results show that the team assumed a reasonable typical level of effort.

The Pilot Program total cost includes planning and design efforts, which focused on creating web-based protocols that were easily accessible by all team members and aided in efficiency of communication and record keeping. This approach proved successful and provides a scalable template that can be implemented in a potential future, large-scale project.

Unfortunately, during the implementation of this program several state and federal grant programs shifted focus or were discontinued. Consequently, no current funding mechanism outside of assessments to the George W. Kuhn Drain Drainage District is known. The project team has documented the results of the Pilot Program and proposes to pause additional efforts until a more favorable funding mechanism is identified.

Requested Actions: Receive and file the HomeGuard Pilot Program Implementation Report.

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the GEORGE W. KUHN DRAIN

FROM: Shawn Phelps, Chief of Fiscal Services *HP for Shawn Phelps*
OCWRC Accounting

DATE: July 22, 2025

SUBJECT: Request for Board approval of payment of the following invoice(s):

Payable To	Ref No.	For	Amount
ICS Integration Services LLC	TBP	Invoice # 3283 - Contracted Services Proj #13437	4,280.15
		Project #13437 Total	\$ 4,280.15
Michigan Lawn Maintenance Inc	TBP	Invoice # 110135 - Contracted Services Proj #13484	5,231.85
		Project #13484 Total	\$ 5,231.85
Shaw Service & Maintenance	TBP	Invoice # 910014238 - Contracted Services Proj #13669	31,753.87
Shaw Service & Maintenance	TBP	Invoice # 910014532 - Contracted Services Proj #13669	44,751.59
		Project #13669 Total	\$ 76,505.46
Clinton River Watershed Council	SINV00354008	Invoice# 1044 - Contracted Services - Proj #17235	17,553.69
Clinton River Watershed Council	TBP	Invoice# 1045 - Contracted Services - Proj #17235	54,489.92
		Project #17235 Total	\$ 72,043.61
Tetra Tech Inc	TBP	Invoice # 52413861 - Contracted Services - Proj #17398	321.00
		Project #17398 Total	\$ 321.00
Tetra Tech Inc	SINV00351500	Invoice # 52446131 - Contracted Services - Proj #17541	525.00
		Project #17541 Total	\$ 525.00
Fishbeck	SINV00351492	Invoice #000000452677 - Contracted Services Proj #17885	4,660.75
		Project #17885 Total	\$ 4,660.75
Kennedy Industries Inc	SINV00351857	Invoice# 646963 - Material and Supplies - Proj #17860	\$ 8,527.67
		Project #17860 Total	\$ 8,527.67
Dickinson Wright PLLC	TBP	Invoice # 2053945 - Legal Services - 06/30/25	\$ 508.07
Dickinson Wright PLLC	TBP	Invoice # 2053946 - Legal Services - 06/30/25	\$ 396.00
Dickinson Wright PLLC	TBP	Invoice # 2053947 - Legal Services - 06/30/25	\$ 396.00
Dickinson Wright PLLC	TBP	Invoice # 2053958 - Legal Services - 06/30/25	\$ 5,523.61
ICS Integration Services LLC	TBP	Invoice # 3282 - Contracted Services	\$ 3,082.00
		Subtotal	\$ 9,905.68
		Grand Total	\$ 182,001.17

2. Clinton River Water Resource Recovery Facility

AGENDA

DRAINAGE BOARD FOR THE CLINTON RIVER WATER RESOURCE RECOVERY FACILITY

July 22, 2025

1. Call meeting to order
2. Approve minutes of meeting of June 24, 2025
3. Public Comments
4. Present Memorandum from Meg Koss, Drainage District Legal Counsel, dated July 22, 2025, requesting the Board extend the current contract with Davis and Davis Law Offices PLC from August 22, 2025, the current expiration date, to December 31, 2026, and authorize the Chairperson to execute any documents necessary to effectuate the extension
5. Present Memorandum from Jeffrey Parrott, Supervisor, Right of Way, dated July 22, 2025, requesting the Board authorize the Chairperson to execute the lease amendments on behalf of the Drainage District
6. Present Change Order No. 10 for Clark Construction Company for Construction of the Optimization Phase I Project for a net increase in the amount of \$9,066.00
7. Present Change Order No. 2 for Clark Construction Company for Construction of the Optimization Phase II Project for a net increase in the amount of \$132,184.00
8. Present Construction Estimate No. 12 for Clark Construction Company for Construction of the Optimization Phase I Project in the amount of \$1,748,104.69 with a transfer to the Oakland County Treasurer in the amount of \$194,233.85
9. Present Construction Estimate No. 6 for Clark Construction Company for Construction of the Optimization Phase II Project in the amount of \$417,317.40 with a transfer to the Oakland County Treasurer in the amount of \$46,368.60
10. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$223,382.26
11. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of \$306,443.62
12. Other business
13. Approve pro rata payment to Drainage Board members

14. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE CLINTON RIVER WATER RESOURCE RECOVERY FACILITY**

June 24, 2025

A meeting of the Drainage Board for the Clinton River Water Resource Recovery Facility was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 24th day of June 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: David Woodward, Chairperson of the Oakland County Board of Commissioners

Minutes of the meeting held May 27, 2025, were presented for consideration. It was moved by Markham, supported by Nash, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

Construction Estimate No. 5 for Clark Construction Company for Construction of the Optimization Phase II Project in the amount of \$546,399.00 with a transfer to the Oakland County Treasurer in the amount of \$60,711.00 was presented. It was moved by Markham, supported by Nash, to approve Construction Estimate No. 5 as presented.

ADOPTED: Yeas - 2
Nays - 0

Construction Estimate No. 11 for Clark Construction Company for Construction of the Optimization Phase I Project in the amount of \$785,949.80 with a transfer to the Oakland County Treasurer in the amount of \$87,327.76 was presented. It was moved by Markham, supported by Nash, to approve Construction Estimate No. 11 as presented.

ADOPTED: Yeas - 2
Nays - 0

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$584,349.58 was presented. It was moved by Markham, supported by Nash, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund as presented.

ADOPTED: Yeas - 2
Nays - 0

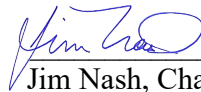
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of \$144,573.19 was presented. It was moved by Markham, supported by Nash, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund as presented.

ADOPTED: Yeas - 2
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

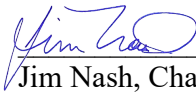


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Clinton River Water Resource Recovery Facility, Oakland County, Michigan, held on the 24th day of June 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for the Clinton River Water Resource Recovery Facility.



Jim Nash, Chairperson

Dated: June 24, 2025

**OAKLAND COUNTY
WATER RESOURCES COMMISSIONER**

MEMORANDUM

TO: Jim Nash, Chairperson of the Clinton River Water Resource Recovery Facility
Drainage District Board

FROM: Meg Koss, Drainage District Legal Counsel

SUBJECT: Davis & Davis Law Offices PLC Contract Extension

DATE: July 22, 2025

The current contract between the Clinton River Water Resource Recovery Facility Drainage District and Davis & Davis Law Offices PLC will expire on August 22, 2025. Davis & Davis has provided crucial, specialized legal services to the drainage district related to sewer and water administrative and regulatory matters.

The attached engagement letter details the work Davis & Davis has handled and anticipates handling on behalf of the drainage district, along with its proposed hourly rates, which remain unchanged from the current contract. In the interest of continuity and efficiency, it is requested that the contract with Davis & Davis be extended for approximately 16 months, to expire on or about December 31, 2026.

Requested Action: Extend the current contract with Davis & Davis Law Offices PLC from August 22, 2025, the current expiration date, to December 31, 2026, and authorize the Chairperson to execute any documents necessary to effectuate the extension.

DAVIS & DAVIS
Law Offices PLC
2624 Elmwood Dr SE
Grand Rapids, Michigan 49506

George B. Davis

Office: (616) 551-2304
Cell: (616) 308-8900
Email: georgebd@mac.com
www.linkedin.com/in/georgedavish2olaw

June 26, 2025

Sent by email only

Mr. Jim Nash
Oakland County Water Resources Commissioner
One Public Works Drive, Building 95 West
Waterford, MI 48328-1907

Re: Proposal to Provide Legal Services To Oakland County WRC As Special Legal Counsel

Dear Commissioner Nash:

Megan Koss, Drainage District Legal Counsel, has requested me to prepare this proposal to provide legal services as special legal counsel to the Oakland County Water Resources Commissioner's Office regarding sewer and water administrative and regulatory matters. (My current WRC Professional Services Contract No. 006079 will expire on August 22, 2025, but I understand that WRC is requesting new proposals for legal services to coordinate the timing of the issuance of all such contracts and that I will need to enter into a new contract.)

Proposed Scope of Services

I would consult with and, if requested, represent the Oakland County WRC, as agent for the WRC and/or the Clinton River Water Resource Recovery Facility Drainage District (CRWRRFDD), regarding various matters, including but not limited to, the following: perform work related to administration and enforcement of the CRWRRF's industrial pretreatment program (IPP) enforcement under the Pontiac sewer use and pretreatment ordinance (SUO) and/or compliance with the CRWRRF's NPDES permit; assist in coordination of joint permitting efforts with GLWA for nondomestic users discharging to both the CRWRRF and the GLWA WRRF; work on behalf of WRC with the Michigan Department of Environment, Great Lakes & Energy (EGLE) with respect to IPP and related matters with; develop and assist in the implementation of the required legal authority (template SUOs and IJAs) for customer communities that discharge to CRWRRF but are not currently covered by the Pontiac SUO; perform work for WRC sanitary sewer systems and interceptors operated and maintained by WRC; assist with updating the Oakland County/WRC Wastewater Disposal Standards and Regulations to ensure that the standards and regulations are consistent with current requirements; and perform work related to other sewer and water administrative or regulatory matters as requested by WRC.

The services described above would include any associated preparation of required documents (drafting, editing, revising, etc.), legal research, background document review, telephone

Davis & Davis Law Offices PLC

Mr. Jim Nash
June 26, 2025
Page 2

conferences, attendance at meetings, negotiations with users or EGLE (as required), and other related matters as determined necessary and appropriate by the WRC.

Staffing

I would personally conduct all legal work in connection with the above projects on behalf of Davis & Davis Law Offices PLC. My efforts would be coordinated on an as-needed basis with WRC and/or CRWRRF personnel, employees, and legal counsel. I have undertaken similar IPP work for numerous local governmental entities across Michigan and my expertise in these types of matters is recognized statewide. For further details regarding my background, expertise, and experience, please refer to my resume, a copy of which is attached, or view my LinkedIn profile set forth at the top of this letter.

Fees for Anticipated Legal Services

For my work on the matters set forth under the Scope of Services, above, I would be compensated on an hourly basis at the rate of \$165.00 per hour, plus standard charges and expenses, if any (no other charges or expenses are currently anticipated).

The terms of my invoices for legal services are net 30 days, with interest charged monthly at the rate of 2% per month for all amounts outstanding. If the WRC questions the amount or any portion of a bill, it is agreed that the WRC will pay the amount not in dispute on the terms noted above. I reserve the right to withdraw from representing the WRC if my bills are not paid.

Based on my current information and understanding, neither Davis & Davis Law Offices PLC nor I have any conflicts of interest or other ethical limitation that would limit my ability to fully and zealously represent the interests of the WRC, CRWRRFDD or the CRWRRF in these matters. Further, during the time that I continue to represent the WRC/COPWWTDD, I will not represent any person or entity on any matters adverse to the interests of the WRC, CRWRRFDD, or the CRWRRF.

I believe that it is highly desirable at the outset of our representation to confirm by letter the terms of our engagement. Please examine this letter carefully and let me know if you have any questions, concerns, or if it does not conform to your understanding of my representation of the WRC. If you have questions or comments, or would like to make additions, deletions, or changes to the proposal, please let me know that as well. My goal is to meet your needs and I am flexible in how to best accomplish that goal.

I appreciate and am honored by the opportunity to possibly be of service to the WRC and the CRWRRFDD as Special Legal Counsel. If you require any additional information, or if I can otherwise be of assistance in any way, please do not hesitate to call me at your convenience.

Davis & Davis Law Offices PLC

Mr. Jim Nash
June 26, 2025
Page 3

Very truly yours,

DAVIS & DAVIS LAW OFFICES PLC

A handwritten signature in black ink, appearing to read "G B Davis". The signature is stylized with a large "G" and "B" and a more fluid "Davis".

George B. Davis

cc: John Basch; Megan Koss

enc: George Davis Resume

Current Professional Liability Insurance Policy

**OAKLAND COUNTY
WATER RESOURCES COMMISSIONER****MEMORANDUM**

TO: Jim Nash, Chairperson of the Clinton River Water Resource Recovery Facility
Drainage District

FROM: Jeffrey Parrott, Supervisor, Right of Way

SUBJECT: OUTFRONT Media LLC Request to Modify Existing Billboard Lease

DATE: July 22, 2025

OUTFRONT Media recently terminated one of its three billboard leases. Termination is permissible under terms of the existing lease. The lease was terminated due to a change in conditions when access to the billboard was restricted by the Michigan Department of Transportation.

OUTFRONT Media has recently proposed converting one of the two remaining billboards from its current static, or traditional advertisement format, to a digital format. Static billboards feature a single, printed advertisement that remains unchanged during the duration of the contract with the advertiser. Digital billboards, on the other hand, utilize LED screens to display rotating advertisements, often changing every few seconds. Once the billboard format has been changed and is functional, the lease rent will be doubled while increasing the existing \$1,000 annual increase to \$2,000 per year. The proposed amendment also extends the lease for 20 years beginning the month the billboard is converted to a digital format. All other terms and conditions present in the existing lease remain unchanged. An amendment to the other remaining static billboard lease is proposed to be extended to allow the same expiration date for both leases.

Recognizing these billboards continue to be a substantial source of revenue for an economically distressed community, I am pleased to report OUTFRONT Media's proposal to amend the leases for 20 years with an anticipated starting annual rate of \$26,000 for the existing static billboard and \$52,000 for the future digital billboard. These two leases will have annual increases of \$3,000 for each succeeding year. The amended terms are anticipated to bring more than \$2 million in revenue over the duration of the leases.

Requested Action: Authorize the chairperson to execute the lease amendments on behalf of the drainage district.



DISCLAIMER:
The information displayed in this map is compiled from recorded deeds, plats, maps, and other public records. It is not a legally recorded map or survey and is not intended to be used as one. Users should consult primary original information sources where appropriate.

Legend
gisvec1.OC.TaxParcel



EAST BOULEVARD / AUBURN WWTP
BILLBOARD LEASE LOCATIONS
CITY OF PONTIAC

DATED: 07/19/2021
SCALE: 1"= 300'
CREATED BY: JSP



Lease No. 4298

AMENDMENT

THIS LEASE AMENDMENT (the “Amendment”) by and between **CLINTON RIVER WATER RESOURCE RECOVERY FACILITY DRAINAGE DISTRICT** (as successor in interest to CITY OF PONTIAC WASTEWATER TREATMENT FACILITY DRAINAGE DISTRICT, a Chapter 20 Drainage District) (the “LESSOR”) and **OUTFRONT Media LLC** (the “LESSEE”) is made effective as of the _____ day of _____, 2025 (the “Effective Date”).

RECITALS

WHEREAS, LESSOR and LESSEE are parties to that certain lease agreement dated August 18th, 2021 (the “Lease”);

WHEREAS, the current Lease Term expires September 30th, 2031 and LESSEE pays Rent to LESSOR in accordance with the Lease.

WHEREAS, LESSEE desires to convert both of the existing 14’ x 48’ static sign faces on LESSEE’s Sign Structure to digital/LED faces at some undetermined time in the future.

WHEREAS, LESSEE and LESSOR now desire to amend the Lease pursuant to the terms and conditions of this Amendment.

NOW, THEREFORE, in consideration of the mutual covenants set forth herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto do hereby agree as follows:

WITNESSETH

1. Capitalized Terms. All capitalized terms used herein, unless otherwise defined herein, have the same meanings ascribed to them in the Lease.

2. Amendments to the Lease:

LESSOR consents to LESSEE converting the static sign faces to 14’ x 48’ digital/LED faces (the “Digital Faces”) based on the following terms and conditions:

LED TERM

The Lease shall be for a Twenty (20) year Term (the “LED Term”) commencing on the LED Completion Date.

The “LED Completion Date” shall be defined as the first day of the calendar month which advertisements shall first be displayed on the Digital Faces.

The LED Term shall supersede the following sentence from the Lease: “The initial term of this lease shall be for a period of Ten (10) year(s) commencing on October 1, 2021.

LED RENT

During the LED Term, LESSEE shall pay to LESSOR as “Rent” the amounts set forth as follows, beginning on the LED Completion Date:



Annual Rent for Year 1 of the LED Term shall be Fifty Two Thousand Dollars and 00/100 (\$52,000). Beginning on the first day of Year 2 of the LED Term and continuing throughout the LED Term, Rent shall escalate annually by Two Thousand Dollars and 00/100 (\$2,000.00) with each Lease Year anniversary. For example purposes, Year 2 Rent shall be \$54,000, Year 3 Rent shall be \$56,000, continuing per the example throughout the LED Term.

LESSOR and LESSEE agree that any Rent paid annually in advance prior to the LED Completion Date shall be credited in the pro-rated amount towards Year 1 LED Rent.

LESSOR and LESSEE acknowledge and agree that LESSEE is not obligated under the Lease or this Amendment to convert its static sign faces to digital/LED faces. If LESSEE does not convert the sign faces to digital/LED faces, the current terms and conditions of the Lease shall remain unchanged and in full force and effect.

3. Amendment Controls. Except as otherwise set forth herein, all of the terms and conditions of the Lease shall remain in full force and effect. In the event of a conflict between the terms and conditions of this Amendment and the terms and conditions of the Lease, the terms and conditions of this Amendment shall govern.

4. Counterparts. This Amendment may be executed in one or more counterparts and delivered by regular, certified, registered or electronic mail (in pdf format), each of which shall be deemed an original hereof and all of which together shall be deemed to be one and the same instrument.

REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK.
SIGNATURE PAGE FOLLOWS.



IN WITNESS WHEREOF, the Parties hereto have caused this Amendment to be duly executed as of the date first set forth above.

**LESSOR: CLINTON RIVER WATER
RESOURCE RECOVERY FACILITY
DRAINAGE DISTRICT**

LESSEE: OUTFRONT Media LLC

By: _____

By: _____

Lease No. 910629

AMENDMENT

THIS LEASE AMENDMENT (the “Amendment”) by and between **CLINTON RIVER WATER RESOURCE RECOVERY FACILITY DRAINAGE DISTRICT** (as successor in interest to CITY OF PONTIAC WASTEWATER TREATMENT FACILITY DRAINAGE DISTRICT, a Chapter 20 Drainage District) (the “LESSOR”) and **OUTFRONT Media LLC** (the “LESSEE”) is made effective as of the _____ day of _____, 2025 (the “Effective Date”).

RECITALS

WHEREAS, LESSOR and LESSEE are parties to that certain lease agreement dated August 18th, 2021 (the “Lease”);

WHEREAS, the current Lease Term expires September 30th, 2031 and LESSEE pays Rent to LESSOR in accordance with the Lease.

WHEREAS, LESSEE and LESSOR now desire to amend the Lease pursuant to the terms and conditions of this Amendment.

NOW, THEREFORE, in consideration of the mutual covenants set forth herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto do hereby agree as follows:

WITNESSETH

1. Capitalized Terms. All capitalized terms used herein, unless otherwise defined herein, have the same meanings ascribed to them in the Lease.

2. Amendments to the Lease:

Upon completion of the digital/LED conversion (the “LED Completion Date”) of Lease #4298 (a separate Lease between OUTFRONT Media LLC and CITY OF PONTIAC WASTEWATER TREATMENT FACILITY DRAINAGE DISTRICT, a Chapter 20 Drainage District, for a separate Sign Structure), the Term of this Lease # 910629 shall be extended as to be coterminous with the Amendment dated _____ for Lease #4298. This extension shall be under the same terms, conditions, and annual rent escalations as provided in the current Lease Agreement for Lease # 910629 dated August 18th, 2021.

In such a case, both parties agree that LESSEE shall be entitled to a credit for the unused portion of the payment made on October 1st of the current rental year against its rental payment for the first Lease Year under this amendment as it relates to the LED Completion Date.

The “LED Completion Date” for the Sign Structure pertaining to Lease # 4298 shall be defined as the first day of the calendar month which advertisements shall first be displayed on the Digital Faces.

LESSOR and LESSEE acknowledge and agree that LESSEE is not obligated under any Lease or Amendment to convert its static sign faces to digital/LED faces on the Sign Structure for Lease # 4298. If LESSEE does not convert the static sign faces to digital/LED faces, the current terms and conditions of Lease # 910629 for this separate sign structure shall remain unchanged and in full force and effect.



3. Amendment Controls. Except as otherwise set forth herein, all of the terms and conditions of the Lease shall remain in full force and effect. In the event of a conflict between the terms and conditions of this Amendment and the terms and conditions of the Lease, the terms and conditions of this Amendment shall govern.

4. Counterparts. This Amendment may be executed in one or more counterparts and delivered by regular, certified, registered or electronic mail (in pdf format), each of which shall be deemed an original hereof and all of which together shall be deemed to be one and the same instrument.

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SIGNATURE PAGE FOLLOWS.

IN WITNESS WHEREOF, the Parties hereto have caused this Amendment to be duly executed as of the date first set forth above.

**LESSOR: CLINTON RIVER WATER
RESOURCE RECOVERY FACILITY
DRAINAGE DISTRICT**

LESSEE: OUTFRONT Media LLC

By: _____

By: _____

CHANGE ORDER NO. 10

**Jim Nash, Oakland County Water Resources Commissioner
Clinton River Water Resource Recovery Facility Drainage District
For Construction of the CRWRRF Optimization Phase I Project
City Of Pontiac
Oakland County, Michigan**

Authorization for Extras To & Changes In Contract

Department No. : 6010101

Fund No. : FND84686

Project No. : PRJ-17461

Account No. : 731472

Program No. : PRG149015

Project Activity : FAC

Contract PO : PO 00043820

Contractor :

Clark Construction Company

2660 Superior Court

Auburn Hills, MI 48326

Contract No. : 10566

Date of Contract: 10/24/23

Completion Date: 1/30/27

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
10-1	LOCATION: Clinton River Water Resource Recovery Facility - 1) East Boulevard Plant next to Chemical Building. DESCRIPTION (Extra/Add): Provide concrete equipment pad for the ATS based on standard detail 0330-056, Type "H" or provide pad as solids block of concrete as described in attached Work Directive#10 R1 dated June 20, 2025.	LS	1.0	\$9,066	\$9,066	---

**JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
10-1	REASON: The Automatic Transfer Switch (ATS) concrete pad for the new 350 kW generator at East Boulevard was not shown on drawings					
				Totals	\$9,066	\$0
				Net Increase	\$9,066	---

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

CHANGE ORDER NO. 10

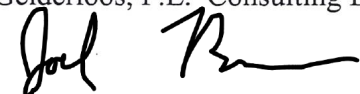
**Jim Nash, Oakland County Water Resources Commissioner
Clinton River Water Resource Recovery Facility Drainage District
For Construction of the CRWRRF Optimization Phase I Project
City Of Pontiac
Oakland County, Michigan**

Prepared by: 
Razik Alsaigh, P.E. - WRC Project Engineer

Date: 07/09/2025


Recommended by: 
Allen Gelderloos, P.E. Consulting Engineer (Jacobs)

Date: 7/9/2025

Approved by: 
Joel Brown, P.E. Chief Engineer

Date: 7/11/2025

The Contractor agrees to do the work described above and agrees to accept payment in full on the basis indicated.

Accepted by: 
Karen M. Middleton, Sr. Project Manager
Clark Construction Company

Date: 7/9/2025

Approved by: 
Steve Korth, P.E.
Chief Manager

Date: July 11, 2025

The Contractor is hereby authorized and instructed to do the work described above in accordance with the terms of the Contract.

This Change Order was approved by the Drainage Board on:

CHANGE ORDER NO. 2

**Jim Nash, Oakland County Water Resources Commissioner
Clinton River Water Resource Recovery Facility Drainage District
For Construction of the CRWRRF Optimization Phase II Project
City Of Pontiac
Oakland County, Michigan**

Authorization for Extras To & Changes In Contract

Department No. : 6010101
Fund No. : FND84686
Project No. : PRJ-17720

Account No. : 731472
Program No. : PRG149015
Project Activity : FAC
Contract PO : PO 00076494

Contractor :
Clark Construction Company
2660 Superior Court
Auburn Hills, MI 48326

Contract No. : 11282
Date of Contract: 10/28/24
Completion Date: 1/26/28

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
2-1	LOCATION: Clinton River Water Resource Recovery Facility - 1) Secondary Aeration & Final Tanks 2) South power distribution line next to old plant switch gear building DESCRIPTION (Extra/Add): Add 6% tax and bonds and insurance associated with the tax for Nuvoda Mobile Organic Biofilm Process allowance amount, as described in Clark letter dated February 11, 2024.	LS	1.0	\$129,700.00	\$129,700.00	---

**JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
2-1	REASON: The tax for the Nuvoda Mobile Organic Biofilm Process was inadvertently not included in the allowance amount. Per contract, Contractor was required to contract with Nuvoda for the allowance amount. Accordingly the tax needs to be added to the allowance amount.					
2-2	DESCRIPTION (Extra/Add): Provide three 150A fuses and fuse holders to replace the existing fuses on the remaining single overhead distribution path and provide a spare set of 150A fuses for the owner to keep on-site, as described in Clark Claim #2 letter dated June 17, 2025.	LS	1.0	\$2,484.00	\$2,484.00	---
2-2	REASON: Due to transferring of all the plant power distribution to one leg, the existing 100A fuses in the cutouts at the existing electrical switch gear building need to be increased to 150A.					
				Totals	\$132,184.00	\$0.00
				Net Increase	\$132,184.00	---


JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

CHANGE ORDER NO. 2

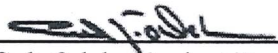
Jim Nash, Oakland County Water Resources Commissioner
Clinton River Water Resource Recovery Facility Drainage District
For Construction of the CRWRRF Optimization Phase II Project
City Of Pontiac
Oakland County, Michigan

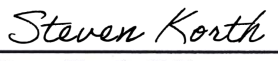
Prepared by:  Date: 07/03/2025
Razik Alsaigh, P.E. - WRC Project Engineer

Recommended by:  Date: July 7, 2025
Allen Gelderloos, P.E. Consulting Engineer (Jacobs)

Approved by:  Date: 7/11/2025
Joel Brown, P.E. Chief Engineer

The Contractor agrees to do the work described above and agrees to accept payment in full on the basis indicated.

Accepted by:  Date: July 1, 2025
Colt Odeh - Project Executive
Clark Construction Company

Approved by:  Date: July 11, 2025
Steve Korth, P.E.
Chief Manager

The Contractor is hereby authorized and instructed to do the work described above in accordance with the terms of the Contract.

This Change Order was approved by the Drainage Board on:

Jim Nash, Oakland County Water Resources Commissioner
Clinton River Water Resource Recovery Facility (CRWRRF) Drainage District
For Construction of the CRWRRF Optimization I
City of Pontiac
Oakland County, Michigan

Construction Estimate No. 12

Period: June 1, 2025 to June 30, 2025

PO No. PO 00043820

Department No. : 6010101

Account No. : 731472

Fund No. : 84686

Program No. : 149015

Project No. : PRJ-17461

Activity : FAC

Vendor No. : 40855

Contract No. : CON00010566

Contractor :

Clark Construction Company

Notice to Proceed : 11/17/2023

2660 Superior Court

Substantial Completion Date : 11/16/2026

Auburn Hills, MI 48326

Final Completion Date : 01/30/2027

Original Contract Amount:

\$30,550,434.00

Previous Change Order Numbers (1 through 8):

\$371,537.00

Change Orders This Estimate Numbers (9):

\$6,914.00

Total Net Change Orders:

\$378,451.00

Adjusted Contract Amount:

\$30,928,885.00

Subtotal To Date: (Sheet 2 of 2 Column 7)

\$15,352,333.51

Less Deductions to Date: (Sheet 2 of 2 Column 7)

\$0.00

Gross Estimate: (Work in Place)

49.64%

\$15,352,333.51

Less Amount Reserved: (10% of Gross Estimate)

\$1,535,233.35

Total Amount Allowed To Date:

\$13,817,100.16

Less Previous Estimates:

\$12,068,995.47

Net Payment Request To Be Paid To Contractor:

\$1,748,104.69 ✓

Reserve Payment to Contractor

\$0.00

Balance of Contract To Date

\$15,576,551.49 ✓

Accounting Auditor:

KS 07/3/25

Less Previous Transfers To Reserve:

\$1,340,999.50

Amount of Current Transfer:

\$194,233.85 ✓

Prepared by:

Razik Alsaigh
Razik Alsaigh, P.E. - Project Engineer

Date:

07/03/2025

Recommended by:

Allen Gelderloos
Jacobs Consultants, Inc. - Consulting Engineer

Date:

July 3, 2025

Approved by:

Joel Brown
Joel Brown, P.E. - Chief Engineer

Date:

7/11/2025

Approved by:

Gary Nigro
Gary Nigro, P.E. - Manager

Date:

7/16/2025

Approved by Board on: _____

Jim Nash, Oakland County Water Resources Commissioner
Clinton River Water Resource Recovery Facility (CRWRRF) Drainage District
For Construction of the CRWRRF Optimization II
City of Pontiac
Oakland County, Michigan

Construction Estimate No. 6

Estimate Period: June 1, 2025 to June 30, 2025

PO No. PO 00076494

Department No. : 6010101
Fund No. : 84686
Project No. : PRJ-17720

Account No. : 731472
Program No. : 149015
Activity : FAC
Vendor No. : 40855

Contractor :
Clark Construction Company
2660 Superior Court
Auburn Hills, MI 48326

Contract No. : CON00011282
Notice to Proceed : 10/28/2024
Substantial Completion Date : 10/28/2027
Final Completion Date : 01/26/2028

Original Contract Amount: \$35,893,916.00

Previous Change Order Numbers (none): \$0.00

Change Orders This Estimate Numbers (1): \$19,109.00

Total Net Change Orders: \$19,109.00

Adjusted Contract Amount: \$35,913,025.00

Subtotal To Date: (Sheet 2 of 2 Column 7) \$2,449,021.00

Less Deductions to Date: (Sheet 2 of 2 Column 7) \$0.00

Gross Estimate: (Work in Place) 6.82% \$2,449,021.00

Less Amount Reserved: (10% of Gross Estimate) \$244,902.10

Total Amount Allowed To Date: \$2,204,118.90

Less Previous Estimates: \$1,786,801.50

Net Payment Request To Be Paid To Contractor: \$417,317.40 ✓

Reserve Payment to Contractor \$0.00

Balance of Contract To Date \$33,464,004.00 ✓ Accounting Auditor: *KS* 07/03/2025

Less Previous Transfers To Reserve: \$198,533.50

Amount of Current Transfer: \$46,368.60 ✓

Prepared by: *Razik*
Razik Alsaigh, P.E. - Project Engineer

Date: *07/03/2025*

Recommended by: *Allen Gildenloos*
Jacobs Consulting Inc - Consulting Engineer

Date: July 3, 2025

Approved by: *Joel Brown*
Joel Brown, P.E. - Chief Engineer

Date: *7/11/2025*

Approved by: *Gary Nigro*
Gary Nigro, P.E. - Manager

Date: *7/16/2025*

Approved by Board on: _____

--

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the CLINTON RIVER WATER RESOURCE RECOVERY FACILITY DRAIN - (Maintenance)

FROM: Shawn Phelps, Chief of Fiscal Services *HP for Shawn Phelps*
OCWRC Accounting

DATE: July 22, 2025

SUBJECT: Request for Approval of Invoices

The following is a detail of charges paid from the Drain Revolving Fund and Invoices

Payable To	Ref No.	For	Amount
USA Blue Book	Jun 2025	Pcard - Lab Supplies # INV00741516	\$ 2,534.56
Brantley Development LLC	V # SINV003351052	Invoice # WWTPP25007 - Contracted Services	1,075.00
Brantley Development LLC	V # SINV00349616	Invoice # WWTPP25008 - Contracted Services	1,075.00
D3W Industries	V # SINV00349620	Invoice # 5266 - Material and Supplies	5,720.00
D3W Industries	V # SINV00353476	Invoice # 5310 - Material and Supplies	5,720.00
Haviland Products Company	V # SINV00349673	Invoice # 541793 - Chemical Treatment	7,433.39
Haviland Products Company	V # SINV00349997	Invoice # 542171 - Chemical Treatment	3,073.00
Haviland Products Company	V # SINV00351038	Invoice # 542790 - Chemical Treatment	2,220.00
Haviland Products Company	V # SINV00351060	Invoice # 542819 - Chemical Treatment	7,417.17
Haviland Products Company	V # SINV00351064	Invoice # 542960 - Chemical Treatment	6,051.00
Haviland Products Company	V # SINV00353477	Invoice # 543712 - Chemical Treatment	6,491.33
Haviland Products Company	V # SINV00353478	Invoice # 543907 - Chemical Treatment	2,220.00
Haviland Products Company	V # SINV00353922	Invoice # 543990 - Chemical Treatment	7,597.79
HOH Water Technology	V # SINV00353480	Invoice # 705621 - Contracted Services	2,152.50
Ingersoll Rand	V # SINV00353481	Invoice # 31219246 - Equipment Maintenance	3,258.44
LaSalle Agri Inc	V # SINV00351583	Invoice # 2919 - Land Application	44,819.88
PVS Technologies Inc	V # SINV00349680	Invoice # 380171 - Chemical Treatment	4,183.08
PVS Technologies Inc	V # SINV00349678	Invoice # 379884 - Chemical Treatment	3,141.60
PVS Technologies Inc	V # SINV00353485	Invoice # 381116 - Chemical Treatment	5,644.32
PVS Technologies Inc	V # SINV00353487	Invoice # 381287 - Chemical Treatment	4,963.20
Saber Building Services Inc	V # SINV00327221	Invoice # 47425 - Contracted Services - July 2025	1,800.00
Waste Management	V # SINV00351588	Invoice # 8890837-1714-6- Garbage & Rubbish Disposal	3,148.36
Waste Management	V # SINV00351586	Invoice # 8890853-1714-3 Garbage & Rubbish Disposal	1,326.52
		Subtotal \$	133,066.14
Tetra Tech of Michigan PC	V # SINV00351977	Invoice # 52446134 - Contracted Services - Proj # 1-7549	\$ 1,880.00
		Subtotal - Project 1-7549 \$	1,880.00
CSM Mechanical LLC	V # SINV00350544	Invoice # 5334 - Contracted Services - Proj # 1-3525	\$ 70,752.09
		Subtotal - Project 1-3525 \$	70,752.09
NTH Consultants Ltd/Neyer Tiseo & Hindo	V # SINV00350436	Invoice # 639464 - Contracted Services - 6/20/25 Proj # 1-7127	\$ 5,636.30
		Subtotal - Project 1-7127 \$	5,636.30
Orchard Hiltz and McCliments Inc	V # SINV00350439	Invoice # 90219 - Professional Services - Proj # 1-7047	\$ 1,425.25
		Subtotal - Project 1-7047 \$	1,425.25
D. J. Conley	V # SINV00350789	Invoice # SI-55288-1 - Material and Supplies - Proj # 1-3492	\$ 4,383.50
JETT Pump & Valve LLC	V # SINV00350740	Invoice # 25974 - Material and Supplies - Proj # 1-3492	\$ 1,978.00
		Subtotal - Project 1-3492 \$	4,383.50
Tetra Tech of Michigan PC	TBP	Invoice # 52446128 - Contracted Services - 6/27/25 -Proj # 1-7571	\$ 1,755.00
Tetra Tech of Michigan PC	V # SINV00349687	Invoice # 52442600 - Contracted Services - 5/23/25 -Proj # 1-7571	4,483.98
		Subtotal - Project 1-7571 \$	6,238.98
		Grand Total \$	223,382.26

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the CLINTON RIVER WATER RESOURCE RECOVERY FACILITY DRAIN - (Construction)

FROM: Shawn Phelps, Chief of Fiscal Services
OCWRC Accounting

for Shawn Phelps

DATE: July 22, 2025

SUBJECT: Request for Board approval of payment of the following invoices:

	Ref No.	For	Amount
Dickinson Wright PLLC	V # SINV00349985	Invoice # 2046017 - Legal Services - 05/31/25 - Proj # 1-7720	\$ 176.00
PMA Consultants	V # SINV00349676	Invoice # 04582.00-2.0 -5 Monitoring Service	10,049.31
		Total for Project # 1-7720	\$ 10,225.31
Arthur J. Gallagher Risk Management	V # SINV00349723	Invoice # 5595051 - CRWRRF Phase One OCIP Adm Services - Proj # 1-7461	\$ 130,000.00
Jacobs Consultant, Inc	V # SINV00350477	Invoice # C6A21702-17 - Engineering and Survey - 05/24/25 - 6/20/25 - Proj # 1-7461	86,219.62
Jacobs Consultant, Inc	V # SINV00350470	Invoice # C6A21700-30 - Engineering and Survey - 04/26/25 - 05/23/25 - Proj # 1-7461	79,998.69
		Total for Project # 1-7461	\$ 296,218.31
		Total	\$ 306,443.62

3. Acacia Park CSO

AGENDA

DRAINAGE BOARD FOR THE ACACIA PARK CSO DRAIN

July 22, 2025

1. Call meeting to order
2. Approve minutes of meeting of June 24, 2025
3. Public Comments
4. Present request for reimbursement of the Evergreen Farmington Fund in the amount of \$106,138.26
5. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$43,582.63
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE ACACIA PARK CSO DRAIN**

June 24, 2025

A meeting of the Drainage Board for the Acacia Park CSO Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 24th day of June 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: David Woodward, Chairperson of the Oakland County Board of Commissioners

Minutes of the meeting held May 27, 2025, were presented for consideration. It was moved by Markham, supported by Nash, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

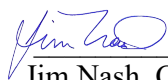
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$57,939.00 was presented. It was moved by Markham, supported by Nash, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

ADOPTED: Yeas - 2
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

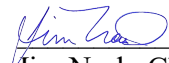


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Acacia Park CSO Drain, Oakland County, Michigan, held on the 24th day of June 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for the Acacia Park CSO Drain Drainage District.



Jim Nash, Chairperson

Dated: June 24, 2025

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the ACACIA PARK CSO DRAIN

FROM: Shawn Phelps, Chief of Fiscal Services
OCWRC Accounting

HB for Shawn Phelps

DATE: July 22, 2025

SUBJECT: Request for Reimbursement of Evergreen Farmington Fund

The following is a detail of charges paid from the Evergreen Farmington Fund
for the period ending July 15, 2025.

Date	Ref No.	For	Amount
04/30/25	JE# 038131	Apr 2025 Storm Water Flow Charges	\$35,379.42
05/31/25	JE# 038924	May 2025 Storm Water Flow Charges	35,379.42
06/30/25	JE# 039456	Jun 2025 Storm Water Flow Charges	35,379.42
		Total	<u>\$106,138.26</u>

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the ACACIA PARK CSO DRAIN

FROM: Shawn Phelps, Chief of Fiscal Services
OCWRC Accounting

HP for Shawn Phelps

DATE: July 22, 2025

SUBJECT: Request for Approval of Invoices

The following is a detail of Maintenance charges paid from the Drain Revolving Fund and Invoices
for the period ending July 15, 2025

G/L Date	Ref No.	Paid To	For	Amount
	V # SINV00351978	Fishbeck	Invoice # 000000452681 - Contracted Services - 6/30/25 Proj 1-7646	\$ 20,345.55
			Project # 1-7646 Total	\$ 20,345.55
	V # SINV00351046	Fishbeck	Invoice # 000000450899 - Contracted Services - 4/25/25 Proj 1-7794	\$ 4,789.00
	V # SINV00351493	Fishbeck	Invoice # 000000452701 - Contracted Services - 5/30/25 Proj 1-7794	13,737.00
	V # SINV00350460	Shaw Service & Maintenance	Invoice # 910014045 - Contracted Services - Proj 1-7794	2,299.08
	V # SINV00350443	ICS Integration Services LLC	Invoice # 3276 - Contracted Services - Proj 1-7794	2,412.00
			Project # 1-7794 total	\$ 23,237.08
			Grand Total	\$ 43,582.63

4. Birmingham CSO

AGENDA

DRAINAGE BOARD FOR THE BIRMINGHAM CSO DRAIN

July 22, 2025

1. Call meeting to order
2. Approve minutes of meeting of June 24, 2025
3. Public Comments
4. Present request for reimbursement of the Evergreen Farmington Fund in the amount of \$115,049.49
5. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$42,570.01
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE BIRMINGHAM CSO DRAIN**

June 24, 2025

A meeting of the Drainage Board for the Birmingham CSO Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 24th day of June 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: David Woodward, Chairperson of the Oakland County Board of Commissioners

Minutes of the meeting held May 27, 2025, were presented for consideration. It was moved by Markham, supported by Nash, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

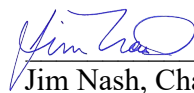
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$30,167.00 was presented. It was moved by Markham, supported by Nash, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

ADOPTED: Yeas - 2
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

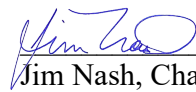


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Birmingham CSO Drain, Oakland County, Michigan, held on the 24th day of June 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for the Birmingham CSO Drain Drainage District.



Jim Nash, Chairperson

Dated: June 24, 2025

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the BIRMINGHAM CSO DRAIN

FROM: Shawn Phelps, Chief of Fiscal Services *HP for Shawn Phelps*
OCWRC Accounting

DATE: July 22, 2025

SUBJECT: Request for Reimbursement of Evergreen Farmington Fund

The following is a detail of charges paid from the Evergreen Farmington Fund
for the period ending July 15, 2025.

Date	Ref No.	For	Amount
04/30/25	JE# 038131	Apr 2025 Storm Water Flow Charges	\$38,349.83
05/31/25	JE# 038924	May 2025 Storm Water Flow Charges	38,349.83
06/30/25	JE# 039456	Jun 2025 Storm Water Flow Charges	38,349.83
		Total	<u>\$115,049.49</u>

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the BIRMINGHAM CSO DRAIN

FROM: Shawn Phelps, Chief of Fiscal Services
OCWRC Accounting

Shawn Phelps

DATE: July 22, 2025

SUBJECT: Request for Approval of Invoices

The following is a detail of Maintenance charges paid from the Drain Revolving Fund and Invoices
for the period ending July 15, 2025

G/L Date	Ref No.	Paid To	For	Amount
	V # SINV00351978	Fishbeck	Invoice # 000000452681 - Contracted Services - 6/30/25 Proj 1-7648	\$ 21,869.70
			Project # 1-7648 Total	\$ 21,869.70
	V # SINV00351046	Fishbeck	Invoice # 000000450899 - Contracted Services - 4/25/25 Proj 1-7795	\$ 5,193.00
	V # SINV00351493	Fishbeck	Invoice # 000000452701 - Contracted Services - 5/30/25 Proj 1-7795	9,224.50
	V # SINV00350463	Shaw Service & Maintenance	Invoice # 910014534 - Contracted Services - Proj 1-7795	5,210.81
	V # SINV00350449	ICS Integration Services LLC	Invoice # 3278 - Contracted Services - Proj 1-7795	1,072.00
			Project # 1-7795 Total	\$ 20,700.31
			Grand Total	\$ 42,570.01

5. Bloomfield Village CSO

AGENDA

DRAINAGE BOARD FOR THE BLOOMFIELD VILLAGE CSO DRAIN

July 22, 2025

1. Call meeting to order
2. Approve minutes of meeting of June 24, 2025
3. Public Comments
4. Present request for reimbursement of the Evergreen Farmington Fund in the amount of \$139,788.75
5. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$654,478.06
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE BLOOMFIELD VILLAGE CSO DRAIN**

June 24, 2025

A meeting of the Drainage Board for the Bloomfield Village CSO Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 24th day of June 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: David Woodward, Chairperson of the Oakland County Board of Commissioners

Minutes of the meeting held May 27, 2025, were presented for consideration. It was moved by Nash, supported by Markham, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

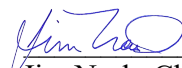
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$56,953.25 was presented. It was moved by Markham, supported by Nash, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

ADOPTED: Yeas - 2
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

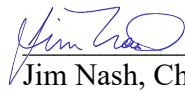


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Bloomfield Village CSO Drain, Oakland County, Michigan, held on the 24th day of June 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for Bloomfield Village CSO Drain Drainage District.



Jim Nash, Chairperson

Dated: June 24, 2025

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the BLOOMFIELD VILLAGE CSO DRAIN

FROM: Shawn Phelps, Chief of Fiscal Services
OCWRC Accounting

H for Shawn Phelps

DATE: July 22, 2025

SUBJECT: Request for Reimbursement of Evergreen Farmington Fund

The following is a detail of charges paid from the Evergreen Farmington Fund
for the period ending July 15, 2025.

<u>Date</u>	<u>Ref No.</u>	<u>For</u>	<u>Amount</u>
04/30/25	JE# 038131	Apr 2025 Storm Water Flow Charges	\$46,596.25
05/31/25	JE# 038924	May 2025 Storm Water Flow Charges	46,596.25
06/30/25	JE# 039456	Jun 2025 Storm Water Flow Charges	46,596.25
		Total	<u>\$139,788.75</u>

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the BLOOMFIELD VILLAGE CSO DRAIN

FROM: Shawn Phelps, Chief of Fiscal Services
OCWRC Accounting

For Shawn Phelps

DATE: July 22, 2025

SUBJECT: Request for Approval of Invoices

The following is a detail of Maintenance charges paid from the Drain Revolving Fund and Invoices
for the period ending July 15, 2025

G/L Date	Ref No.	Paid To	For	Amount
	V # SINV00352557	JCI Jones Chemicals Inc	Invoice # 972346 - Chlorination Supplies	\$ 4,842.96
	V # SINV00353601	MacAllister/Michigan CAT	Invoice # SD17543866 - Contract Services	\$ 1,558.16
			Total	\$ 6,401.12
	V # SINV00351978	Fishbeck	Invoice # 000000452681 - Contracted Services - 6/30/25 Proj 1-7651	\$ 22,873.00
			Project # 1-7651 Total	\$ 22,873.00
	V # SINV00351046	Fishbeck	Invoice # 000000450899 - Contracted Services - 4/25/25 Proj 1-7796	\$ 11,550.50
	V # SINV00351493	Fishbeck	Invoice # 000000452701 - Contracted Services - 5/30/25 Proj 1-7796	3,721.00
	V # SINV00351046	Fishbeck	Invoice # 000000452700 - Contracted Services - 6/30/25 Proj 1-7796	306.50
	V # SINV00350445	ICS Integration Services LLC	Invoice # 3277 - Contracted Services - Proj 1-7796	10,299.80
	V # SINV00350454	Shaw Service & Maintenance	Invoice # 910014043 - Contracted Services - Proj 1-7796	3,592.00
	V # SINV00350465	Shaw Service & Maintenance	Invoice # 910014536 - Contracted Services - Proj 1-7796	28,980.17
			Project # 1-7796 Total	\$ 58,449.97
	V # SINV00349674	Hubbell Roth & Clark Inc	Invoice # 0228000 - Contracted Services - 05/24/25 - Proj 1-7872	\$ 1,571.37
			Project # 1-7872 Total	\$ 1,571.37
	TBP	Doersch Environmental Services	Invoice #73311 - Contracted Services - Proj 1-7837	\$ 565,182.60
			Project # 1-7837 Total	\$ 565,182.60
			Grand Total	\$ 654,478.06

6. Evergreen-Farmington Sanitary Drain

AGENDA

DRAINAGE BOARD FOR THE EVERGREEN-FARMINGTON SANITARY DRAIN

July 22, 2025

1. Call meeting to order
2. Approve minutes of meeting of June 24, 2025
3. Public Comments
4. Present Memorandum from Scott Schultz, P.E Civil Engineer, dated July 22, 2025, requesting the Board approve the Engineering Work Order for a not-to-exceed amount of \$200,000
5. Present Memorandum from Evans Bantios, P.E. Project Engineer, dated July 22, 2025, requesting the Board award the Walnut Lake No. 1 Pump Station Conveyance CAP Phase 1 project to L. D'Agostini & Sons, Inc. and authorize the Chairperson to sign the agreement in the amount of \$829,220
6. Present Memorandum from Evans Bantios, P.E. Project Engineer, dated July 22, 2025, requesting the Board award the Walnut Lake No. 1 Pump Station Conveyance CAP Phase 2 project to Jay Dee Contractors, Inc. and authorize the Chairperson to sign the agreement in the amount of \$10,646,000
7. Present Memorandum from Evans Bantios, P.E. Project Engineer, dated July 22, 2025, requesting the Board:
 - a) Approve the resolution to tentatively award a construction contract for the two projects and authorize the Chairperson to sign the resolution
 - b) Approve the Walnut Lake No. 1 Pump Station Conveyance CAP SRF Part 3 Loan Application and approve the total project cost of \$14,470,300
8. Present Change Order No. 1 for Lawrence M. Clarke, Inc. for construction of the I-696 Pump Station Rehabilitation Project for a substantial completion date change from 5/4/25 to 7/31/25 and a final completion date change from 6/3/25 to 8/31/25
9. Present Construction Estimate No. 40 for Walsh Construction for the 8 Mile Road CAP and Pump Station & SSO Chamber Improvements – Phase 1 in the amount of \$1,369,465.55
10. Present Construction Estimate No. 6 for Lawrence M. Clarke, Inc. for Construction of the I-696 Pump Station Rehabilitation in the amount of \$168,500.00
11. Present request for Board approval of payment of invoices from the Evergreen Farmington Sanitary Drain from the Maintenance Fund in the amount of \$124,210.40
12. Present request for Board approval of payment of invoices from the Evergreen Farmington Sanitary Drain from the Construction Fund in the amount of \$150,764.93
13. Other business
14. Approve pro rata payment to Drainage Board members

15. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE EVERGREEN-FARMINGTON SANITARY DRAIN**

June 24, 2025

A meeting of the Drainage Board for the Evergreen-Farmington Sanitary Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 24th day of June 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: David Woodward, Chairperson of the Oakland County Board of Commissioners

Minutes of the meeting held May 27, 2025, were presented for consideration. It was moved by Markham, supported by Nash, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

A memorandum from Scott Schultz, Project Engineer, dated June 24, 2025, requesting the Board approve a budget increase of \$44,800 for DLZ construction inspection services on the I-696 Pump Station Rehabilitation Project was presented. It was moved by Markham, supported by Nash, to approve the budget increase as presented.

ADOPTED: Yeas - 2
Nays - 0

A memorandum from Scott Schultz, Project Engineer, dated June 24, 2025, requesting the Board approve Change Order No. 1 in the not-to-exceed amount of \$101,343.75 was presented. It was moved by Markham, supported by Nash, to approve the Change Order as presented.

ADOPTED: Yeas - 2
Nays - 0

Construction Estimate No. 39 for Walsh Construction for the 8 Mile Road Pump Station & SSO Chamber Improvements – Phase 1 in the amount of \$1,239,414.40 was presented. It was moved by Markham, supported by Nash, to approve Construction Estimate No. 39 as presented.

ADOPTED: Yeas - 2
Nays - 0

Construction Estimate No. 5 for Lawrence M. Clarke, Inc. for construction of the I-696 Pump Station Rehabilitation in the amount of \$281,700.00 was presented. It was moved by Markham, supported by Nash, to approve Construction Estimate No. 5 as presented.

ADOPTED: Yeas - 2
Nays - 0

Construction Estimate No. 7 for SAK Construction for design and construction of the Southfield Sewer Lining Project in the amount of \$24,960.17 with a transfer to the Oakland County Treasurer in the amount of \$2,773.35 was presented. It was moved by Markham, supported by Nash, to approve Construction Estimate No. 7 as presented.

ADOPTED: Yeas - 2
Nays - 0

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$214,121.33 was presented. It was moved by Markham, supported by Nash, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund as presented.

ADOPTED: Yeas - 2
Nays - 0

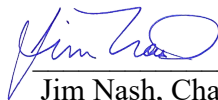
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of \$8,247.58 was presented. It was moved by Markham, supported by Nash, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund as presented.

ADOPTED: Yeas - 2
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

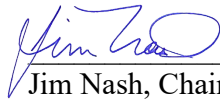


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Evergreen-Farmington Sanitary Drain, Oakland County, Michigan, held on the 24th day of June 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for the Evergreen-Farmington Sanitary Drain Drainage District.



Jim Nash, Chairperson

Dated: June 24, 2025

**OAKLAND COUNTY
WATER RESOURCES COMMISSIONER**

MEMORANDUM

TO: Jim Nash, Chairperson of the Evergreen-Farmington Sanitary Drain Drainage Board

FROM: Scott Schultz, P.E. Civil Engineer II

SUBJECT: Construction Administration and Inspection Services – Southfield Sewer Lining Project

DATE: July 22, 2025

As a part of the Southfield Sewer Lining Project, construction administration and inspection services are needed to facilitate the project. Fishbeck, Inc. has offered to provide those services detailed in the attached Engineering Work Order.

Fishbeck is requesting an additional amount, not-to-exceed \$200,000, to perform these tasks.

As initially budgeted, this project anticipated using in-house inspectors at a cost of approximately \$230,000. By transferring this responsibility to Fishbeck, which has remaining funds from the design phase of the project, there is no expected increase to the project budget.

Requested Action: Approve the Engineering Work Order for a not-to-exceed amount of \$200,000.

**Jim Nash Oakland County Water Resources Commissioner
Evergreen Farmington Sanitary Drain Drainage District
For the Southfield Sewer Lining Project
City of Southfield
Oakland County, Michigan**

Engineering Work Order No. D-487**Date: 7-9-25****To:** Fishbeck Inc.**For: Construction Administration and Inspection Services for the Southfield Sewer Lining Project****DESCRIPTION**

This Engineering Work Order (EWO) is required to define specific additional tasks and compensation related to the Southfield Sewer Lining Project that falls under section 3 of contract no. CON00009194. This EWO serves as your approval for compensation of the following additional services as delineated in your attached proposal dated June 30th, 2025.

Task 4 – Construction Inspection

- Provide one inspector providing full-time onsite inspection services
- Prepare daily reports documenting construction activities and recording work performed for generation of contractor pay estimates.

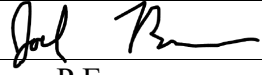

Task 5 – Construction Administration

- Provide construction administration and office technician services.
- Attend the preconstruction meeting and conduct progress meetings.
- Maintain documentation electronically in accordance with WRC standards.
- Use Field Book to document construction activities and record work performed for generation of contractor pay estimates.
- Review change orders and claims

Fees for this Engineering Work Order shall be billed on a time and material basis according to the contract standard fee and rate schedule as modified by your proposal. The total amount of the as-needed contract is to be increased by a not to exceed amount of \$200,000. This amount is not to be exceeded without written authorization from this office.

RECOMMENDED	DATE: 7-10-25	ACCEPTED	DATE: 7/12/2025
By: <i>Scott Schultz</i>		By: <i>Maria Sedki</i>	
Scott Schultz, P.E. Civil Engineer II OCWRC		Maria Sedki, P.E. Vice President Fishbeck	

**JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

APPROVED		DATE: 7/16/2025	
APPROVED		DATE: July 17, 2025	
By:		By:	
Joel Brown, P.E. Chief Engineer OCWRC		Steven Korth Chief Manager OCWRC	
Approved by the Drainage District Board on:			

Department No.:	CCN6010101	Account No.:	SC730369
Fund No:	FND82410	Program No.:	PRG149125
Project No:	PRJ17455	Project Activity:	ENGCON
Contract No:	CON00009194	Contract Exp:	8/31/26

**OAKLAND COUNTY
WATER RESOURCES COMMISSIONER****MEMORANDUM**

TO: Jim Nash, Chairperson of the Evergreen-Farmington Sanitary Drain Drainage Board

FROM: Evans Bantios, P.E. Project Engineer

SUBJECT: Contract Award to L. D'Agostini & Sons, Inc. for the Walnut Lake No. 1 Pump Station Conveyance CAP Phase 1 Project

DATE: July 22, 2025

On June 25, 2025, two bids were received for the Walnut Lake No. 1 Pump Station Conveyance CAP Phase 1 project. The bidding contractors and their respective bid totals are shown in the table below:

Contractor	Bid Total
L. D'Agostini & Sons, Inc.	\$829,000
Z Contractors, Inc.	\$1,144,570

Hubbell, Roth & Clarke, Inc. (HRC) reviewed the bids for completeness and conformance with the contract documents. HRC's recommendation of award letter dated June 26, 2025, which provides review comments on the bid results for additional detail is attached. HRC determined that the \$829,000 bid from L. D'Agostini & Sons, Inc. is the lowest responsible bidder.

Requested Action: Award the Walnut Lake No. 1 Pump Station Conveyance CAP Phase 1 project to L. D'Agostini & Sons, Inc. and authorize the Chairperson to sign the agreement in the amount of \$829,000.

**OAKLAND COUNTY
WATER RESOURCES COMMISSIONER**
MEMORANDUM

TO: Jim Nash, Chairperson of the Evergreen-Farmington Sanitary Drain Drainage Board

FROM: Evans Bantios, P.E. Project Engineer

SUBJECT: Contract Award to Jay Dee Contractors, Inc. for the Walnut Lake No. 1 Pump Station Conveyance CAP Phase 2 Project

DATE: July 22, 2025

On June 25, 2025, four bids were received for the Walnut Lake No. 1 Pump Station Conveyance CAP Phase 2 project. The bidding contractors, their respective bid totals, and corrected bid total are shown in the table below:

Contractor	Bid Total As Submitted	Bid Total Corrected
L. D'Agostini & Sons, Inc.	\$10,964,500	\$10,015,500
Jay Dee Contractors, Inc.	\$10,646,000	\$10,646,000
Ric-Man Construction, Inc.	\$17,389,950	\$16,569,200
Z Contractors, Inc.	\$19,870,600	\$16,569,200

FK Engineering Associates (FKE) reviewed the bids for completeness and conformance with the contract documents. There were adjustments made to various bid items for L. D'Agostini & Sons and Ric-Man Construction, Inc. We also reviewed the qualifications for all the contractors. It was determined that both Z Contractors, Inc. and L. D'Agostini & Son, Inc. did not have sufficient project experience for hand mining, which is a significant portion of the project. Attached is FKE's recommendation of award letter dated June 26, 2025, which provides review comments on the bid results for additional detail. FKE determined that Jay Dee Contractors, Inc. is the lowest responsible bidder with a bid of \$10,646,000.

Requested Action: Award the Walnut Lake No. 1 Pump Station Conveyance CAP Phase 2 project to Jay Dee Contractors, Inc. and authorize the Chairperson to sign the agreement in the amount of \$10,646,000.

**OAKLAND COUNTY
WATER RESOURCES COMMISSIONER****MEMORANDUM**

TO: Jim Nash, Chairperson of the Evergreen-Farmington Sanitary Drain Drainage Board

FROM: Evans Bantios, P.E.

SUBJECT: Walnut Lake No. 1 Pump Station Conveyance CAP SRF Part III Loan Application

DATE: July 22, 2025

As part of the State Revolving Fund (SRF) application process, a resolution from this Board is required to tentatively award a construction contract for each of the two construction projects associated with the overall Evergreen-Farmington Sanitary Drain Walnut Lake No. 1 Pump Station Conveyance Corrective Action Plan. The two projects are shown below with the bid price:

Contractor	Project	Bid Total
L. D'Agostini & Sons, Inc.	Walnut Lake No. 1 Pump Station Conveyance CAP Phase 1	\$829,000
Jay Dee Contractors, Inc.	Walnut Lake No. 1 Pump Station Conveyance CAP Phase 2	\$10,646,00

A copy of the Part III SRF loan application and the resolution to tentatively award a construction contract is attached to this memo. The total project cost is projected to be \$14,470,300. A breakdown cost for the project is shown attached.

Requested Action: 1.) Approve the resolution to tentatively award a construction contract for the two projects and authorize the Chairperson to sign the resolution. 2.) Approve the Walnut Lake No. 1 Pump Station Conveyance CAP SRF Part III Loan Application, and approve the total project cost of \$14,470,300.

A RESOLUTION TO TENTATIVELY AWARD CONSTRUCTION CONTRACTS FOR WASTEWATER SYSTEM IMPROVEMENTS

WHEREAS, the Drainage Board for the Evergreen Farmington Sanitary Drain District (EFSD) recognizes the need to make improvements to its existing wastewater treatment and collection system with a project to improve the capacity and conveyance of the sanitary interceptor sewer and abate Sanitary Sewer Overflows (SSOs) from the existing Walnut Lake Pump Station No. 1; and

WHEREAS, the Walnut Lake Pump Station No. 1 Corrective Action Plan Improvements Project Plan that was adopted by this Board on March 26, 2024, will be funded through Michigan's Clean Water State Revolving Fund (CWSRF) Program; and

WHEREAS, the Drainage Board for the Evergreen Farmington Sanitary Drain District (EFSD) sought and received construction bids for the proposed improvements projects and received low bids in the amount of \$829,220.00 from L. D'Agostini & Sons, Inc., of Macomb Township Michigan for Phase I and \$10,646,000.00 from Jay Dee of Livonia, Michigan for Phase II of the project; and

WHEREAS, the project engineer, Hubbell, Roth & Clark, Inc. and FK Engineering, Inc., have recommended awarding the Contract to the low bidders.

NOW THEREFORE BE IT RESOLVED, that the Evergreen Farmington Sanitary Drain District tentatively awards the Contracts for construction of the proposed wastewater system improvements project to L. D'Agostini & Sons, Inc., of Macomb Township Michigan for Phase I and Jay Dee of Livonia, Michigan for Phase II, contingent upon successful financial arrangements with the Michigan Clean Water State Revolving Fund (CWSRF) Program.

BE IT FURTHER RESOLVED, that upon closing of the CWSRF loan, the Office of the Water Resources Commissioner will offer a future resolution for construction administration costs related to the project for consideration by the Drainage Board.

Yeas (names of Members voting Yes):

Nays (names of Members voting No):

I certify that the above Resolution was adopted by the Evergreen Farmington Sanitary Drain District on Tuesday, July 22, 2025.

BY:

Jim Nash

Name

Chairperson of the EFSDDD

Title

Signature

July 22, 2025

Date

CHANGE ORDER**CHANGE ORDER NO. 1**

**Jim Nash, Oakland County Water Resources Commissioner
 Evergreen Farmington Sanitary Drain Drainage District
 For Construction of the I-696 Pump Station Rehabilitation Project
 City of Southfield
 Oakland County, Michigan**

Authorization for Extras To & Changes In Contract

Department No. : 6010101

Account No. : 730352

Fund No. : 82410

Program No. : 149667

Project No. : PRJ-17459

Project Activity : CON

Contractor : Lawrence M. Clarke, Inc.
 50850 Bemis Road
 Belleville, MI 48111

Contract No. : 00009173
 Date of Contract: 2/9/24
 Completion Date: 6/3/25

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
	LOCATION: 12 Mile Road, West of Farmington Road					
	DESCRIPTION: Change/Add Change Substantial Completion date from 05/4/25 to 07/31/25 Change Final Completion date from 06/3/25 to 8/31/25	DAYS	89.0	\$0.00	SC: July 31st 2025 FC: August 31st 2025	

**JIM NASH
 OAKLAND COUNTY WATER RESOURCES COMMISSIONER**
 1 of 2

CHANGE ORDER

Auth No.	Location-Description-Reason		Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
	REASON: The existing generator needed to be moved to facilitate construction. In lieu of moving the existing generator and reconnecting it, it was mutually agreed upon between the Contractor and Owner that construction would start when the new generator had arrived as to save associated costs with reconnecting the existing generator. The Substantial and Final completion will be extended as a result of this at no additional cost to the Owner or Contractor.						
					Totals	\$0.00	\$0.00
					Net		
					Increase	\$0.00	\$0.00

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER
 2 of 2

008/22/2022

CHANGE ORDER

CHANGE ORDER NO. 1

**Jim Nash, Oakland County Water Resources Commissioner
Evergreen Farmington Sanitary Drain Drainage District
For Construction of the I-696 Pump Station Rehabilitation Project
City of Southfield
Oakland County, Michigan**

Prepared by: Scott Schultz Date: 07/11/25
Scott Schultz, P.E. - Project Engineer

Recommended by: Mark Mattson Date: 07/11/25
Mark Mattson, P.E. - Engineering Consultant

Approved by: Joel Brown Date: 7/16/2025
Joel Brown, P.E. - Chief Engineer

The Contractor agrees to do the work described above and agrees to accept payment in full on the basis indicated.

Accepted by: Lynn Harmala Date: 7-17-2025
L.M. Clarke

Approved by: Steven Korth Date: July 17, 2025
Steven Korth, P.E.
Chief Manager

The Contractor is hereby authorized and instructed to do the work described above in accordance with the terms of the Contract.

This Change Order was approved by the Drainage Board on:

CHANGE ORDER

CHANGE ORDER NO. 1

**Jim Nash, Oakland County Water Resources Commissioner
Evergreen Farmington Sanitary Drain Drainage District
For Construction of the I-696 Pump Station Rehabilitation Project
City of Southfield
Oakland County, Michigan**

Notice to Proceed Date: 2/9/24

Contract Substantial Completion Date: 7/31/25

Contract Final Completion Date: 8/31/25

Original Contract Value: \$1,597,500.00

Previous C.O. Values: \$0

Change Order No. 1 Value: \$0

Adjusted Contract Value: \$1,597,500.00

**Jim Nash, Oakland County Water Resources Commissioner
Evergreen Farmington Sanitary Drain Drainage District
8 Mile Road CAP 8 Mile Road Pump Station & SSO Chamber Improvements - Phase 1
Southfield
Oakland County, Michigan**

Construction Estimate No. 40

June 1, 2025 to June 30, 2025

Department No. : 6010101
Fund No. : FND84410
Project No. : PRJ-17452

Account No. : 730352
Program No. : PRG149015
Activity : FAC
Vendor No. : 23191
Contract No. : 9323
Date of Contract : 2/2/2022
Completion Date : 8/13/2027

Contractor :
Walsh Construction Company II, LLC
3031 W Grand Blvd, Suite 640
Detroit, MI 48202

Original Contract Amount:		\$0.00
Previous Change Order Numbers: CO Nos. 1 through 9.		\$50,512,444.14
Change Orders This Estimate Number:		\$0.00
Total Net Change Orders:		\$50,512,444.14
Adjusted Contract Amount:		\$50,512,444.14
Subtotal To Date: (Sheet 2 of 3 Column 7)		\$36,141,522.12
Less Deductions to Date: (Sheet 2 of 3 Column 7)		\$0.00
Gross Estimate: (Work in Place)	71.55%	\$36,141,522.12
Less Amount Reserved: (5% of Adjusted Contract Amount)		\$2,525,622.21
Total Amount Allowed To Date:		\$33,615,899.91
Less Previous Estimates:		\$32,246,434.36
Net Payment Request To Be Paid To Contractor:		\$1,369,465.55
Reserve Payment to Contractor		\$0.00
Balance of Contract To Date	\$14,370,922.02	Accounting Auditor:
Less Previous Transfers To Reserve:		\$2,525,622.21
Amount of Current Transfer:		\$0.00

Prepared by: Lawrence G. Gilbert
Lawrence Gilbert, P.E. - NTH Consultants

Date: 7/2/2025

Recommended by: Joe Siwek
Joe Siwek, P.E. - Consulting Engineer (Fishbeck)

Date: 7/2/2025

Recommended by: Evangelos Bantios
Evangelos Bantios, P.E. - Project Engineer

Date: 7-14-2025

Approved by: Joel Brown
Joel Brown, P.E. - Chief Engineer

Date: 7/15/2025

Approved by Board on: _____

**JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

**Jim Nash, Oakland County Water Resources Commissioner
Evergreen Farmington Sanitary Drain Drainage District
For Construction of the I-696 Pump Station Rehabilitation
Southfield
Oakland County, Michigan**

Construction Estimate No. 6 ✓

June 11, 2025 to July 8, 2025 ✓

Department No. : 6010101
Fund No. : 82410
Project No. : PRJ-17459

Account No. : 730352
Program No. : 149667
Activity : CON
Vendor No. : 16424
Contract No. : 00009173
Date of Contract : 2/9/2024
Completion Date : 6/3/2025

Contractor :
Lawrence M. Clarke Inc.
50850 Bemis Rd
Belleville, MI 48111

Original Contract Amount:		\$1,597,500.00	
Previous Change Order Numbers (none):		\$0.00	
Change Orders This Estimate Numbers (none):		\$0.00	
Total Net Change Orders:		\$0.00	
Adjusted Contract Amount:		\$1,597,500.00	✓
Subtotal To Date: (Sheet 2 of 2 Column 7)		\$1,258,947.50	
Less Deductions to Date: (Sheet 2 of 2 Column 7)		\$0.00	
Gross Estimate: (Work in Place)	78.81%	\$1,258,947.50	
Less Amount Reserved: (5% of Adjusted Contract Amount)		\$79,875.00	✓
Total Amount Allowed To Date:		\$1,179,072.50	
Less Previous Estimates:		\$1,010,572.50	
Net Payment Request To Be Paid To Contractor:		\$168,500.00	
Reserve Payment to Contractor		\$0.00	
Balance of Contract To Date	✓ \$338,552.50	Accounting Auditor: <i>BCR</i>	7/11/2025
Less Previous Transfers To Reserve:		\$79,875.00	✓
Amount of Current Transfer:		\$0.00	

Prepared by: Scott Schultz
Scott Schultz - Project Engineer

Date: 7/11/25

Recommended by: Mark Mattson
Mark Mattson, P.E. - Consulting Engineer

Date: 7/11/2025

Approved by: Joel Brown
Joel Brown, P.E. - Chief Engineer

Date: 7/11/2025

Approved by Board on: _____

**JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the Evergreen Farmington Sanitary Drain Ch20 (Maintenance)

FROM: Shawn Phelps, Chief of Fiscal Services *HP for Shawn Phelps*
OCWRC Accounting

DATE: July 22, 2025

SUBJECT: Request for Approval of Invoices

The following is a detail of charges paid from the Evergreen Farmington Sanitary Drain Ch20 and Invoices

Payable To	Ref No.	For	Amount
Fishbeck	SINV00348104	Inv# 000000451642 - Engineering Services - Proj #17455	6,463.40
		Subtotal - Project #17455	6,463.40
DLZ Michigan Inc	SINV00348103	Inv# 000403859 - Engineering Services - Proj #17458	2,338.00
DLZ Michigan Inc	SINV00350228	Inv# 000404168 - Engineering Services - Proj #17458	1,313.00
		Subtotal - Project #17458	3,651.00
DLZ Michigan Inc	SINV00351896	Inv# 000404169 - Engineering Services - Proj #17459	29,177.50
		Subtotal - Project #17459	29,177.50
Applied Science Inc	SINV00350355	Inv# 9219 - Contracted Services - Proj #17542	420.50
		Subtotal - Project #17542	420.50
Applied Science Inc	SINV00350355	Inv# 9219 - Contracted Services - Proj #17543	2,294.50
		Subtotal - Project #17543	2,294.50
DLZ Michigan Inc	SINV00349713	Inv# 000404172 - Engineering Services - Proj #17554	2,661.23
		Subtotal - Project #17554	2,661.23
DLZ Michigan Inc	SINV00349712	Inv# 000404171 - Engineering Services - Proj #17555	1,035.92
		Subtotal - Project #17555	1,035.92
Bloomfield Village CSO	JE039896	Walnut Pump Station #1 Diversion Payment	1,552.59
ADS LLC	SINV00348434	Inv# 35801-0325-I - Contracted Services	1,830.00
ADS LLC	SINV00348437	Inv# 35801-0425-I - Contracted Services	1,830.00
ADS LLC	SINV00348448	Inv# 35801-0425-A - Contracted Services	51,275.00
ADS LLC	SINV00348452	Inv# 35801-0425-K - Contracted Services	4,725.00
Applied Science Inc	SINV00348454	Inv# 9179 - Contracted Services	3,517.50
Applied Science Inc	SINV00350632	Inv# 9218 - Contracted Services	4,907.00
Dickinson Wright PLLC	SINV00348526	Inv# 2046018 - Legal Services	1,452.00
Dickinson Wright PLLC	TBP	Inv# 2053953 - Legal Services	165.26
Great Lakes Elevator LLC	SINV00353891	Inv# 12646 - Contracted Services	2,700.00
Kotz Sangster Wysocki PC	SINV00348529	Inv# 622369 - Legal Services	4,972.50
		Subtotal	78,926.85
		Total	124,210.40

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the Evergreen Farmington Sanitary Drain Ch20 (Construction)

FROM: Shawn Phelps, Chief of Fiscal Services
OCWRC Accounting

HP for Shawn Phelps

DATE: July 22, 2025

SUBJECT: Request for Approval of Invoices

The following is a detail of charges paid from the Evergreen Farmington Sanitary Drain Ch20 and Invoice

Payable To	Ref No.	For	Amount
Hubbell Roth and Clark Inc (HRC)	SINV00348113	Inv# 0227980 - Engineering Services - PRJ-17449	18,081.29
Hubbell Roth and Clark Inc (HRC)	SINV00348117	Inv# 0227187 - Engineering Services - PRJ-17449	22,030.43
FK Engineering Associates	SINV00348517	Inv# 24-162-004 - Engineering Services - PRJ-17449	39,488.25
		Subtotal - Project #17449	79,599.97
Fishbeck	SINV00353890	Inv# 000000452690 - Engineering Services - PRJ-17452	64,283.28
Neyer Tiseo & Hindo Ltd (NTH)	SINV00353892	Inv# 639502 - Engineering Services - PRJ-17452	5,135.68
PMA Consultants LLC	SINV00353894	Inv# 04582.00-1.0-28 - Professional Services - PRJ-17452	1,746.00
		Subtotal - Project #17452	71,164.96
		Total	150,764.93

7. Joseph Jones Drain

AGENDA

DRAINAGE BOARD FOR THE JOSEPH JONES DRAIN

July 22, 2025

1. Call meeting to order
2. Approve minutes of meeting of June 24, 2025
3. Public Comments
4. Present Memorandum from Danielle Devlin, AICP, Environmental Planner, dated July 22, 2025, requesting the Board authorize the Chairperson to execute the construction contract with Dalco Services, LLC for a not-to-exceed price of \$298,444.02
5. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of \$3,489.84
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE JOSEPH JONES DRAIN**

June 24, 2025

A meeting of the Drainage Board for the Joseph Jones Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 24th day of June 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None.

Minutes of the meeting held April 22, 2025 were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

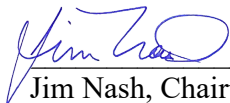
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$14,440.60 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham and Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

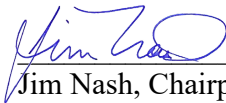


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Joseph Jones Drain, Oakland County, Michigan, held on 24th day of June 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for the Joseph Jones Drain Drainage District.



Jim Nash, Chairperson

Dated: June 24, 2025

**OAKLAND COUNTY
WATER RESOURCES COMMISSIONER****MEMORANDUM**

TO: Jim Nash, Chairperson of the Joseph Jones Drain Drainage Board

FROM: Danielle Devlin, AICP, Environmental Planner

SUBJECT: Oakland Park Green Infrastructure Improvements Project

DATE: July 22, 2025

On December 19, 2023, this Board accepted a \$530,000 grant from American Rescue Plan Act funds administered through the Michigan Department of Environment, Great Lakes, and Energy's Clean Water State Revolving Fund program. These funds are intended to implement green stormwater infrastructure (GSI) improvements to the Joseph Jones Drain at Oakland Park. Located at 392 E. Montcalm Street, Oakland Park is owned and maintained by the City of Pontiac. On July 8, 2025, the Pontiac city council dedicated additional easement to the District to accommodate the improvements.

The GSI improvements design was completed by Drummond Carpenter, PLLC and includes a constructed wetland area to collect stormwater runoff and reduce nonpoint source pollution. Oakland Park, which is lower than the adjacent pavement, regularly accumulates standing water after rain events. Currently non-point source pollution is carried by stormwater and is pumped into the local storm sewer system, which is at a higher elevation than the park. Along with creating a constructed wetland, this project will reduce nonpoint source pollution in the storm sewer system by collecting stormwater and improve water quality by facilitating infiltration of runoff and vegetative treatment.

The key project outcomes are to:

- reduce the amount of nitrogen, phosphorus, and total suspended solids from entering the Joseph Jones Drain and thereby the Clinton River;
- reduce standing water in the park and reduce flow into the Joseph Jones Drain during large storm events by holding back a certain volume of water in the wetland area;
- utilize native trees and plants to beautify the space and aid in stormwater filtration; and
- enhance a gathering space for the local community to enjoy.

The Water Resources Commissioner's office solicited proposals from contractors and evaluated them using qualification-based criteria. Of the three proposals submitted, Dalco Services LLC was selected as the most qualified with a bid of \$298,444.02. The project has a construction budget of \$424,400.

Requested action: Authorize the Chairperson to execute the construction contract with Dalco Services LLC for a not-to-exceed price of \$298,444.02.

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the JOSEPH JONES DRAIN (CONSTRUCTION FUND)

FROM: Shawn Phelps, Chief of Fiscal Services *HP for Shawn Phelps*
OCWRC Drain Accounting

DATE: July 22, 2025

SUBJECT: Request for Reimbursement of Drain Revolving Fund

The following is a detail of Maintenance charges paid from the Drain Revolving Fund for the period ending July 15, 2025.

<u>Ref</u> <u>No.</u>	<u>Paid To</u>	<u>For</u>	<u>Amount</u>
SINV00349835	Geosyntec Consultants	Invoice # 634697 - Contracted Services - 06/15/25 - PRJ-17604	\$1,462.34
		TOTAL Project 1-7604	\$1,462.34
SINV00348130	Drummond Carpenter	Invoice # 5473 - Contracted Services - 04/1/25 - 04/30/25 - PRJ-17603	\$2,027.50
		TOTAL Project 1-7603	\$2,027.50
		GRAND TOTAL	\$3,489.84

8. Augusta Drain

AGENDA

DRAINAGE BOARD FOR THE AUGUSTA DRAIN

July 22, 2025

1. Call meeting to order
2. Approve minutes of meeting of June 24, 2025
3. Public Comments
4. Present Project Assessment No. 2 Recommendation and Special Assessment Roll in the amount of \$262,060.00
5. Present Change Order No. 3 for T.R. Pieprzak Co., Inc. for Construction of the Augusta Drain Norton Street Innovation Project for a net increase in the amount of \$4,959.51
6. Present Construction Estimate No. 8 for T.R. Pieprzak Co., Inc. for Construction of the Augusta Drain Norton Street Innovation Project in the amount of \$62,869.36 with a reserve payment to the contractor in the amount of \$50,743.42
7. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of \$50,940.46
8. Other business
9. Approve pro rata payment to Drainage Board members
10. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE AUGUSTA DRAIN**

June 24, 2025

A meeting of the Drainage Board for the Augusta Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 24th day of June 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None.

Minutes of the meeting held May 27, 2025, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

Project Assessment No.1 Recommendation and Special Assessment Roll in the amount of \$335,430.00 for the Augusta Drain were presented. It was moved by Markham, supported by Woodward, to adopt the Project Assessment No. 1 Recommendation and Special Assessment Roll as presented.

ADOPTED: Yeas - 3
Nays - 0

Construction Estimate No. 4 for Trojan Development Company, Inc. for the Augusta Drainage District Improvements - Drop Fall Structure Reconstruction in the amount of \$46,501.75 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 4 as presented.

ADOPTED: Yeas - 3
Nays - 0

Construction Estimate No. 5 for Pamar Enterprises for Construction of the Augusta Drainage District Improvements - Storm System Rehabilitation in the amount of \$58,546.45 with a transfer to the Oakland County Treasurer in the amount of \$1,010.83 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 5 as presented.

ADOPTED: Yeas - 3
Nays - 0

Construction Estimate No. 7 for T.R. Pieprzak Co., Inc for Construction of the Augusta Drain Norton Street Innovation Project in the amount of \$86,261.96 with a transfer to the Oakland County Treasurer in the amount of \$6,014.09 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 7 as presented.

ADOPTED: Yeas - 3
Nays - 0

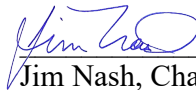
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of \$77,619.99 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham and Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

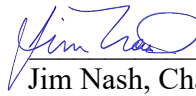


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Augusta Drain, Oakland County, Michigan, held on 24th day of June 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for the Augusta Drain Drainage District.



Jim Nash, Chairperson

Dated: June 24, 2025

**OAKLAND COUNTY WATER RESOURCES COMMISSIONER
PROJECT ASSESSMENT NO. 2 RECOMMENDATION FOR THE
AUGUSTA DRAIN**

PROJECT: Augusta Drain 2024 Repairs CWSRF Project (PRJ-17557)
Storm Rain and Structure Rehab

CURRENT FUND BALANCE: (\$170,260.24)
Construction fund FND84495

AMOUNT TO BE ASSESSED: \$262,060.00

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment
City of Pontiac	98.381%	\$ 257,817.25
State of Michigan	1.619%	\$ 4,242.75
Total	100.000%	\$ 262,060.00

*Apportionment based on Final Order of Apportionment dated 01/20/1970.

Assessment Payment Due Date: 08/31/2025

I hereby certify that the forgoing Special Assessment Roll was prepared in accordance with the directions of the Drainage Board for the Augusta Drain and the statutory provisions applicable thereto.

Jim Nash
Chairman of the Drainage Board for the Augusta Drain

The foregoing Special Assessment Roll was approved for the Augusta Drain on _____

Jim Nash
Chairman of the Drainage Board for the Augusta Drain

AUGUSTA DRAIN CWSRF REPAIRS
ESTIMATE OF PROJECT 17557 COSTS
REVISED: March 13, 2025

	Project Costs
1) Contracted Services: Construction Cost (as-bid) b Storm Drain and Structure Rehab	\$ 454,588
Subtotal Construction Cost	\$ 454,588
2) Engineering Consultants a Design Phase b Construction Administration, Inspection, Surveying c Scheduling Consultant for Large Projects d Vibration Monitoring e f	\$ 38,315 \$ 78,936
Subtotal Engineering Consultants	\$ 117,251
3) Legal & Financial a Easements b Legal Costs c Financial Consultant (For Bond Sale Only) TBD d Bond Counsel (Bond Issue Only) TBD e OCIP Insurance f Official Statement g Wetland Mitigation	\$ 2,000
Subtotal Legal & Financial	\$ 2,000
4) County Services: a Administration & General (ADM) b Engineering (ENG) c Right-Of-Way (ROW) d Construction Inspection (INS) e GIS Mapping (ADM) f Operation Staff (STD) (Shutdowns, Training New Facilities, etc.) g Survey (SUR)	\$ 4,546 \$ 9,092 \$ 9,092
Subtotal County Services	\$ 22,729
Project Subtotal	\$ 596,568
5) 10% Construction Contingency	\$ 59,657
6) Less Anticipated Grant Funds	\$ 394,165
7) Total Project Cost	\$ 262,060
Send completed estimate to Fiscal Services to be loaded in CIP People Soft Budget Report	

CHANGE ORDER NO.3

Jim Nash, Oakland County Water Resources Commissioner
Augusta Drain Drainage District
For Construction of the Augusta Drain Norton Street Innovation Project
City of Pontiac
Oakland County, Michigan

Authorization for Extras To & Changes In Contract

Department No. : 6010101	Account No. : 730373
Fund No. : FND82495	Program No. : 149015
Project No. : PRJ-17215	Project Activity : STD
Purchase Order No. : PO00065969	Vendor No. : 41244

Contractor : T.R. Pieprzak Co., Inc.	Contract No. : CON00011041
6267 St. Clair Highway	Date of Contract : 7/1/2024
China Twp, MI 48504	Completion Date : 6/30/2025

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
A	DESCRIPTION (Quantity Decrease): 1. Permit Allowance LOCATION: N/A REASON: <i>Contract vs. As-Built quantity balancing entry. Final cost for City of Pontianc ROW permit was \$4,550. No increase in permit cost for area "C" work.</i>	Dlr	-450	\$ 1.00	\$ -	\$ 450.00

CHANGE ORDER

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
B	DESCRIPTION (Quantity Increase): 9. Structures, Rem Portions (Foundation Walls) LOCATION: Area "C" REASON: <i>Contract vs. As-Built quantity balancing entry. Additional concrete rubble, pavement, and other concrete debris was unearthed during "Area C" earthwork activities.</i>	Cyd	30	\$ 23.60	\$ 708.00	\$ -
C	DESCRIPTION (Quantity Increase): 12. Erosion Control, Silt Fence LOCATION: Area "C" REASON: <i>Contract vs. As-Built quantity balancing entry.</i> Original contract qty = 1,252 ft CO #1 qty = +23 ft Modified contract qty = 1,275 ft; final as-built quantity for areas "A" and "B" = 1,275 ft. CO #2 qty = 650 ft (area "C" work) Final as-built quantity for area "C" work = 675 ft CO #3 (this CO) qty = 25 ft Modified contract qty = 1,950-ft; final as-built qty for areas "A", "B", and "C" = 1,950-ft.	Ft	25	\$ 2.30	\$ 57.50	\$ -

CHANGE ORDER

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
D	DESCRIPTION (Quantity Decrease): 13. Erosion Control, Inlet Protection, Fabric Drop LOCATION: N/A REASON: <i>Contract vs. As-Built quantity balancing entry.</i> Original contract qty = 15 Ea CO #1 qty = -2 Ea CO #2 qty = 2 Ea Modified contract qty = 15 Ea Final project as-built qty = 13 Ea (11 Ea for areas "A" and "B", and 2 Ea for area "C.")	Ea	-2	\$ 143.00	\$ -	\$ 286.00
E	DESCRIPTION (Quantity Decrease): 19. Trench Undercut and Backfill (As Needed) LOCATION: N/A REASON: <i>Contract vs. As-Built quantity balancing entry. Surplus quantity. Item of work was not needed.</i>	Cyd	-5	\$ 95.00	\$ -	\$ 475.00

CHANGE ORDER

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
F	DESCRIPTION (Quantity Decrease): 22. Fence, Protective (As Needed) LOCATION: N/A REASON: <i>Contract vs. As-Built quantity balancing entry. Surplus quantity. Item of work was not needed.</i>	Ft	-100	\$ 7.00	\$ -	\$ 700.00
G	DESCRIPTION (Quantity Increase): 27. Compost for Amended In-Place Soils LOCATION: Areas "A" and "B" REASON: <i>Contract vs. As-Built quantity balancing</i>	Cyd	5	\$ 48.00	\$ 240.00	\$ -
H	DESCRIPTION (Quantity Increase): 28. Shrubs, Deciduous LOCATION: Areas "A" and "B" REASON: <i>Contract vs. As-Built quantity balancing entry. Product is supplied in an even number of units. Engineer approved use of the extra 1 unit.</i>	Ea	1	\$ 94.00	\$ 94.00	\$ -

CHANGE ORDER

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
I	DESCRIPTION (Quantity Increase): 34. Washed Stone, 5 inch (Gravel Bands) LOCATION: Areas "A" and "B" REASON: <i>Contract vs. As-Built quantity balancing entry.</i> Additional quantity delivered to site with the 36-ton contract quantity. Engineer directed the Contractor to distribute this additional quantity across the (8) stone bands in the project, rather than return to supplier.	Ton	0.95	\$ 350.00	\$ 332.50	\$ -
J	DESCRIPTION (Quantity Increase): 35. Flagstone (Creek Bed) LOCATION: Areas "A" and "B" REASON: <i>Contract vs. As-Built quantity balancing entry.</i> Contract quantity is 5,105 sft. Final in-place quantity measured to be 5,430 sft. Work verified in field to be constructed according to plan. Plan quantity estimate was low.	Sft	325	\$ 17.72	\$ 5,759.00	\$ -

CHANGE ORDER

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
K	DESCRIPTION (Quantity Increase): 36. Weed Barrier Control LOCATION: Areas "A" and "B" REASON: <i>Contract vs. As-Built quantity balancing entry.</i> Work verified in field to be constructed according to plan. Plan quantity estimate was high.	Syd	-1,314	\$ 1.50	\$ -	\$ 1,971.00
L	DESCRIPTION (Quantity Decrease): 37. Seeded Turf Lawn LOCATION: Areas "A" and "B" - existing lawn areas between the sidewalk and curb on the east side of Johnson St, and the west side of Sanderson Ave. REASON: <i>Contract vs. As-Built quantity balancing entry.</i> Existing groundcover vegetation in the locations listed above already mowable lawn turf; no purpose to removing the existing vegetation just to re-establish it; removed from scope of work by Engineer in the field.	Syd	-458	\$ 2.40	\$ -	\$ 1,099.20

CHANGE ORDER

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
M	DESCRIPTION (Quantity Increase): 62. Seeded Turf Lawn (Area C) LOCATION: Area "C" REASON: <i>Contract vs. As-Built quantity balancing entry. Area of disturbance of maintained lawn areas was greater than estimated.</i>	Syd	367	\$ 2.48	\$ 910.16	\$ -
N	DESCRIPTION (Quantity Increase): 63. Sedge and Rush Seed Mix (Area C) LOCATION: Area "C" REASON: <i>Contract vs. As-Built quantity balancing entry. Footprint area of perennials was less than estimated; area of sedge and rush seed mix was increased to cover the difference in area.</i>	Syd	40	\$ 13.23	\$ 529.20	\$ -

CHANGE ORDER

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
O	DESCRIPTION (Quantity Increase): 64. Stormwater Native Seed Mix (Area C) LOCATION: Area "C" REASON: <i>Contract vs. As-Built quantity balancing entry. Footprint area of shrubs was greater than estimated; area of native stormwater seeding was reduced by the difference in area.</i>	Syd	-112	\$ 11.35	\$ -	\$ 1,271.20
P	DESCRIPTION (Quantity Increase): 65. Prairie Native Seed Mix (Area C) LOCATION: Area "C" REASON: <i>Contract vs. As-Built quantity balancing entry. Footprint of native prairie seeding was greater than estimated.</i>	Syd	63	\$ 6.85	\$ 431.55	\$ -

CHANGE ORDER

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
Q	DESCRIPTION (New Item): 66. Allowance for Flagstone Replacement LOCATION: Various locations of the Flagstone creek bed constructed in the original contract area (between Johnson and Sanderson). REASON: Mutiple stones of the flagstone creek bed appear to have been removed from the site between late December 2024 (when Contractor paused work for the season) and late April 2025 (when Contractor resumed work). This new allowance item is being added to the contract to reimburse the Contractor for time and material to replace the removed stones. This is a Not-To-Exceed allowance based on a material and labor estimate from the Contractor.	Dlr	2,150	\$ 1.00	\$ 2,150.00	\$ -
				Totals	\$ 11,211.91	\$ 6,252.40
				Net Increase	\$ 4,959.51	---

CHANGE ORDER NO.3

Jim Nash, Oakland County Water Resources Commissioner
Augusta Drain Drainage District
For Construction of the Augusta Drain Norton Street Innovation Project
City of Pontiac
Oakland County, Michigan

Prepared by: _____ Date: _____
Jen Cook, P.E. (WRC)

Recommended by: _____ Date: _____
John Balint, P.E., Consulting Engineer (HRC)

Approved by: _____ Date: _____
Joel Brown, P.E., Chief Engineer (WRC)

The Contractor agrees to do the work described above and agrees to accept payment in full on the basis indicated.

Accepted by: _____ Date: _____
Greg Pieprzak, Vice President/Secretary
T.R. Pieprzak Co., Inc.

Approved by: _____ Date: _____
Steven Korth, P.E., Chief Manager (WRC)

The Contractor is hereby authorized and instructed to do the work described above in accordance with the terms of the Contract.

This Change Order was approved by the Drainage Board on: _____ Date: _____

Jim Nash, Oakland County Water Resources Commissioner
Augusta Drain Drainage District
For Construction of the Augusta Drain Norton Street Innovation Project
City of Pontiac
Oakland County, Michigan

Construction Estimate No.:	8	6/1/2025 thru 6/30/2025	
Department No.:	6010101	Account No.:	730373
Fund No.:	FND82495	Program No.:	149015
Project No.:	PRJ-17215	Activity:	STD
		Vendor No.:	41244
		Purchase No.:	PO00065969
Contractor:	T.R. Pieprzak Co., Inc.	Contract No.:	CON00011041
	6267 St. Clair Highway	Date of Contract:	7/1/2024
	China Twp., MI 48054	Completion Date:	6/30/2025

Original Contract Amount:	\$	852,612.88
Previous Change Order Numbers (CO #1 and CO #2):	\$	162,255.48
Change Orders This Estimate (CO #3):	\$	4,959.51
Total Net Change Orders:	\$	167,214.99
Adjusted Contract Amount:	\$	1,019,827.87
<hr/>		
Subtotal To Date: (Sheet 4 of 4, Column 8)	\$	926,683.72
Less Deductions To Date (Sheet 4 of 4, Column 8)	\$	-
Gross Estimate: (Work in Place)	91%	\$ 926,683.72
Less Amount Reserved: (5% of Adjusted Contract Amount)	\$	-
Total Amount Allowed To Date:	\$	926,683.72
Less Previous Estimates:	\$	813,070.94
Net Payment Request To Be Paid To Contractor (Without Reserve Reduction, This Application):	\$	62,869.36
Reserve Payment to Contractor (This Application):	\$	50,743.42
Balance of Contract To Date:	\$93,144.15	Accounting Auditor: <i>KS</i> 7/10/25
<hr/>		
Amount To Be Reserved (From Above):	\$	-
Less Previous Transfers To Reserve:	\$	50,743.42
Amount of Current Transfer:	\$	(50,743.42)

Prepared By: Jennifer Cook
Jennifer Cook (Jul 14, 2025 18:21 EDT)
 Jen Cook, P.E. - Project Engineer (WRC)

Date: 07/14/2025

Recommended By: John V. Balint
John V. Balint (Jul 14, 2025 23:31 EDT)
 John Balint, P.E. - Consulting Engineer (HRC)

Date: 07/14/2025

Approved By: Joel Brown
 Joel Brown, P.E. - Chief Engineer (WRC)

Date: 07/16/2025

Approved by Board on: _____

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the AUGUSTA DRAIN (Construction)

FROM: Shawn Phelps, Chief of Fiscal Services *for Shawn Phelps*
OCWRC Accounting

DATE: July 22, 2025

SUBJECT: Request for Board approval of payment of the following invoices:

Date	Ref No.	Paid To	For	Amount
	SINV00349023	Hubbell Roth and Clark Inc	Invoice # 0222529 - Contracted Services - Prj#1-7215	\$ 50,940.46
			Total Project 1-7215	\$ 50,940.46
			Grand Total	\$ 50,940.46

9. Caddell Drain

AGENDA

DRAINAGE BOARD FOR THE CADDELL DRAIN

July 22, 2025

1. Call meeting to order
2. Approve minutes of meeting of June 24, 2025
3. Public Comments
4. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$125,046.00
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE CADDELL DRAIN**

June 24, 2025

A meeting of the Drainage Board for the Caddell Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 24th day of June 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None.

Minutes of the meeting held April 22, 2025 were presented for consideration. It was moved by Markham, supported by Nash, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

A Project Assessment Recommendation and Special Assessment Roll in the amount of \$299,000.00 for the Caddell Drain were presented. It was moved by Markham, supported by Nash, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll as presented.

ADOPTED: Yeas - 3
Nays - 0

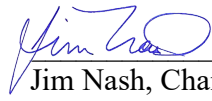
A memorandum from Jack Puscas, E.I.T., Project Engineer, dated June 24, 2025, requesting the Board approve the engineering services contract with NTH Consultants, Ltd for the design of the culvert rehabilitation project at 9 Mile and Drake roads was presented. It was moved by Markham, supported by Woodward, to approve the contract as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham and Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

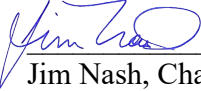
A handwritten signature in blue ink, appearing to read "Jim Nash", is positioned above a horizontal line.

Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Caddell Drain, Oakland County, Michigan, held on 24th day of June 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for the Caddell Drain Drainage District.



Jim Nash, Chairperson

Dated: June 24, 2025

OAKLAND COUNTY WATER RESOURCES COMMISSIONER
MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE
Caddell Drain

Assessment for current fund deficit and estimated maintenance expenses for fiscal years: 2025 through 2027

Date last assessment approved:	03/22/22	
Last Assessment:		\$137,709
Current Available Cash:		(\$64,146)

Expenditure History:	Fiscal Year	Amount
	2018	\$74,861
	2019	\$18,091
	2020	\$19,169
	2021	\$26,120
	2022	\$17,951
	2023	\$32,978
	2024	\$30,494

Estimated Expenditures:	Year	Amount
	2025	\$20,300
	2026	\$20,300
	2027	\$20,300
	Total	\$60,900

Recommended Assessment:

Current Cash Deficit	\$64,146
Total Anticipated Expenses 2025 - 2027	\$60,900

TOTAL RECOMMENDED ASSESSMENT	\$125,046
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Prepared by: Andrea Craft Date: 07/08/2025
Andrea Craft - Supervisor WRC Financial Services

Approved by: _____ Date: _____
Geoff Wilson, P.E. - Chief Engineer

Approved by: _____ Date: _____
Gary Nigro, P.E. - Manager

Note: Current Available Cash as of May 31, 2025, Fiscal Services Division Report.

SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE OF THE CADDELL DRAIN

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment	Payment #1	Payment #2	Payment #3
City of Farmington	11.9000%	\$ 14,880.47	\$ 14,880.47	-	-
City of Farmington Hills	60.5000%	\$ 75,652.83	\$ 75,652.83	-	-
City of Novi	3.8000%	\$ 4,751.75	\$ 4,751.75	-	-
Road Commission for County of Oakland on account of drainage to county highways	5.6000%	\$ 7,002.58	\$ 7,002.58	-	-
State of Michigan	18.2000%	\$ 22,758.37	\$ 22,758.37	-	-
<hr/>					
Total	100.000%	\$ 125,046.00	\$ 125,046.00	\$ -	\$ -

*Apportionment based on Final Order of Apportionment dated 1/26/1983.

Assessment Payment Due Date(s): Payment #1 08/31/2025

I hereby certify that I have prepared the Special Assessment Roll for the Maintenance of the Caddell Drain for the fiscal years 2025- 2027 in accordance with the direction of the Drainage Board and the statutory provisions applicable thereto.

Jim Nash
Chairman of the Drainage Board for the Caddell Drain

The foregoing Special Assessment Roll for the maintenance of the Caddell Drain was approved by the Drainage Board on _____ .

Jim Nash
Chairman of the Drainage Board for the Caddell Drain

10. Elliot Drain

AGENDA

DRAINAGE BOARD FOR THE ELLIOT DRAIN

July 22, 2025

1. Call meeting to order
2. Approve minutes of meeting of August 24, 2021
3. Public Comments
4. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$16,847.00
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE ELLIOT DRAIN**

August 24, 2021

A meeting of the Drainage Board for the Elliot Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 24th day of August, 2021.

The meeting was called to order by the Chairperson.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: David Woodward, Chairperson of the Oakland County Board of Commissioners

Minutes of the meeting held February 23, 2016 were presented for consideration. It was moved by Markham, supported by Nash, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$28,151 for the Elliot Drain (as attached) were presented. It was moved by Markham, supported by Nash, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$28,151 as presented.

ADOPTED: Yeas - 2
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Ms. Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

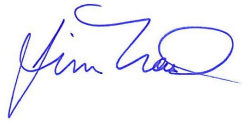


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Elliot Drain, Oakland County, Michigan, held on the 24th day of August, 2021, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner which is the principal office of the Drainage Board for the Elliot Drain Drainage District.

A handwritten signature in blue ink, appearing to read "Jim Nash", is written above a horizontal line.

Jim Nash, Chairperson

Dated: August 24, 2021

OAKLAND COUNTY WATER RESOURCES COMMISSIONER
MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE
Elliott Drain

Assessment for current fund deficit and estimated maintenance expenses for fiscal years: 2025 through 2027

Date last assessment approved:	08/24/21	
Last Assessment:		\$28,151
Current Available Cash:		(\$4,547)

Expenditure History:	Fiscal Year	Amount
	2018	\$2,455
	2019	\$4,741
	2020	\$4,708
	2021	\$3,159
	2022	\$2,434
	2023	\$2,429
	2024	\$6,157

Estimated Expenditures:	Year	Amount
	2025	\$4,100
	2026	\$4,100
	2027	\$4,100
	Total	\$12,300

Recommended Assessment:

Current Cash Deficit	\$4,547
Total Anticipated Expenses 2025 - 2027	\$12,300

TOTAL RECOMMENDED ASSESSMENT	\$16,847
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Prepared by: Andrea Craft Date: 07/08/2025
Andrea Craft - Supervisor WRC Financial Services

Approved by: _____ Date: _____
Geoff Wilson, P.E. - Chief Engineer

Approved by: _____ Date: _____
Gary Nigro, P.E. - Manager

Note: Current Available Cash as of May 31, 2025, Fiscal Services Division Report.

SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE OF THE ELLIOTT DRAIN

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment	Payment #1	Payment #2	Payment #3
City of Troy	96.591%	\$ 16,272.68	\$ 16,272.68	-	-
Road Commission for County of Oakland on account of drainage to county highways	2.714%	\$ 457.23	\$ 457.23	-	-
State of Michigan	0.695%	\$ 117.09	\$ 117.09	-	-
<hr/>					
Total	100.000%	\$ 16,847.00	\$ 16,847.00	\$ -	\$ -

*Apportionment based on Final Order of Apportionment dated 9/27/1978.

Assessment Payment Due Date(s): Payment #1 08/31/2025

I hereby certify that I have prepared the Special Assessment Roll for the Maintenance of the Elliott Drain for the fiscal years 2025- 2027 in accordance with the direction of the Drainage Board and the statutory provisions applicable thereto.

Jim Nash
Chairman of the Drainage Board for the Elliott Drain

The foregoing Special Assessment Roll for the maintenance of the Elliott Drain was approved by the Drainage Board on _____.

Jim Nash
Chairman of the Drainage Board for the Elliott Drain

11. Fredericks Drain

AGENDA

DRAINAGE BOARD FOR THE FREDERICKS DRAIN

July 22, 2025

1. Call meeting to order
2. Approve minutes of meeting of August 24, 2021
3. Public Comments
4. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$18,300.00
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE FREDERICKS DRAIN**

August 24, 2021

A meeting of the Drainage Board for the Fredericks Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 24th day of August, 2021.

The meeting was called to order by the Chairperson.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: David Woodward, Chairperson of the Oakland County Board of Commissioners

Minutes of the meeting held June 19, 2012 were presented for consideration. It was moved by Markham, supported by Nash, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$53,316 for the Fredericks Drain (as attached) were presented. It was moved by Markham, supported by Nash, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$53,316 as presented.

ADOPTED: Yeas - 2
Nays - 0

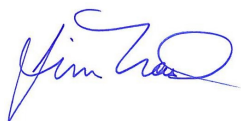
A request for reimbursement of the Drain Revolving Fund in the amount of \$875.51(as attached) was presented. It was moved by Markham, supported by Nash, to approve the reimbursement of the Drain Revolving Fund in the amount of \$875.51.

ADOPTED: Yeas - 2
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Ms. Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

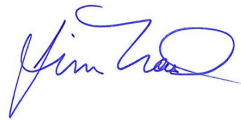
A handwritten signature in blue ink, appearing to read "Jim Nash", is positioned above a horizontal line.

Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Fredericks Drain, Oakland County, Michigan, held on the 24th day of August, 2021, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner which is the principal office of the Drainage Board for the Fredericks Drain Drainage District.



Jim Nash, Chairperson

Dated: August 24, 2021

OAKLAND COUNTY WATER RESOURCES COMMISSIONER
MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE
Fredericks Drain

Assessment for estimated maintenance expenses for fiscal years: 2025 through 2027

Date last assessment approved:	08/24/21	
Last Assessment:		\$53,316
Current Available Cash:		\$3,135

Expenditure History:	Fiscal Year	Amount
	2018	\$6,629
	2019	\$4,268
	2020	\$6,011
	2021	\$3,086
	2022	\$2,978
	2023	\$5,044
	2024	\$8,900

Estimated Expenditures:	Year	Amount
	2025	\$6,100
	2026	\$6,100
	2027	\$6,100
	Total	\$18,300

Recommended Assessment:

Total Anticipated Expenses 2025 - 2027	\$18,300
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TOTAL RECOMMENDED ASSESSMENT	\$18,300
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Prepared by: Andrea Craft Date: 07/08/2025
Andrea Craft - Supervisor WRC Financial Services

Approved by: _____ Date: _____
Geoff Wilson, P.E. - Chief Engineer

Approved by: _____ Date: _____
Gary Nigro, P.E. - Manager

Note: Current Available Cash as of May 31, 2025, Fiscal Services Division Report.

SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE OF THE FREDERICKS DRAIN

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment	Payment #1	Payment #2	Payment #3
City of Troy	82.427%	\$ 15,084.14	\$ 15,084.14	-	-
Road Commission for County of Oakland on account of drainage to county highways	10.359%	\$ 1,895.70	\$ 1,895.70	-	-
State of Michigan	7.214%	\$ 1,320.16	\$ 1,320.16	-	-
<hr/>					
Total	100.000%	\$ 18,300.00	\$ 18,300.00	\$ -	\$ -

*Apportionment based on Final Order of Apportionment dated 4/28/1987.

Assessment Payment Due Date(s): Payment #1 08/31/2025

I hereby certify that I have prepared the Special Assessment Roll for the Maintenance of the Fredericks Drain for the fiscal years 2025- 2027 in accordance with the direction of the Drainage Board and the statutory provisions applicable thereto.

Jim Nash
Chairman of the Drainage Board for the Fredericks Drain

The foregoing Special Assessment Roll for the maintenance of the Fredericks Drain was approved by the Drainage Board on _____.

Jim Nash
Chairman of the Drainage Board for the Fredericks Drain

12. Mastin Drain

AGENDA

DRAINAGE BOARD FOR THE MASTIN DRAIN

July 22, 2025

1. Call meeting to order
2. Approve minutes of meeting of September 21, 2021
3. Public Comments
4. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$37,100.00
5. Other Business
6. Approve pro rata payment to Drainage Board Members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE MASTIN DRAIN**

September 21, 2021

A meeting of the Drainage Board for the Mastin Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 21st day of September, 2021.

The meeting was called to order by the Chairperson.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: None

Minutes of the meeting held January 26, 2016 were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

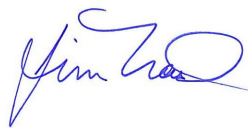
A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$22,584 for the Mastin Drain (as attached) were presented. It was moved by Markham, supported by Woodward, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$22,584 as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Ms. Markham and Mr. Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.




Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Mastin Drain, Oakland County, Michigan, held on the 21st day of September, 2021, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner which is the principal office of the Drainage Board for the Mastin Drain Drainage District.



Jim Nash, Chairperson

Dated: September 21, 2021

OAKLAND COUNTY WATER RESOURCES COMMISSIONER
MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE
Mastin Drain

Assessment for estimated maintenance expenses for fiscal years: 2025 through 2027

Date last assessment approved:	09/21/21	
Last Assessment:		\$22,584
Current Available Cash:		\$2,204

Expenditure History:	Fiscal Year	Amount
	2018	\$7,445
	2019	\$5,911
	2020	\$4,882
	2021	\$6,165
	2022	\$3,075
	2023	\$4,124
	2024	\$4,182

Estimated Expenditures:	Year	Amount
	2025	\$5,700
	2026	\$5,700
	2027	\$5,700
	Total	\$17,100

Recommended Assessment:

Total Anticipated Expenses 2025 - 2027	\$17,100
Proposed Special Maintenance Expenses	\$20,000

TOTAL RECOMMENDED ASSESSMENT	\$37,100
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Prepared by: Andrea Craft Date: 07/08/2025
Andrea Craft - Supervisor WRC Financial Services

Approved by: _____ Date: _____
Geoff Wilson, P.E. - Chief Engineer

Approved by: _____ Date: _____
Gary Nigro, P.E. - Manager

Note: Current Available Cash as of May 31, 2025, Fiscal Services Division Report.

SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE OF THE MASTIN DRAIN

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment	Payment #1	Payment #2	Payment #3
City of Troy	94.542%	\$ 35,075.09	\$ 35,075.09	-	-
Road Commission for County of Oakland on account of drainage to county highways	2.324%	\$ 862.20	\$ 862.20	-	-
State of Michigan	3.134%	\$ 1,162.71	\$ 1,162.71	-	-
<hr/>					
Total	100.000%	\$ 37,100.00	\$ 37,100.00	\$ -	\$ -

*Apportionment based on Final Order of Apportionment dated 8/17/1973.

Assessment Payment Due Date(s): Payment #1 08/31/2025

I hereby certify that I have prepared the Special Assessment Roll for the Maintenance of the Mastin Drain for the fiscal years 2025- 2027 in accordance with the direction of the Drainage Board and the statutory provisions applicable thereto.

Jim Nash
Chairman of the Drainage Board for the Mastin Drain

The foregoing Special Assessment Roll for the maintenance of the Mastin Drain was approved by the Drainage Board on _____.

Jim Nash
Chairman of the Drainage Board for the Mastin Drain

13. Vogt Drain

AGENDA

DRAINAGE BOARD FOR THE VOGT DRAIN

July 22, 2025

1. Call meeting to order
2. Approve minutes of meeting of November 16, 2021
3. Public Comments
4. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$14,004.00
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE VOGT DRAIN**

November 16, 2021

A meeting of the Drainage Board for the Vogt Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 16th day of November, 2021.

The meeting was called to order by the Chairperson.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: David Woodward, Chairperson of the Oakland County Board of Commissioners

Minutes of the meeting held August 24, 2021 were presented for consideration. It was moved by Markham, supported by Nash, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

A request for reimbursement of the Drain Revolving Fund in the amount of \$21,790.65 (as attached) was presented. It was moved by Markham, supported by Nash, to approve the reimbursement of the Drain Revolving Fund in the amount of \$21,790.65.

ADOPTED: Yeas - 2
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Ms. Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.



Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Vogt Drain, Oakland County, Michigan, held on the 16th day of November, 2021, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner which is the principal office of the Drainage Board for the Vogt Drain Drainage District.



Jim Nash, Chairperson

Dated: November 16, 2021

OAKLAND COUNTY WATER RESOURCES COMMISSIONER
MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE
Vogt Drain

Assessment for current fund deficit and estimated maintenance expenses for fiscal years: 2025 through 2027

Date last assessment approved:	08/24/21	
Last Assessment:		\$48,119
Current Available Cash:		(\$1,704)

Expenditure History:	Fiscal Year	Amount
	2018	(\$11,346)
	2019	\$3,865
	2020	\$5,378
	2021	\$3,485
	2022	\$1,996
	2023	\$2,253
	2024	\$4,248

Estimated Expenditures:	Year	Amount
	2025	\$4,100
	2026	\$4,100
	2027	\$4,100
	Total	\$12,300

Recommended Assessment:

Current Cash Deficit	\$1,704
Total Anticipated Expenses 2025 - 2027	\$12,300

TOTAL RECOMMENDED ASSESSMENT	\$14,004
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Prepared by: Andrea Craft Date: 07/08/2025
Andrea Craft - Supervisor WRC Financial Services

Approved by: _____ Date: _____
Geoff Wilson, P.E. - Chief Engineer

Approved by: _____ Date: _____
Gary Nigro, P.E. - Manager

Note: Current Available Cash as of May 31, 2025, Fiscal Services Division Report.
*Less \$1,600 previously collected for special maintenance expenses, but not yet spent

SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE OF THE VOGT DRAIN

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment	Payment #1	Payment #2	Payment #3
City of Troy	92.832%	\$ 13,000.19	\$ 13,000.19	-	-
Road Commission for County of Oakland on account of drainage to county highways	5.154%	\$ 721.77	\$ 721.77	-	-
State of Michigan	2.014%	\$ 282.04	\$ 282.04	-	-
<hr/>					
Total	100.000%	\$ 14,004.00	\$ 14,004.00	\$ -	\$ -

*Apportionment based on Final Order of Apportionment dated 10/26/1983.

Assessment Payment Due Date(s): Payment #1 08/31/2025

I hereby certify that I have prepared the Special Assessment Roll for the Maintenance of the Vogt Drain for the fiscal years 2025- 2027 in accordance with the direction of the Drainage Board and the statutory provisions applicable thereto.

Jim Nash
Chairman of the Drainage Board for the Vogt Drain

The foregoing Special Assessment Roll for the maintenance of the Vogt Drain was approved by the Drainage Board on _____.

Jim Nash
Chairman of the Drainage Board for the Vogt Drain

14. Joachim Relief Drain

AGENDA

DRAINAGE BOARD FOR THE JOACHIM RELIEF DRAIN

July 22, 2025

1. Call meeting to order
2. Approve minutes of meeting of May 27, 2025
3. Public Comments
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$23,711.27
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE JOACHIM RELIEF DRAIN**

May 27, 2025

A meeting of the Drainage Board for the Joachim Relief Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 27th day of May 2025.

The meeting was called to order by Acting Chairperson Anne Vaara.

PRESENT: Anne Vaara, Chief Deputy Oakland County Water Resources Commissioner, for
Jim Nash

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

Minutes of the meeting held April 22, 2025, were presented for consideration. It was moved by Markham, supported by Vaara, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

Acting Chairperson Vaara asked if there were any public comments. There were none.

Construction Estimate No. 3 for Pipeline Management Company, LLC for Construction of the Joachim Drain Drainage District Improvements in the amount of \$244,775.00 was presented. It was moved by Markham, supported by Varra, to approve Construction Estimate No. 3 as presented.

ADOPTED: Yeas - 2
Nays - 0

It was moved by Vaara, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.



Anne Vaara, Acting Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Joachim Relief Drain, Oakland County, Michigan, held on 27th day of May 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for the Joachim Relief Drain Drainage District.



Anne Vaara, Acting Chairperson

Dated: May 27, 2025

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the JOACHIM DRAIN (Construction)

FROM: Shawn Phelps, Chief of Fiscal Services
OCWRC Accounting

 for Shawn Phelps

DATE: July 22, 2025

SUBJECT: Request for Approval of Invoices

Date	Ref No.	Paid To	For	Amount
	V # SINV00346214	Hubbell Roth & Clark Inc	Invoice # 0227215 - Engineering Services - 4/26/25 Proj # 1-7558	\$ 13,772.71
	V # SINV00346211	Hubbell Roth & Clark Inc	Invoice # 0226400 - Engineering Services - 03/29/25 - Proj # 1-7558	7,888.66
	V # SINV00227994	Hubbell Roth & Clark Inc	Invoice # 0227994 - Engineering Services - 05/25/25 - Proj # 1-7558	2,049.90
			Total	<u>\$ 23,711.27</u>

15. Mainland Drain

AGENDA

DRAINAGE BOARD FOR THE MAINLAND DRAIN

July 22, 2025

1. Call meeting to order
2. Approve minutes of meeting of April 22, 2025
3. Public Comments
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$51,814.75
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE MAINLAND DRAIN**

April 22, 2025

A meeting of the Drainage Board for the Mainland Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 22nd day of April 2025.

The meeting was called to order by the Acting Chairperson.

PRESENT: Anne Vaara for Jim Nash, Chief Deputy of the Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: Jim Nash, Oakland County Water Resources Commissioner

Minutes of the meeting held September 24, 2024 were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Acting Chairperson Vaara asked if there were any public comments. There were none.

Sarah Stoolmiller, P.E., Civil Engineer III, dated April 22, 2025, requesting the Board increase the total amount of the engineering services agreement by a not-to-exceed amount of \$264,335.09 for a total not-to-exceed amount of \$402,186.09 was presented. It was moved by Markham, supported by Woodward, to increase the total amount of the engineering services agreement by a not-to-exceed amount of \$264,335.09 for a total not-to-exceed amount of \$402,186.09 as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Vaara, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Mr. Woodward and Ms. Markham.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

A handwritten signature in blue ink, appearing to read 'Anne Vaara', positioned above a horizontal line.

Anne Vaara, Acting Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Mainland Drain, Oakland County, Michigan, held on 22nd day of April 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner which is the principal office of the Drainage Board for the Mainland Drain Drainage District.



Anne Vaara, Acting Chairperson

Dated: April 22, 2025

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the MAINLAND DRAIN (Construction)

FROM: Shawn Phelps, Chief of Fiscal Services
OCWRC Accounting

Handwritten: H for Shawn Phelps

DATE: July 22, 2025

SUBJECT: Request for Approval of Invoices

Date	Ref No.	Paid To	For	Amount
	V # SINV00341795	GEI Consultants	Invoice # 025023412 - Professional Services - 8/31/24 - 9/27/24 Proj # 1-7640	\$ 6,526.25
	V # SINV00341798	GEI Consultants	Invoice # 025024038 - Professional Services - 10/26/24 - 11/29/24 Proj # 1-7640	3,434.50
	V # SINV00341797	GEI Consultants	Invoice # 025023718 - Professional Services - 9/28/24 - 10/25/24 Proj # 1-7640	6,746.50
	V # SINV00349623	GEI Consultants	Invoice # 025023094 - Professional Services - 7/27/24 - 8/30/24 Proj # 1-7640	35,107.50
			Total	<u>\$ 51,814.75</u>

16. Nichols Relief Drain

AGENDA

DRAINAGE BOARD FOR THE NICHOLS RELIEF DRAIN

July 22, 2025

1. Call meeting to order
2. Approve minutes of meeting of January 28, 2025
3. Public Comments
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$9,555.02
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE NICHOLS RELIEF DRAIN**

January 28, 2025

A meeting of the Drainage Board for the Nichols Relief Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 28th day of January 2025.

The meeting was called to order by the Chairperson.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: None.

Minutes of the meeting held July 23, 2024, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

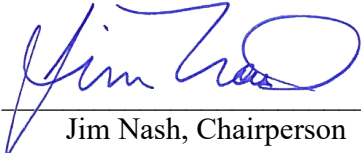
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$49,648.50 (as attached) was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$49,648.50.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Mr. Woodward and Ms. Markham.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

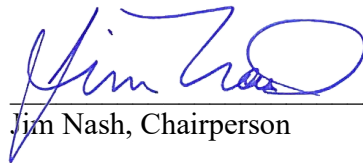


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Nichols Relief Drain, Oakland County, Michigan, held on the 28th day of January 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner which is the principal office of the Drainage Board for the Nichols Relief Drain Drainage District.



Jim Nash, Chairperson

Dated: January 28, 2025

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the NICHOLS RELIEF DRAIN

FROM: Shawn Phelps, Chief of Fiscal Services *for Shawn Phelps*
OCWRC Accounting

DATE: July 22, 2025

SUBJECT: Request for Board approval of payment of the following invoices:

Date	Ref No.	Paid To	For	Amount
	SINV00353473	Detroit Pump	Invoice # CD99212418 - Material & Supplies - Prj#1-7838	\$ 9,555.02
			Total Project 1-7838	\$ 9,555.02
			Grand Total	\$ 9,555.02

17. Northwest Oakland Sanitary Drain

AGENDA

DRAINAGE BOARD FOR THE NORTHWEST OAKLAND SANITARY DRAIN

July 22, 2025

1. Call meeting to order
2. Approve minutes of meeting of June 24, 2025
3. Public Comments
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$51,017.80
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE NORTHWEST OAKLAND SANITARY DRAIN**

June 24, 2025

A meeting of the Drainage Board for the Northwest Oakland Sanitary Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 24th day of June 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None.

Minutes of the meeting held May 27, 2025 were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

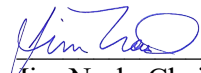
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$174,822.02 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham and Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

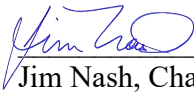


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Northwest Oakland Sanitary Drain, Oakland County, Michigan, held on 24th day of June 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for the Northwest Oakland Sanitary Drain Drainage District.



Jim Nash, Chairperson

Dated: June 24, 2025

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the NORTHWEST OAKLAND SANITARY DRAIN

FROM: Shawn Phelps, Chief of Fiscal Services *HP for Shawn Phelps*
OCWRC Accounting

DATE: July 22, 2025

SUBJECT: Request for Board approval of payment of the following invoices:

Date	Ref No.	Paid To	For	Amount
	SINV00352297	ROWE Professional Services Company	Invoice # 0119075 - Engineering & Survey - PRJ #1-7469	51,017.80
			Total Project 1-7469	\$ 51,017.80
			Grand Total	\$ 51,017.80