

**NOTICE OF MEETINGS**  
**DRAINAGE BOARD FOR THE FOLLOWING DRAINS:**

1. Acacia Park CSO Drain
2. Birmingham CSO Drain
3. Clinton River Water Resource Recovery Facility
4. Evergreen-Farmington Sanitary Drain
5. Roth Drain
6. Joseph Jones Drain
7. Joachim Relief Drain
8. Bloomfield Village CSO Drain
9. Augusta Drain
10. Pontiac Clinton River No.1 Drain
11. Brewer Drain
12. Skarritt Drain
13. Luz Relief Drains
14. Northwest Oakland Sanitary Drain
15. Pontiac Clinton River No.3 Drain
16. George W. Kuhn 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, AUGUST 26, 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](mailto:TODDM@OAKGOV.COM). PERSONS WITH DISABILITIES WHO NEED ASSISTANCE PARTICIPATING IN THE MEETING SHOULD CONTACT MEL TODD AT [TODDM@OAKGOV.COM](mailto:TODDM@OAKGOV.COM).

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

Posted by: August 22, 2025

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Meeting ID: 268 056 353 723

Passcode: Ef6wb2ep

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**Dial in by phone**

[+1 248-333-6396,,447596550#](#) United States, Pontiac

[Find a local number](#)

Phone conference ID: 447 596 550#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)



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**Chapter 20 Drainage Board Meeting**  
Regular Meeting – Tuesday, August 26, 2025

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**1. Acacia Park CSO**

## **AGENDA**

### **DRAINAGE BOARD FOR THE ACACIA PARK CSO DRAIN**

August 26, 2025

1. Call meeting to order
2. Approve minutes of meeting of July 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 \$11,898.72
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn



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

July 22, 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 22<sup>nd</sup> day of July 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 June 24, 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 reimbursement of the Evergreen Farmington Fund in the amount of \$106,138.26 was presented. It was moved by Markham, supported by Woodward, to approve the reimbursement of the Evergreen Farmington Fund as presented.

ADOPTED: Yeas - 3  
Nays - 0

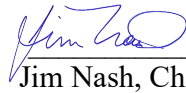
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$43,582.63 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

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.

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

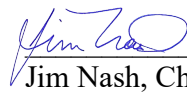
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Jim Nash, Chairperson

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 22<sup>nd</sup> day of July 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.



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Jim Nash, Chairperson

Dated: July 22, 2025

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the  
DRAIN: Acacia Park CSO Drain  
  
DATE: Tuesday, August 26, 2025  
  
SUBJECT: Request for Approval of Invoices

Project #	Payable To	For	Amount	Totals	Reference #	Notes
17794	ICS Integration	Invoice No. 3293; Chemicals and Labor	\$1,608.00		SINV00355429	
17794	Fishbeck	Invoice No. 000000454324; Professional Services	\$8,072.75			Split
			<b>Project Total: \$9,680.75</b>			
17646	Fishbeck	Invoice No. 000000454347; Professional Services	\$2,217.97			Split
			<b>Project Total: \$2,217.97</b>			
			<b>Grand Total: \$11,898.72</b>			

## **2. Birmingham CSO**

## **AGENDA**

### **DRAINAGE BOARD FOR THE BIRMINGHAM CSO DRAIN**

August 26, 2025

1. Call meeting to order
2. Approve minutes of meeting of July 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 \$5,058.20
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

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

July 22, 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 22<sup>nd</sup> day of July 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 June 24, 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 reimbursement of the Evergreen Farmington Fund in the amount of \$115,049.49 was presented. It was moved by Markham, supported by Woodward, to approve the reimbursement of the Evergreen Farmington Fund as presented.

ADOPTED: Yeas - 3  
Nays - 0

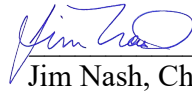
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$42,570.01 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

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.

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

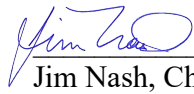
Jim Nash, Chairperson



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 Birmingham CSO Drain, Oakland County, Michigan, held on the 22<sup>nd</sup> day of July 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.



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Jim Nash, Chairperson

Dated: July 22, 2025

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the  
DRAIN: Birmingham CSO Drain  
  
DATE: Tuesday, August 26, 2025  
  
SUBJECT: Request for Approval of Invoices

Project #	Payable To	For	Amount	Totals	Reference #	Notes
82728	Fishbeck	Invoice No. 000000454324; Professional Services	\$3,034.00			Split
			<b>Project Total: \$3,034.00</b>			
17648	Fishbeck	Invoice No. 000000454347; Professional Services	\$2,024.20			Split
			<b>Project Total: \$2,024.20</b>			
			<b>Grand Total: \$5,058.20</b>			

### **3. Clinton River Water Resource Recovery Facility**

**AGENDA**  
**DRAINAGE BOARD FOR**  
**THE CLINTON RIVER WATER RESOURCE RECOVERY FACILITY**

August 26, 2025

1. Call meeting to order
2. Approve minutes of meeting of July 22, 2025
3. Public Comments
4. Present Change Order No. 11 for Clark Construction Company for Construction of the Optimization Phase I Project for a net increase of \$94,703
5. Present Construction Estimate No. 7 for Clark Construction Company for Construction of the Optimization Phase II Project in the amount of \$729,788.40 with a transfer to the Oakland County Treasurer in the amount of \$81,087.60
6. Present Construction Estimate No. 13 for Clark Construction Company for Construction of the Optimization Phase I Project in the amount of \$1,729,262.35 with a transfer to the Oakland County Treasurer in the amount of \$11,664.20
7. 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 \$303,547.75
8. 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 \$172,710.60
9. Other business
10. Approve pro rata payment to Drainage Board members
11. Adjourn

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

July 22, 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 22<sup>nd</sup> day of July 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 June 24, 2025, were presented for consideration. It was moved by Woodward, supported by Markham, that the minutes be approved.

ADOPTED: Yeas - 3  
Nays - 0

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

A Memorandum from Meg Koss, Drainage District Legal Counsel, dated July 22, 2025, was presented by Kelsey Cooke 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. It was moved by Markham, supported by Woodward, to extend the contract expiration date and authorize the Chairperson to execute documentation pertaining to the extension as presented.

ADOPTED: Yeas - 3  
Nays - 0

A Memorandum from Jeffrey Parrott, Supervisor, Right of Way, dated July 22, 2025, requesting the Board authorize the Chairperson to execute the billboard lease amendments on behalf of the Drainage District was presented. It was moved by Markham, supported by Woodward, to approve the Chairperson to execute the billboard lease agreements as presented.

ADOPTED: Yeas - 3  
Nays - 0

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 was presented. It was moved by Markham, supported by Woodward, to approve Change Order No. 10 as presented.

ADOPTED: Yeas - 3  
Nays - 0

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 was presented. It was moved by Markham, supported by Woodward, to approve Change Order No. 2 as presented.

ADOPTED: Yeas - 3  
Nays - 0

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 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 12 as presented.

ADOPTED: Yeas - 3  
Nays - 0

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 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 6 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 Maintenance Fund in the amount of \$223,382.26 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 Maintenance Fund as presented.

ADOPTED: Yeas - 3  
Nays - 0

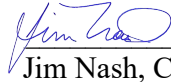
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of \$306,443.62 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from 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.



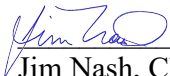
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Jim Nash, Chairperson

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 22<sup>nd</sup> day of July 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: July 22, 2025



**CHANGE ORDER NO. 11**

**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
11-1	<b>LOCATION:</b>  Clinton River Water Resource Recovery Facility - 1&4) East Blvd Plant next to Final Clarifiers. 2) Main Electrical Building outdoor area. 3) outside north of Biosolids Building 5) East Blvd plant, North of Chemical Building  <b>DESCRIPTION (Extra/Add):</b> Add neutral conductor during the installation of the 350 KW natural gas generator and 800 Amp ATS at East Blvd. plant, per description in attached Clark Construction Claim#13 dated July 29, 2025.	LS	1.0	\$11,170	\$11,170	---

**JIM NASH  
OAKLAND COUNTY WATER RESOURCES COMMISSIONER**


Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
11-1	<b>REASON:</b> The wiring to be installed for the emergency generator on the project plans was a three wire system, however the existing equipment requires a four wire system (three phase plus a neutral). Without the added neutral conductor, the plant would be unable to provide 277 Volt Site Lighting.					
11-2	<b>DESCRIPTION (Extra/Add):</b> Provide and install two 3 phase 1000 amp CT cabinets, two CT rated sockets for the cogen meter, #6 neutral wire from each cogen unit to the CT cabinet and unistrut support racks for each 1200A disconnect switch and newly provided equipment, per description in attached Work Directive#14-R1 dated June 6, 2025.	LS	1.0	\$41,009	\$41,009	---
11-2	<b>REASON:</b> DTE requires a CT cabinet, meter, and neutral wire for each cogen unit					
11-3	<b>DESCRIPTION (Extra/Add):</b> Provide midway pipe support for the piping from the Biosolids Building to Vault 2, per description in attached Work Directive#16 dated June 24, 2025.	LS	1.0	\$24,164	\$24,164	---
11-3	<b>REASON:</b> Additional custom pipe support needed for above-ground piping between Biosolids Building and Vault 2.					


Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
11-4	<b>DESCRIPTION (Extra/Subtract):</b>  Shift excavation location of 11' x 23' concrete pad for new 350KW generator and demolish some of the underground concrete wall of structure under the generator pad, per description in attached Work Directive#8 dated December 09, 2024.	LS	1.0	\$12,852	\$12,852	---
11-4	<b>REASON:</b>  An abandoned, underground concrete structure was encountered in the ground where the new 350 kW generator pad is proposed					
11-5	<b>DESCRIPTION (Extra/Add):</b>  Cut out section of 1 ft of corrugated metal pipe (CMP) in the path of East Blvd Plant new natural gas line. Over excavate around each end of the CMP. Construct plywood plugs for each open end of CMP. Fill excavated opening with concrete, per description in attached Work Directive#9 dated December 20, 2024.	LS	1.0	\$5,508	\$5,508	---
11-5	<b>REASON:</b>  Unforeseen, abandoned 36-in corrugated metal pipe (CMP) is in the path of the proposed 4" natural gas line					
				Totals	\$94,703	\$0
				Net Increase	\$94,703	---


**JIM NASH**  
**OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

## CHANGE ORDER NO. 11

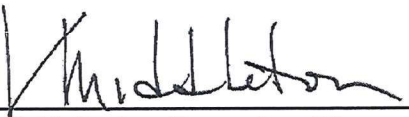
**Jim Nash, Oakland County Water Resources Commissioner  
Clinton River Water Resource Recovery Facility Drainage District  
For Construction of the CRWRRF Optimization Phase I Project  
City Of Pontiac  
Oakland County, Michigan**


Prepared by:  Date: 07/30/2025  
Razik Alsaigh, P.E. - WRC Project Engineer

Recommended by:  Date: 7/30/2025  
Allen Gelderloos, P.E. Consulting Engineer (Jacobs)

Approved by:  Date: 8/14/2025  
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: 7/30/2025  
Colt Ouch - Project Executive / Karen M. Middleton, Sr. Project Manager  
Clark Construction Company

Approved by:  Date: August 15, 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 II**  
**City of Pontiac**  
**Oakland County, Michigan**

Construction Estimate No. 7

Estimate Period: July 1, 2025 to July 31, 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

Contract No. : CON00011282

Notice to Proceed : 10/28/2024

Substantial Completion Date : 10/28/2027

Final Completion Date : 01/26/2028

Contractor :

Clark Construction Company

2660 Superior Court

Auburn Hills, MI 48326

Original Contract Amount:

\$35,893,916.00

Previous Change Order Numbers (1):

\$19,109.00

Change Orders This Estimate Numbers (2):

\$132,184.00

Total Net Change Orders:

\$151,293.00

Adjusted Contract Amount:

\$36,045,209.00

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

\$3,259,897.00

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

\$0.00

Gross Estimate: (Work in Place)

9.04%

\$3,259,897.00

Less Amount Reserved: (10% of Gross Estimate)

\$325,989.70

Total Amount Allowed To Date:

\$2,933,907.30

Less Previous Estimates:

\$2,204,118.90

Net Payment Request To Be Paid To Contractor:

\$729,788.40 ✓

Reserve Payment to Contractor

\$0.00

Balance of Contract To Date

\$32,785,312.00 ✓

Accounting Auditor: *KS* 8/12/25

Less Previous Transfers To Reserve:

\$244,902.10

Amount of Current Transfer:

\$81,087.60 ✓

Prepared by:

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

Date:

*08/13/2025*

Recommended by:

*Allen Geldenhoos*  
Jacobs Consulting Inc - Consulting Engineer

Date:

08/13/2025

Approved by:

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

Date:

*8/14/2025*

Approved by:

*Gary Nigro*  
Gary Nigro, P.E. - Manager

Date:

*8/15/2025*

Approved by Board on:

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**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. 13

Period: July 1, 2025 to July 31, 2025

PO No. PO 00043820

Department No. : 6010101  
Fund No. : 84686  
Project No. : PRJ-17461

Account No. : 731472  
Program No. : 149015  
Activity : FAC  
Vendor No. : 40855  
Contract No. : CON00010566

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

Notice to Proceed : 11/17/2023  
Substantial Completion Date : 11/16/2026  
Final Completion Date : 01/30/2027

Original Contract Amount:		\$30,550,434.00
Previous Change Order Numbers (1 through 9):		\$378,451.00
Change Orders This Estimate Numbers (10):		\$9,066.00
Total Net Change Orders:		\$387,517.00
Adjusted Contract Amount:		\$30,937,951.00
Subtotal To Date: (Sheet 2 of 2 Column 7)		\$17,093,260.06
Less Deductions to Date: (Sheet 2 of 2 Column 7)		\$0.00
Gross Estimate: (Work in Place)	55.25%	\$17,093,260.06
Less Amount Reserved: (5% of Adjusted Contract Amount)		\$1,546,897.55
Total Amount Allowed To Date:		\$15,546,362.51
Less Previous Estimates:		\$13,817,100.16
Net Payment Request To Be Paid To Contractor:		\$1,729,262.35 ✓
Reserve Payment to Contractor		\$0.00
Balance of Contract To Date	\$13,844,690.94 ✓	Accounting Auditor: <i>KS</i> 08/13/25
Less Previous Transfers To Reserve:		\$1,535,233.35
Amount of Current Transfer:		\$11,664.20 ✓

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

Date: 08/15/2025

Recommended by: *Allen Gilderboos*  
Jacobs Consultants, Inc. - Consulting Engineer

Date: 08/13/2025

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

Date: 8/15/2025

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

Date: 8/15/2025

Approved by Board on: \_\_\_\_\_

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the  
DRAIN: Clinton River Water Resource Recovery Facility (Maintenance)

DATE: Tuesday, August 26, 2025

SUBJECT: Request for Approval of Invoices

Project #	Payable To	For	Amount	Totals	Reference #	Notes
N/A	Andritz	Invoice No. 8480132855; Material and Supplies	\$4,042.50		SINV00355143	
N/A	Brantley Development LLC	Invoice No. WWTPP25010; Mowing Services	\$1,075.00			
N/A	Brantley Development LLC	Invoice No. WWTPP25011; Mowing Services	\$1,075.00			
N/A	Brantley Development LLC	Invoice No. WWTPP25012; Mowing Services	\$1,075.00			
N/A	D3W Industries	Invoice No. 5375; Materials and Supplies	\$5,720.00			
N/A	Grainger	Invoice No. 9550743323; Actua Tor	\$2,478.22			
N/A	Haviland Products Company	Invoice No. 545034; Chemicals	\$7,568.52			
N/A	Haviland Products Company	Invoice No. 545542; Chemicals	\$2,200.00			
N/A	Haviland Products Company	Invoice No. 545589; Chemicals	\$7,600.49			
N/A	Haviland Products Company	Invoice No. 545657; Chemicals	\$9,029.00			
N/A	Haviland Products Company	Invoice No. 546031; Chemicals	\$6,857.84			
N/A	Limbach Co. LLC-Michigan	Invoice No. 1350101-01; Material and Supplies	\$14,830.00		SINV00355110	
N/A	MES	Invoice No. IN2293476; Chemicals	\$1,435.86		SINV00355146	
N/A	PVS	Invoice No. 382392; Chemicals	\$5,026.56			
N/A	PVS	Invoice No. 382465; Chemicals	\$2,802.36			
N/A	PVS	Invoice No. 382923; Chemicals	\$5,648.28			
N/A	Saber	Invoice No. 47729; Building Cleaning	\$1,800.00			
N/A	Waste Management of Michigan	Invoice No. 8896432-1714-0; Waste disposal and liner	\$1,490.40			
N/A	Waste Management of Michigan	Invoice No. 8896433-1714-8; Waste disposal and liner	\$3,891.06			
N/A	Waste Management of Michigan	Invoice No. 8896448-1714-6; Waste disposal and liner	\$2,778.37			
N/A	Waterworks Systems & Equipment Inc.	Invoice No. 10493-1; Material and Supplies	\$1,716.80		SINV00355147	
N/A	Haviland Products Company	Invoice No. 544597; Chemicals	\$4,467.00		SINV00356058	
N/A	Haviland Products Company	Invoice No. 544460; Chemicals	\$7,516.63		SINV00356055	
N/A	Brantley Development LLC	Invoice No. WWTPP25009; Mowing Services	\$2,150.00		SINV00354606	
N/A	Haviland Products Company	Invoice No. 544244; Chemicals	\$10,518.00		SINV00356054	
N/A	PVS	Invoice No. 381790; Chemicals	\$4,878.72		SINV00356066	
N/A	PVS	Invoice No. 381787; Chemicals	\$2,542.32		SINV00356060	
N/A	D3W Industries	Invoice No. 5344;	\$5,720.00		SINV00354584	
N/A	ASI	Invoice No. 9273; As-needed Engineering Support	\$1,532.50		SINV00359791	
N/A	Brantley Development LLC	Invoice No. WWTPP25013; Mowing Services	\$1,075.00			
N/A	D3W Industries	Invoice No. 5344; Materials and Supplies	\$5,720.00			
N/A	Haviland Products Company	Invoice No. 546857; Chemicals	\$2,220.00			
N/A	Haviland Products Company	Invoice No. 547039; Chemicals	\$7,514.42			
N/A	LaSalle Agri Inc.	Invoice No. 2951; Trucking	\$31,099.66			
N/A	PVS	Invoice No. 383364; Chemicals	\$2,333.76			
N/A	PVS	Invoice Nu. 383369; Chemicals	\$5,559.84			
			<b>Total: \$184,989.11</b>			
13470	Cambi, Inc.	Invoice No. 609810-SP-059; Materials and Supplies	\$9,358.12		SINV00355144	
13470	Pro-Seal Service Group	Invoice No. 243986; New Pump	\$14,950.00		SINV00357974	
			<b>Project Total: \$24,308.12</b>			
13492	Cambi, Inc.	Invoice No. 609810-SP-060; Materials and Supplies	\$1,314.28		SINV00355145	
			<b>Project Total: \$1,314.28</b>			
17047	OHM Advisors	Invoice No. 91466; Professional Services	\$15,829.00			TBP
			<b>Project Total: \$15,829.00</b>			
17048	Entrance Technologies Inc.	Invoice No. 30131; Security Upgrades	\$67,779.49			
			<b>Project Total: \$67,779.49</b>			
P card	USA Blue Book	Invoice No. INV00772992; Parts	\$1,565.83			
P card	Galloup Forberg Smith Merito Energy	Supplies	\$5,500.43			
P card	AS Construction Equipment	Invoice No. D05636; Parts and Oil	\$2,261.49			
			<b>Total: \$9,327.75</b>			
			<b>Grand Total: \$303,547.75</b>			

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the  
DRAIN: Clinton River Water Resource Recovery Facility (Construction)  
  
DATE: Tuesday, August 26, 2025  
  
SUBJECT: Request for Approval of Invoices

Project #	Payable To	For	Amount	Totals	Reference #	Notes
17720	Jacobs	Invoice No. C6A21702-18; Labor and Expenses	\$101,901.22			TBP
			<b>Project Total: \$101,901.22</b>			
17461	Jacobs	Invoice No. C6A21700-31; Labor and Expenses	\$70,809.38			TBP
			<b>Project Total: \$70,809.38</b>			
			<b>Grand Total: \$172,710.60</b>			



## **4. Evergreen-Farmington Sanitary Drain**

## **AGENDA**

### **DRAINAGE BOARD FOR THE EVERGREEN-FARMINGTON SANITARY DRAIN**

August 26, 2025

1. Call meeting to order
2. Approve minutes of meeting of July 22, 2025
3. Public Comments
4. Present Memorandum from Lawrence Young, Civil Engineer II, dated August 26, 2025, requesting the Board approve a \$1,552.59 payment to the Bloomfield Village CSO Drain Drainage District for the use of its retention and treatment basin on April 3, 2025
5. Present Construction Estimate No. 41 for Walsh Construction Co. for the 8 Mile Road CAP, Pump Station & SSO Chamber Improvements – Phase 1 in the amount of \$541,865.02
6. Present Construction Estimate No. 7 for Lawrence M. Clarke, Inc. for Construction of the I-696 Pump Station Rehabilitation in the amount of \$217,234.36
7. Present Construction Estimate No. 8 for SAK Construction for Design and Construction of the Southfield Sewer Lining Project in the amount of \$53,439.64 with a transfer to the Oakland County Treasurer in the amount of \$5,937.74
8. Present request for Board approval of payment of invoices from the Evergreen Farmington Sanitary Drain from the Maintenance Fund in the amount of \$372,543.86
9. Present request for Board approval of payment of invoices from the Evergreen Farmington Sanitary Drain from the Construction Fund in the amount of \$80,390.90
10. Other business
11. Approve pro rata payment to Drainage Board members
12. Adjourn

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

July 22, 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 22<sup>nd</sup> day of July 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 June 24, 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 Memorandum from Scott Schultz, Project Engineer, dated July 22, 2025, requesting the Board approve Engineering Work Order No. D-487 for Fishbeck on the Southfield Sewer Lining Project for a not-to-exceed amount of \$200,000.00 was presented. It was moved by Markham, supported by Woodward, to approve Engineering Work Order No. D-487 as presented.

ADOPTED: Yeas - 3  
Nays - 0

A 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 \$829,220.00 was presented. It was moved by Markham, supported by Woodward, to award the project to L. D'Agostini & Sons, Inc. and authorize the Chairperson to sign the agreement as presented.

ADOPTED: Yeas - 3  
Nays - 0

A 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 \$10,646,000.00 was presented. It was moved by Markham, supported by Woodward, to award the project to Jay Dee Contractors, Inc. and authorize the Chairperson to sign the agreement as presented.

ADOPTED: Yeas - 3  
Nays - 0

A Memorandum from Evans Bantios, P.E. Project Engineer, dated July 22, 2025, requesting the Board approve the resolution to tentatively award a construction contract for the Walnut Lake No. 1 Pump Station Conveyance Phase 1 and Phase 2 projects and authorize the Chairperson to sign the resolution. An additional request that the Board approve the Walnut Lake No. 1 Pump Station Conveyance CAP SRF Part 3 Loan Application and approve the total project cost of \$14,470,300.00 was presented. It was moved by Markham, supported by Woodward, to approve the resolution to tentatively award a construction contract, authorize the Chair to sign the resolution, approve the SRF Part 3 Loan Application and approve the total project cost of \$14,470.300.00 as presented.

ADOPTED: Yeas - 3  
Nays - 0

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 May 4, 2025, to July 31, 2025, and a final completion date change from June 3, 2025, to August 31, 2025, was presented. It was moved by Markham, supported by Woodward, to approve Change Order No. 1 as presented.

ADOPTED: Yeas - 3  
Nays - 0

Construction Estimate No. 40 for Walsh Construction for the 8 Mile Road Pump Station & SSO Chamber Improvements – Phase 1 in the amount of \$1,369,465.55 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 40 as presented.

ADOPTED: Yeas - 3  
Nays - 0

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 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 6 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 Maintenance Fund in the amount of \$124,210.40 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 Maintenance Fund as presented.

ADOPTED: Yeas - 3  
Nays - 0

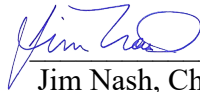
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of \$150,764.93 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from 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.



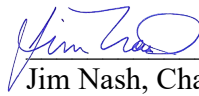
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Jim Nash, Chairperson

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 22<sup>nd</sup> day of July 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: July 22, 2025

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

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

**FROM:** Lawrence Young, Civil Engineer II

**SUBJECT:** Walnut Pump Station #1 Diversion Payment

**DATE:** August 26, 2025

On March 22, 2022, this Board entered into an agreement with the Bloomfield Village CSO Drain Drainage District. The agreement allows the Evergreen-Farmington Sanitary Drain Drainage District (EFSD) to convey sewage from the Walnut Lake Pump Station No. 1 to the Bloomfield Village CSO Drain, where it can be stored and potentially treated during wet weather events. The attached agreement outlines the billing methodology for this arrangement.

During the two days of heavy rainfall on April 2 and 3, 2025, the EFSD diverted flow from the Walnut Lake Pump Station into the Bloomfield Village CSO Drain. This action, taken in accordance with the approved cohesive operating plan, protected downstream basements from sewer backups and prevented a sanitary sewer overflow at the Walnut Lake Pump Station No. 1. A 39 MCF diversion occurred, resulting in a \$1,552.59 charge to the EFSD.

**Requested Action:** Approve a \$1,552.59 payment to the Bloomfield Village CSO Drain Drainage District for use of its retention and treatment basin on April 3, 2025..

# Exhibit A



**EXHIBIT A**  
**CURRENT COST**  
**ALLOCATION**  
**METHODOLOGY**

The following methodology will be used to determine charges to the EFSD system (and corresponding credit to the Bloomfield Village CSO Drainage District). There will be no charges due to regulator operations. The methodology takes into account the flow accepted from the Walnut Lake Pump Station No 1. The values used as the example are for the rate period of January 1, 2021 through June 30, 2022.

CSO District

1. Determine the annual revenue requirement for the Bloomfield Village CSO Districts:

Use the total approved assess for the rate year	\$1,374,990
Subtract the EFSD Charges to the Bloomfield Village CSO Drainage District	(\$543,524)
<b>TOTAL Annual Operation Cost for the CSO</b>	<b>\$831,466</b>

2. Determine the average annual volume that passes through the Bloomfield Village CSO Districts as follows (rate year July 1 through June 30)

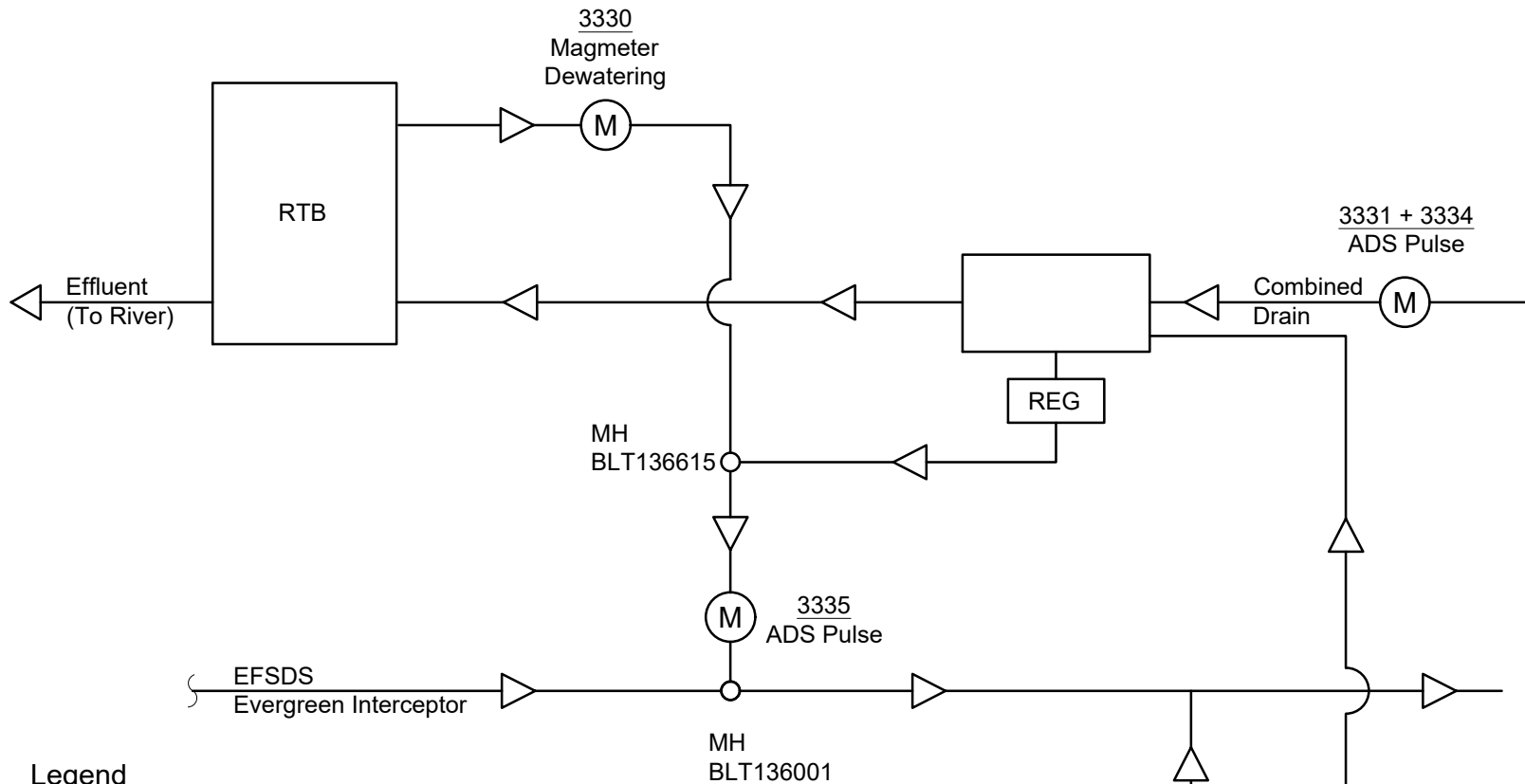
Pass Through Volume for 2018-2019	53,981 MCF
Pass Through Volume for 2019-20	35,386 MCF
Pass Through Volume for 2020-21	<u>21,320 MCF</u>
<b>AVERAGE PASS THROUGH VOLUME</b>	<b>36,896 MCF</b>

3. Calculate the Cost per volume by dividing total operating costs by 3-year average total pass through volume






<b>TOTAL OPERATING COST PER MCF OF FLOW</b>	<b>(\$831,466/ 36,896)</b>
	<b>\$22.54/MCF</b>

—

## Metering Schematic



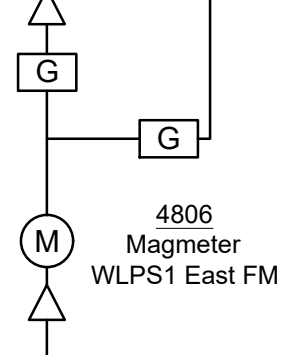
### Legend

	Regulator
	Retention Treatment Basin
	Meter
	Control Gate
	Flow Direction

### Pass-through Flow Calculation

Flow into Regulator Chamber  
- Flow Towards EFSD that is not RTB Dewatering  
Pass-through flow

$$\frac{(3331 + 3334 + \text{If}(\text{Gate towards RTB} = \text{Open}, \text{then } 4806, \text{else } 0)) - (3335 - 3330)}{\text{Pass-through flow}}$$



**EVERGREEN-FARMINGTON SANITARY DRAIN DRAINAGE DISTRICT AND  
BLOOMFIELD VILLAGE CSO DRAIN DRAINAGE DISTRICT RETENTION  
TREATMENT BASIN STORAGE AND OPERATION AGREEMENT**

This Agreement is made this March 22, 2022 by and between the Evergreen-Farmington Sanitary Drain Drainage District (“EFSD”), a Michigan statutory corporation organized pursuant to Chapter 20 of the Michigan Drain Code, Act No. 40 of the Public Acts of Michigan of 1956, as amended (“Drain Code”), by and through its drain board and the Bloomfield Village CSO Drain Drainage District, a Michigan statutory corporation organized pursuant to Act 40 of 1956, as amended, by and through its drain board (“Drainage District”). In this Agreement, either the EFSD or Drainage District may also be referred to individually as a “Party” or jointly as the “Parties.”

**RECITATIONS**

Whereas, EFSD is a regional system of sewers formerly known as the Evergreen-Farmington Sewage Disposal System which was operated and maintained by the County Agency in accordance with Act 342 of the Public Acts of 1939, as amended, and Act 185 of the Public Acts of 1957, as amended; and

Whereas, the Evergreen-Farmington Sewage Disposal System was transferred to the EFSD by operation of law under the Drain Code pursuant to petition, agreement entered into pursuant to Section 471 of the Drain Code, and assignment.

Whereas, in accordance with Chapter 20 of Public Act 40 of the Public Acts of 1956, as amended, the Drainage District was established for the purpose of financing, designing, constructing, owning, operating and maintaining a retention treatment basin (“RTB”) for the purpose of controlling and treating combined sewage received from all or certain areas within its service area; and

Whereas the EFSD and the Drainage District entered into that certain Evergreen Farmington Sewage Disposal System and Bloomfield Village Retention Basin Storage Agreement dated June 23, 2020 (“June 23, 2020 RTB Agreement”) for two main purposes: (1) authorizing EFSD to transport wet weather sanitary flow from the EFSD via the Walnut Lake Pump Station No. 1 force main to the Drainage District for an authorized duration and during events that exceed the design storm defined by the Administrative Consent Order with the state of Michigan, ACO-04995, as amended (“ACO”); and (2) setting forth the basis and methodology for compensating the Drainage District for the use of the Drainage District for storage and treatment of sanitary flow from EFSD.

Whereas, the EFSD is undertaking projects to further comply with the ACO, necessitating the need for a new agreement with the Drainage District.

Now therefore, the Parties agree as follows:

## AGREEMENT

1. Acceptance of Flow. The Drainage District agrees to accept flow from the EFSD via the Walnut Lake Pump Station No. 1 force main to the Drainage District to be stored and treated at the Drainage District's RTB. The EFSD agrees to accept dewatering and other flow from the Drainage District as provided in this Agreement.
2. Acknowledgement. The Drainage District expressly acknowledges that the Evergreen-Farmington Sewage Disposal System was transferred to the EFSD by operation of law under the Drain Code pursuant to petition, agreement entered into pursuant to Section 471 of the Drain Code, and assignment. The Drainage District also expressly acknowledges that the EFSD will no longer reimburse the Drainage District for regulator closures. This Agreement is the expressed mutual written consent of the Parties to terminate the June 23, 2020 RTB Agreement. The June 23, 2020 RTB Agreement is terminated as of the effective date of this Agreement. This Agreement also terminates the Restatement of the Retention Treatment Basin Capacity Use Memorandum of Understanding Evergreen-Farmington Sewage Disposal System dated November 28, 2017 ("MOU").
3. EFSD Reimbursement to Drainage District. The EFSD must reimburse the Drainage District for its allocated share of the EFSD flow in accordance with the following:
  - a. The volume is recorded each time flow from the EFSD is diverted to the Drainage District. The total quarterly volume will be used to calculate the charge to EFSD by the Drainage District.
  - b. A cost of \$9.53 per thousand cubic feet ("cost per MCF") has been established for the period of July 1, 2021 through June 30, 2022. The cost per MCF must be adjusted using the method in **Exhibit A** for each subsequent rate year (July 1 through June 30).
  - c. The EFSD must pay the additional capital cost to the Drainage District directly attributed to capital improvements to the Drainage District's RTB to comply with future requirements of the state of Michigan as stated in an ACO amendment or the Drainage District's Permit MI0048046 resulting from the Drainage District accepting flow from the EFSD via the Walnut Lake Pump Station No. 1 force main to be stored and treated at the Drainage District's RTB.
  - d. The EFSD must pay the incremental additional cost directly attributed to new operational requirements (e.g. treatment) of the Drainage District's RTB to comply with future requirements of the state of Michigan as stated in an ACO amendment or the Drainage District's Permit MI0048046 resulting from the Drainage District accepting flow from the EFSD via the Walnut Lake Pump Station No. 1 force main to be stored and treated at the Drainage District's RTB.
4. Drainage District Reimbursement to EFSD. The Drainage District must pay the EFSD for its share of the operation, maintenance, and administration of the EFSD and related wastewater services at such amounts as the EFSD may establish from time to time based on the aggregate quantity of wastewater on a multi-year rolling average method entering

the EFSD attributable from the Drainage District or any other method as determined by the EFSD.

5. Limit on Flow Accepted, Dewatering, and Drainage District Operations. The amount of flow accepted from the EFSD by the Drainage District is limited to the operational capacity of the Walnut Lake Pump Station No. 1 force main. The Drainage District must accept flow from the EFSD in accordance with the EFSD Cohesive Operating Protocol, as amended. The amount and manner of flow accepted from the Drainage District by the EFSD when the Drainage District is dewatering or otherwise is limited by, and must be in compliance with, the ACO; the EFSD Cohesive Operating Protocol, as amended; and to the extent reasonably possible, the Comprehensive CSO RTB Operational Plan for the Drainage District, as amended; and the Drainage District's NPDES Permit, Permit No. MI0048046, as amended.
6. Term. The term of this Agreement will continue until December 31, 2051, unless extended by mutual written consent of the Parties.
7. General Conditions.
  - a. This Agreement must be construed under Michigan law, and if any part, term or provision of this Agreement is determined by a court of competent jurisdiction to be unlawful or unenforceable, such determination must not affect the validity and enforceability of the remaining parts, terms, or provisions of this Agreement, unless the remainder cannot be reasonably enforced.
  - b. This Agreement replaces and supersedes all prior oral or written agreements between the Parties concerning its purpose.
  - c. This Agreement sets forth the entire understanding between the Parties concerning its purpose. This Agreement may be amended only by written agreement of the Parties.
  - d. There are no intended third party beneficiaries to this Agreement.
  1. This Agreement does not, and is not intended to, impair, divest, delegate, or contravene any constitutional, statutory, or other legal right, privilege power, obligation, duty, or immunity of the Parties. The obligations in this Agreement are in the exercise or discharge of a governmental function and to serve the public health and welfare.
  - e. This Agreement is effective as of the date first written above.
  - f. This Agreement is binding on, and for the benefit of, the Parties and their respective their successors and assigns.

This Agreement is executed by the EFSD and the Drainage District acting by and through their duly appointed and acting agents on the date(s) indicated below.

*[signatures on next page]*

**Evergreen Farmington Sanitary Drain Drainage District**

By: 

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

Date: March 22, 2022

Approved at a meeting of the drainage board on March 22, 2022.

**Bloomfield Village CSO Drain Drainage District**

By: 

Jim Nash, Chairperson  
Drainage Board of the Bloomfield Village CSO  
Drainage District

Date: March 22, 2022

Approved at a meeting of the drainage board on March 22, 2022.

**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. 41


July 1, 2025 to July 31, 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

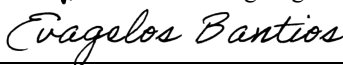
Original Contract Amount:	\$0.00
Previous Change Order Numbers: CO Nos. 1 through 9.	\$50,512,444.14
Change Orders This Estimate Number:	\$0.00
Total Net Change Orders:	\$50,512,444.14
Adjusted Contract Amount:	\$50,512,444.14
Subtotal To Date: (Sheet 2 of 3 Column 7)	\$36,683,387.14
Less Deductions to Date: (Sheet 2 of 3 Column 7)	\$0.00
Gross Estimate: (Work in Place) 72.62%	\$36,683,387.14
Less Amount Reserved: (5% of Adjusted Contract Amount)	\$2,525,622.21
Total Amount Allowed To Date:	\$34,157,764.93
Less Previous Estimates:	\$33,615,899.91
Net Payment Request To Be Paid To Contractor:	\$541,865.02
Reserve Payment to Contractor	\$0.00
Balance of Contract To Date	\$13,829,057.00
Accounting Auditor:	
Less Previous Transfers To Reserve:	\$2,525,622.21
Amount of Current Transfer:	\$0.00

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

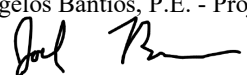
Date: 08/06/2025

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

Date: 8/6/2025

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

Date: 8/7/2025

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

Date: 8/15/2025

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. 7 ✓

July 9, 2025 to August 12, 2025 ✓

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

Account No. : 730352  
Program No. : 149667  
Activity : FAC  
Vendor No. : 16424  
Contract No. : 00010747  
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)		\$1,476,181.86	
Less Deductions to Date: (Sheet 2 of 2 Column 7)		\$0.00	
Gross Estimate: (Work in Place)	92.41%	\$1,476,181.86	
Less Amount Reserved: (5% of Adjusted Contract Amount)		\$79,875.00	✓
Total Amount Allowed To Date:		\$1,396,306.86	
Less Previous Estimates:		\$1,179,072.50	
Net Payment Request To Be Paid To Contractor:		\$217,234.36	
Reserve Payment to Contractor		\$0.00	
Balance of Contract To Date	✓ \$121,318.14	Accounting Auditor: <i>BCR</i> 8/15/2025	
Less Previous Transfers To Reserve:		\$79,875.00	✓
Amount of Current Transfer:		\$0.00	

Prepared by: Scott Schultz  
Scott Schultz - Project Engineer

Date: 08/15/2025

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

Date: 08/15/2025

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

Date: 8/15/2025

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 Design and Construction of the Southfield Sewer Lining Project  
Southfield  
Oakland County, Michigan**

Construction Estimate No. 8



June 1, 2025 to June 30, 2025



Department No.: 6010101

Fund No.: 82410

Project No.: PRJ-17455

PO#: PO00071175

Account No.: 730352

Program No.: 149125

Activity: FAC

Vendor No. 41132

Contract No.: 11156

Date of Contract: 9/24/2024

Completion Date: 12/20/2025

Contractor:

SAK Construction

864 Hoff Road

O'Fallon, MO 63366

Original Contract Amount:

\$7,387,461.00

Previous Change Order Numbers (none):

\$0.00

Change Orders This Estimate Numbers (none):

\$101,343.75

Total Net Change Orders:

\$101,343.75

Adjusted Contract Amount:

\$7,488,804.75



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

\$480,974.17

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

\$0.00

Gross Estimate: (Work in Place)

6.42%

\$480,974.17

Less Amount Reserved: (10% of Gross Estimate)

\$48,097.42

Total Amount Allowed To Date:

\$432,876.75

Less Previous Estimates:

\$379,437.11

Net Payment Request To Be Paid To Contractor:

\$53,439.64

Reserve Payment to Contractor

\$0.00

Balance of Contract To Date



\$7,007,830.58

Accounting Auditor: *BCR* 8/15/2025

Less Previous Transfers To Reserve:

\$42,159.68



Amount of Current Transfer:

\$5,937.74

Prepared by:

*Scott Schultz*

Scott Schultz - Project Engineer

Date: 08/15/2025

Recommended by:

*Maria Sedki*

Maria Sedki, P.E. - Consulting Engineer

Date: 8/15/2025

Approved by:

*Joel Brown*

Joel Brown, P.E. - Chief Engineer

Date: 8/15/2025

Approved by Board on: \_\_\_\_\_

JIM NASH

OAKLAND COUNTY WATER RESOURCES COMMISSIONER

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the  
DRAIN: Evergreen-Farmington Sanitary Drain (Maintenance)  
  
DATE: Tuesday, August 26, 2025  
  
SUBJECT: Request for Approval of Invoices  
Reimbursement of the Drain Revolving Fund (as indicated)

Project #	Payable To	For	Amount	Totals	Reference #	Notes
17432	DVM Utilities, Inc	Invoice No. 16208-1; Quarton Lake Area Sewer Rehab	\$177,593.00		SINV#00358651	DRF reimbursement (missed invoice from July)
			<b>Project Total: \$177,593.00</b>			
17455	Fishbeck	Invoice No. 000000453752; Professional Services	\$1,570.20			
17455	Fishbeck	Invoice No. 000000452866; Professional Services	\$1,545.00			
17555	DLZ	Invoice No. 000404393; Priliminary Engenerrng Design and Labor	\$1,121.00			
			<b>Project Total: \$4,236.20</b>			
17459	DLZ	Invoice No. 000404357; Design and Construction Services	\$29,022.50			
			<b>Project Total: \$29,022.50</b>			
17579	Fishbeck	Invoice No. 000000454346; Professional Services & Labor	\$4,842.75			Prj Split
			<b>Project Total: \$4,842.75</b>			
17580	Fishbeck	Invoice No. 000000454346; Professional Services & Labor	\$4,653.25			Prj Split
			<b>Project Total: \$4,653.25</b>			
17458	DLZ	Invoice No. 000404356; Professional Services	\$1,818.00			TBP
			<b>Project Total: \$1,818.00</b>			
N/A	ADS Environmental Services	Invoice No. 35801-0525-A; Maintenance services and Equipment rental	\$51,275.00			
N/A	ADS Environmental Services	Invoice No. 35801-0525-K; Maintenance services and Equipment rental	\$4,725.00			
N/A	ADS Environmental Services	Invoice No. 35801-1224-K; Maintenance services and Equipment rental	\$4,725.00			
N/A	ASI	Invoice No. 9266; As-needed Engineering Support	\$16,545.50			
N/A	ASI	Invoice No. 9269; As-needed Engineering Support	\$3,819.00			
N/A	ASI	Invoice No. 9292; As-needed Engineering Support	\$11,197.50			
N/A	ASI	Invoice No. 9293; As-needed Engineering Support	\$5,968.12		SINV00357046	Split
N/A	ASI	Invoice No. 9295; As-needed Engineering Support	\$3,417.00			
N/A	OHM Advisors	Invoice No. 90216; EFSD Sewage Metering	\$8,963.25			
N/A	Dickenson Wright	Invoice No. 2053953; Cedarridge Apartments	\$1,309.26		SINV00354784	
N/A	ASI	Invoice No. 9268; As-needed Engineering Support	\$7,458.53		SINV00357092	Split
N/A	ADS Environmental Services	Invoice No. 35801-0525-I; Products and Services	\$1,830.00			Split
N/A	Pipeline Management Co.	Invoice No. 25-02922; Labor and Supplies	\$22,488.75			
N/A	Kotz Sangster Wysocki	Invoice No. 623906; Legal Services Rendered	\$6,656.25			
			<b>Total: \$150,378.16</b>			
			<b>Grand Total: \$372,543.86</b>			

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

DATE: Tuesday, August 26, 2025

SUBJECT: Request for Approval of Invoices

Project #	Payable To	For	Amount	Totals	Reference #	Notes
17452	NTH Consultants, Ltd.	Invoice No. 639723; Professional Services	\$4,605.25			
17452	NTH Consultants, Ltd.	Invoice No. 639774; Professional Services	\$1,729.75			
17452	Fishbeck	Invoice No. 000000454298; Professional Services	\$10,741.00			
			<b>Project Total: \$17,076.00</b>			
17450	Hubbell, Roth & Clark, Inc.	Invoice No. 0229563; Professional Services	\$1,021.98			
			<b>Project Total: \$1,021.98</b>			
17449	FK Engeneering Associates	Invoice No. 24-162-005; Design & Sewer Diversion	\$62,292.92			
			<b>Project Total: \$62,292.92</b>			
			<b>Grand Total: \$80,390.90</b>			

## **5. Roth Drain**

## **AGENDA**

### **DRAINAGE BOARD FOR THE ROTH DRAIN**

August 26, 2025

1. Call meeting to order
2. Approve minutes of meeting of August 27, 2024
3. Public Comments
4. Present Memorandum from Jeffery Parrott, Supervisor, Right of Way, dated August 26, 2025, requesting the Board authorize the Chairperson to sign the Easement Use Agreement to accommodate the Chaldean American Ladies of Charity's proposed improvements within the existing Roth Drain easement
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

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

August 27, 2024

A meeting of the Drainage Board for the Roth 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 27<sup>th</sup> day of August 2024.

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

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

Minutes of the meeting held November 16, 2021, were presented for consideration. It was moved by Woodward, 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 \$26,816 for the Roth Drain (as attached) were presented. It was moved by Woodward, supported by Nash, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$26,816 as presented.

ADOPTED: Yeas - 2  
Nays - 0

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

ADOPTED: Yeas - 2  
Nays - 0

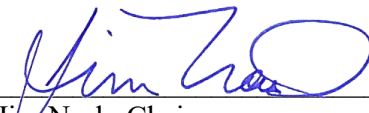
There being no further business, the meeting was adjourned.

  
\_\_\_\_\_  
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 Roth Drain, Oakland County, Michigan, held on 27<sup>th</sup> day of August 2024, 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 Roth Drain Drainage District.

  
\_\_\_\_\_  
Jim Nash, Chairperson

Dated: August 27, 2024



**OAKLAND COUNTY  
WATER RESOURCES COMMISSIONER**

**MEMORANDUM**

**TO:** Jim Nash, Chairperson of the Roth Drain Drainage District Board

**FROM:** Jeffrey Parrott, Supervisor, Right of Way

**SUBJECT:** Chaldean American Ladies of Charity, Easement Use Agreement for Fence Construction

**DATE:** August 26, 2025

The Chaldean American Ladies of Charity, a Michigan non-profit corporation, is proposing to install fencing within property located in the City of Troy. A portion of the fencing is proposed to be located within an existing easement for the Roth Drain. Staff has no objection to the proposed fence construction provided an Easement Use Agreement is executed between the Chaldean American Ladies of Charity and the Drainage District.

Attached for your review is an Easement Use Agreement including exhibits, signed by the Chaldean American Ladies of Charity.

**Requested Action:** Authorize the chairperson to sign the Easement Use Agreement to accommodate the Chaldean American Ladies of Charity's proposed improvements within the existing Roth Drain easement.

## EASEMENT USE AGREEMENT

This Agreement made and entered into this 20<sup>th</sup> day of August, 2025 (“Effective Date”) by and between **CHALDEAN AMERICAN LADIES OF CHARITY**, a Michigan non-profit corporation, whose address is 2033 Austin Drive, Troy, Michigan 48083 (“Owner”) and the **ROTH DRAIN DRAINAGE DISTRICT**, a Michigan Statutory Corporation, acting through the Drainage Board for the **ROTH DRAIN** (“Drain”) pursuant to Chapter 20 of Act No. 40 of the Public Acts of 1956, as amended (Michigan Drain Code), (the “District”), whose address is the Office of the Oakland County Water Resources Commissioner, One Public Works Drive, Waterford, Michigan, 48328-1907.

### **WITNESSETH:**

**WHEREAS, Owner** is the owner of certain property as tenants by the entirety, said property being more particularly described as:

T2N, R11E, SEC 26 SUPERVISOR'S PLAT NO. 30 N 130 FT OF LOT 10, ALSO S 130 FT OF N 926.25 FT OF THAT PART OF SE 1/4 LYING ELY OF I-75 HWY & WLY OF SD PLAT

*Sidwell No.: 20-26-401-011*

*Commonly known as: 2033 Austin Drive, Troy, Michigan 48083*

**WHEREAS**, there is located over said property permanent easement(s) for storm drainage purposes, said easement having been granted to the “District” as recorded in Liber 7344, page 744, Oakland County Records attached as **Exhibit A**; and,

**WHEREAS, Owner** acknowledges and accepts the rights of the **District** in permanently maintaining control and usage of said easement(s); and

**WHEREAS, Owner** desires to construct 8-foot-tall wood fence, 4-inch x 4-inch posts, 42-inch footings and related appurtenances hereinafter referred to as the “**Improvements**” within said easement; and

**WHEREAS**, the **District** does not object to the placement of said **Improvements** within the easement(s) as approved at its Board meeting

---

**NOW, THEREFORE**, in consideration of the premises and covenants and undertakings hereinafter contained, and for **ONE DOLLAR (\$1.00)**, receipt of which is hereby acknowledged, **Owner** and **District** mutually agree as follows:

- 1) **Owner** shall be allowed to construct and maintain the **Improvements** within said easement(s) as depicted in the drawings attached as **Exhibit B** prepared by AIS Installations Inc., Job No. 31436318, dated August 4, 2025 and approved by the **District**. Said **Improvements** to be used for Owner's purposes, and shall further be subject to the following conditions:
  - a) **Owner** shall not change or modify the **Improvements** located within the easement without prior approval from the **District**.
  - b) **Owner** shall notify the **District** 48 hours prior to construction to arrange inspection as may be necessary.
  - c) **Owner** shall obtain a permit from the **District** for said construction, if required.
  - d) **Owner** shall not change the grade within the easement to interfere with or impede the flow of surface drainage.
  - e) **Owner** shall have the limits of the easement staked by a qualified surveyor prior to construction.
- 2) The **Improvements** and all related appurtenances shall be subject to the paramount rights of the **District**.
- 3) Except as permitted by this agreement, the **Owner** shall not build or convey to others permission to build any permanent structures in or on the easement area. As used herein, the term "**permanent structures**" shall include, by way of example but not limitation, buildings, additions, retaining walls or other structures which require footings or structures that impair, obstruct, or adversely affect the rights of the **District** under said easement. Notwithstanding anything else contained herein, in the event it becomes necessary for the **District**, its agents or assigns to maintain, operate, repair, clean, enlarge, relocate, or

otherwise improve the drainage system, and in doing so it requires the removal, disassembly, disturbance or destruction of the **Improvements** located within the easement, the **Owner** shall be solely responsible for any increased costs to the **District** and all costs associated with the restoration of said **Improvements**.

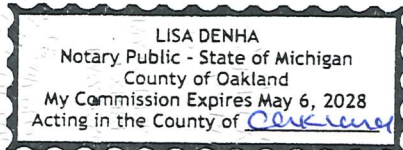
- 4) **Owner** shall indemnify the **District** against, and shall forever hold the **District** harmless from, any and all losses, liability, actions, claims, demands, costs, expenses, injuries or damages of any kind whatsoever which may be brought or made which shall be caused by or arise out of any use of the easement by **Owners**, employees, contractors, guests, visitors, invitees, licensees, and any other person coming upon the premises.
- 5) **Owner** shall acknowledge and further hold harmless the **District** for any and all costs and expenses incurred in and arising out of any use of the easement for any of the purposes legally allowed arising out of the existence of said easement.
- 6) **Owner** shall be responsible for any damage to **District's** facility due to construction or future use of the **Improvements**.
- 7) Prior to the Effective Date of this agreement and continuing for the duration of construction of the **Improvements**, **Owner** shall obtain and maintain General Liability Insurance with minimum limits of \$500,000 per occurrence and \$1,000,000 dollars aggregate protecting the **District** from any and all claims arising from the construction of the **Improvements**. The **Owner** will provide proof of insurance showing **District** as an additional named insured prior to construction.
- 8) **Owner** and/or its contractor shall be responsible for and obtain any permits, approvals or clearances as may be required from federal, state or local authorities, the public utilities and private property owners.
- 9) The terms, conditions, covenants and other provisions contained in this Agreement shall run with the land and be binding upon and inure to the benefit of each of the parties hereto and their respective agents, successors and assigns; further, this instrument shall be recorded in the Register of Deeds Office, Oakland County, Michigan, as a condition precedent to effectuation of the Agreement.



IN WITNESS WHEREOF, the **Owner** has hereunto affixed his signature this 20<sup>th</sup> day of August, A.D., 2025.

**Owner:**

**CHALDEAN AMERICAN  
LADIES OF CHARITY**, a  
Michigan non-profit corporation



LeeAnn Kirma

By: LeeAnn Kirma

Its: President

**ACKNOWLEDGEMENT**

STATE OF MICHIGAN    )  
                                  )SS:  
COUNTY OF OAKLAND )

On this 20<sup>th</sup> day of August, **2025**, before me, a Notary Public in and for said County, personally appeared **LeeAnn Kirma** to me personally known, who being by me severally duly sworn did say that they are the **President** of the **CHALDEAN AMERICAN LADIES OF CHARITY**, a Michigan non-profit corporation created and existing under the laws of the **State of Michigan** and that this instrument was signed and sealed on behalf of said non-profit corporation by authority of its Board of Directors, and the said President acknowledged this instrument to be the free act and deed of the Non-profit corporation.

[Signature]

, Notary Public

Oakland County, Michigan

My Commission Expires: May 6, 2028

Acting in County of Oakland

IN WITNESS WHEREOF, the **District** has hereunto affixed its signature this \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2025.

**ROTH DRAIN DRAINAGE  
DISTRICT**, acting through the Roth  
Drain Drainage Board

By: \_\_\_\_\_  
Jim Nash, Chairperson

**ACKNOWLEDGEMENT**

STATE OF MICHIGAN    )  
                                  )SS:  
COUNTY OF OAKLAND )

On this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2025, before me a Notary Public in and for said County appeared Jim Nash, who being by me duly sworn did say the he is the Chairperson of the ROTH DRAIN DRAINAGE BOARD for the ROTH DRAIN DRAINAGE DISTRICT and that this Agreement was signed and sealed on behalf of the Board and District.

\_\_\_\_\_, Notary Public  
Oakland County, Michigan  
My Commission Expires: \_\_\_\_\_  
Acting in the County of Oakland

This instrument was drafted by:

Jeffrey S. Parrott, Supervisor Right of Way  
Office of the Oakland County Water Resources Commissioner  
Building 95 West  
One Public Works Drive  
Waterford, Michigan 48328-1907

Exhibit A

LIBER 7344 PAGE 744

(78 113079)

(LIBER 7339 PAGE 657)

Parcel No. 35A

R I G H T O F W A Y

78 115404

KNOW ALL MEN BY THESE PRESENTS, that Garnette L. Pratt  
4178 Seminole, Royal Oak, Michigan and Martha Wood 18250  
Huntley Square North, Birmingham, Michigan,  
PARTIES OF THE FIRST PART, for and in consideration of the sum of  
FOUR THOUSAND SEVEN HUNDRED SEVENTY-EIGHT AND 00/100 (\$4,778.00),  
receipt of which is hereby acknowledged, paid to them by the ROTH  
DRAINAGE DISTRICT, acting through the Drainage Board for the ROTH  
DRAIN under Chapter 20 of Act No. 40 of the Public Acts of 1956,  
as amended, PARTY OF THE SECOND PART, whose address is No. 1  
Public Works Drive, Pontiac, Michigan 48054, do hereby grant to  
the said PARTY OF THE SECOND PART the right to construct, operate,  
maintain, repair and/or replace a portion of the ROTH DRAIN across  
and through the following described parcel of land situated in the  
City of Troy, Oakland County, Michigan, to-wit:

The North 130 feet of Lot 10 of "SUPERVISOR'S  
PLAT NO. 30", a subdivision of part of the W 1/2  
of the SE 1/4 of Section 26, T 2 N, R 11 E, City  
of Troy, Oakland County, Michigan, according to  
the plat thereof, as recorded in Liber 66, Page  
32, Oakland County Records. ALSO the South 130  
feet of the North 926.25 feet of that part of the  
SE 1/4 lying Easterly of I-75 Highway and Westerly  
of said "SUPERVISOR'S PLAT NO. 30".

A PERMANENT EASEMENT DESCRIBED AS FOLLOWS:

The East 30 feet. Also the West 30 feet. Also  
the South 5 feet of the above described property.

A TEMPORARY EASEMENT DESCRIBED AS FOLLOWS:

The West 10 feet of the East 40 feet. Also the  
East 30 feet of the West 60 feet. Also the North  
15 feet of the South 20 feet. Also the North 10  
feet, except that part taken by the above Permanent  
Easement. Also the West 30 feet of the East 218  
feet of the North 90 feet of the South 110 feet  
of the above described property.

The PARTIES OF THE FIRST PART herewith agree not to  
build or convey to others permission to build any permanent  
structures on the above-described permanent easement.

Upon completion of construction, said temporary easement  
becomes null and void.

It is agreed and understood in the granting of this easement, the Party of the  
Second Part agrees to maintain ingress and egress at all times for vehicles  
to the rear of the building located on the subject property; further the Party  
of the Second Part agrees to fill the existing open drain along the north  
side of the property at no cost to the Party of the First Part.



RE-RECORDED TO SHOW TIME STAMP

11/11 9.00



This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns.

A map of the above property is attached hereto and made a part hereof.

If the said premises shall be disturbed by reason of the exercise of any of the foregoing powers, then said premises shall be restored to substantially the condition that existed prior to the contractors entering upon said premises.

IN WITNESS WHEREOF, the PARTIES OF THE FIRST PART have hereunto affixed their signatures this 18th day of September, A.D., 1978.

WITNESSES:

Dorothy E. Robinson  
Dorothy E. Robinson

(L.S.) Garnette L. Pratt  
GARNETTE L. PRATT A MARRIED M

Mildred D. Barr  
Mildred D. Barr

Mildred D. Barr  
Mildred D. Barr

(L.S.) Martha Wood  
MARTHA WOOD

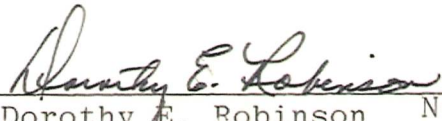
Dorothy E. Robinson  
Dorothy E. Robinson



ACKNOWLEDGMENT

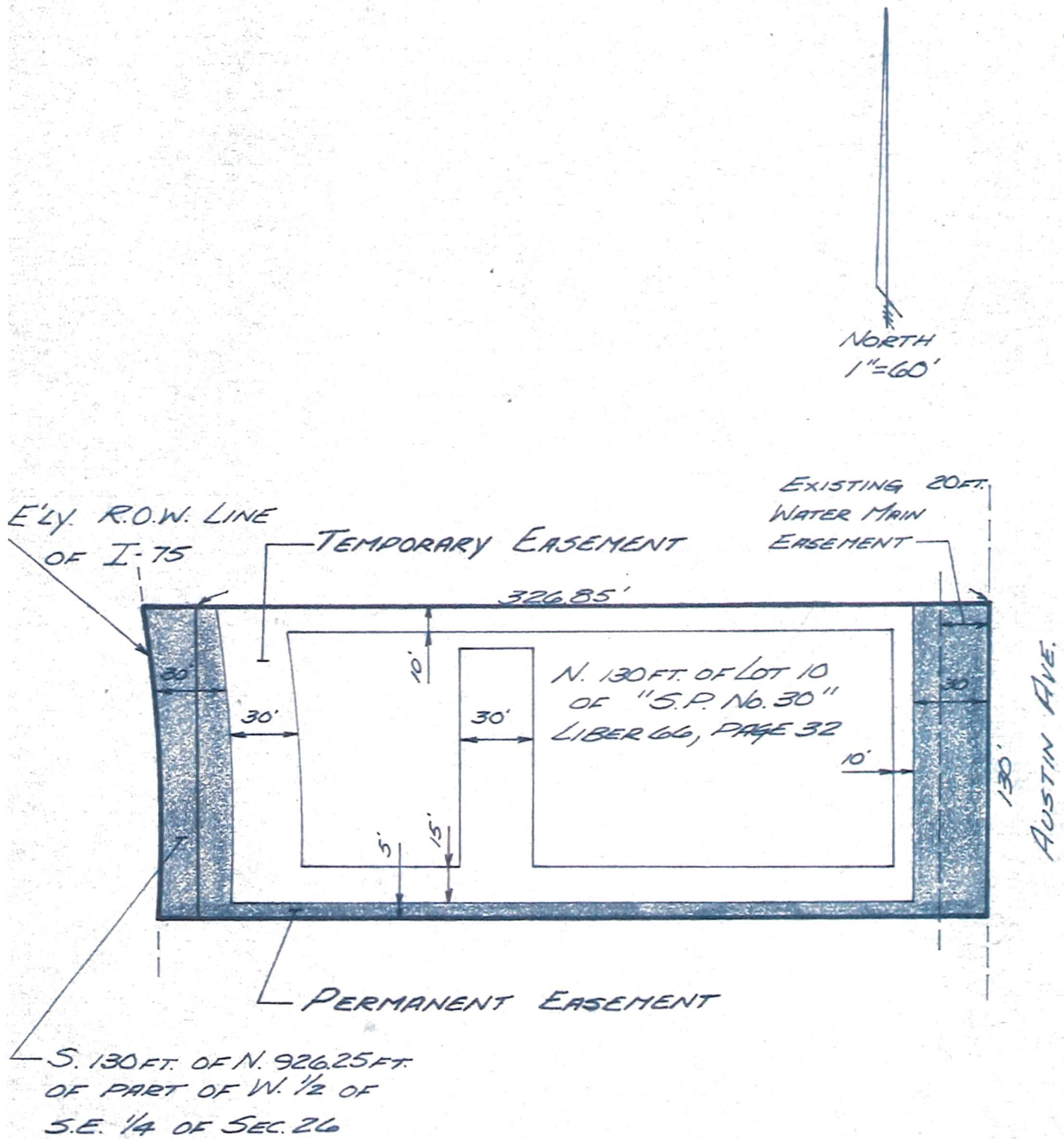
STATE OF MICHIGAN )  
COUNTY OF OAKLAND )

On this 18th day of September A.D.,  
1978, before me, a Notary Public in and for said County, appeared  
Garnette L. Pratt and Martha Wood,  
to me personally known to be the persons described in and who  
executed the foregoing instrument and acknowledged the same to be  
their free act and deed.

  
Dorothy E. Robinson Notary Public  
Oakland County, Michigan  
My Commission Expires: June 11, 1979

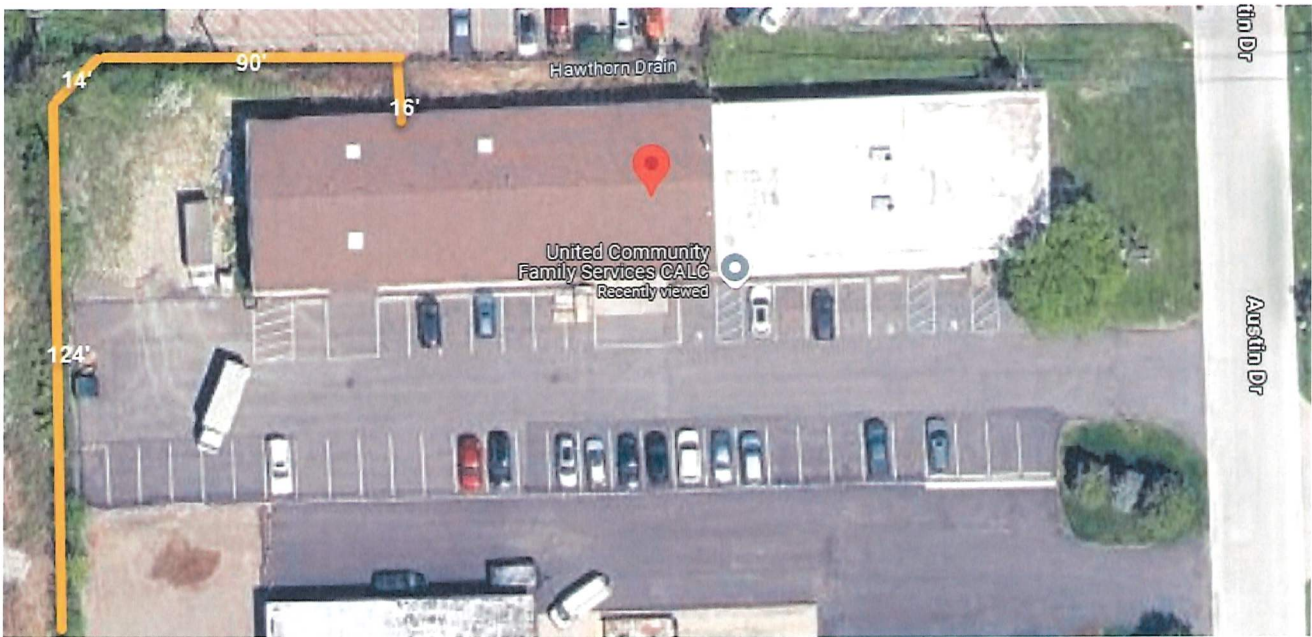
This instrument drafted by:

David J. Snyder, Office of  
Oakland County Drain Commissioner  
One Public Works Drive  
Pontiac, Michigan 48054



PARCEL No. 35A  
 ROTH DRAIN  
 S.E. 1/4 SEC. 26, T2N, R11E  
 CITY OF TROY  
 OAKLAND CO. MICH.

Exhibit B

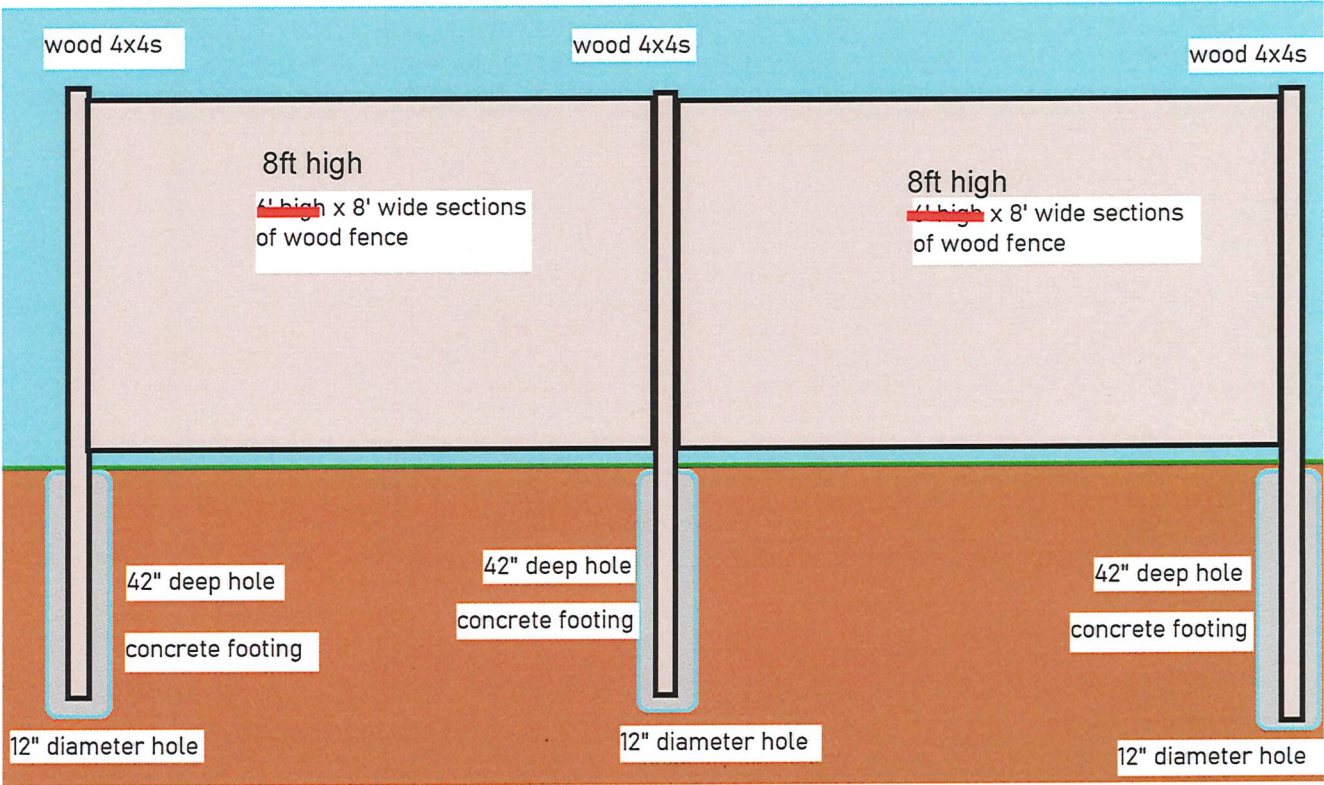


248 LINEAR FT OF 8FT PREMIUM TREAT WOOD FENCE

2033 Austin Drive  
AIS Installations Inc., Job No. 31436318, dated August 4, 2025



Exhibit B



## **6. Joseph Jones Drain**

## **AGENDA**

### **DRAINAGE BOARD FOR THE JOSEPH JONES DRAIN**

August 26, 2025

1. Call meeting to order
2. Approve minutes of meeting of July 22, 2025
3. Public Comments
4. Present Memorandum from Danielle Devlin, AICP, Environmental Planner, dated August 26, 2025, requesting the Board authorize the Chairperson to execute the engineering contract with Drummond Carpenter, PLLC for a not-to-exceed price of \$32,901.00
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

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

July 22, 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 22<sup>nd</sup> day of July 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 June 24, 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 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 was presented. It was moved by Markham, supported by Woodward, to authorize the Chairperson to execute the construction contract as presented.

ADOPTED: Yeas - 3  
Nays - 0

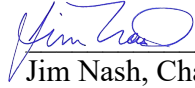
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$3,489.84 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

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.

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

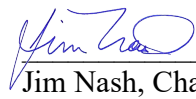
Jim Nash, Chairperson



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 Joseph Jones Drain, Oakland County, Michigan, held on 22<sup>nd</sup> day of July 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: July 22, 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 Stormwater Infrastructure Improvements Project

**DATE:** August 26, 2025

On December 19, 2023, the Joseph Jones Drain Drainage 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 were 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.

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.

On July 22, 2025, this board authorized the execution of a construction contract for this work with Dalco Services LLC for \$298,444.02. At that time, the WRC requested a proposal from Drummond Carpenter to assist with the oversight of the construction. The attached proposal outlines the services that Drummond Carpenter will provide for a not to exceed price of \$32,901. This expense will be covered by the grant under the construction category.

**Requested action: Authorize the Chairperson to execute the engineering contract with Drummond Carpenter, PLLC for a not to exceed price of \$32,901.**

**Jim Nash Oakland County Water Resources Commissioner  
Joseph Jones Drain Drainage District  
For the Oakland Park Stormwater Infrastructure Improvements Project  
In the City of Pontiac  
Oakland County, Michigan**

**Engineering Work Order No. 1**

**Date: August 26, 2025**



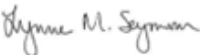

**To: Drummond Carpenter, PLLC**

**For: Oakland Park Green Infrastructure Improvements Project**

### DESCRIPTION

This Engineering Work Order (EWO) is required to define specific additional tasks and compensation related to the Oakland Park Stormwater Infrastructure Improvements Project that falls under contract no. 00010323. This EWO serves as your approval for compensation of the following additional services as delineated in your attached August 19, 2025 proposal letter. The attached letter proposal adds construction services that were not included in the original proposal for the project.

**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 Engineering Services Agreement is to be increased by a not to exceed amount of \$32,901. This increases the total allowed project amount under this contract to \$120,653. This amount is not to be exceeded without written authorization from this office.**

<b>RECOMMENDED</b>	<b>DATE: 8/19/2025</b>	<b>ACCEPTED</b>	<b>DATE: 8/19/2025</b>
By: 		By: 	
Danielle Devlin, AICP Environmental Planner OCWRC		Donald Carpenter, P.E. Vice President Drummond Carpenter, PLLC	
<b>APPROVED</b>	<b>DATE: 8/20/25</b>	<b>APPROVED</b>	<b>DATE: 8/20/2025</b>
By: 		By: 	
Lynne Seymour, P.E. Chief Engineer OCWRC		Steven Korth, P.E. Chief Manager OCWRC	
Approved by the Drainage District Board on:		August 26, 2025	

Department No.:	6010101	Account No.:	730373
Fund No.:	FND84718	Program No.:	PRG149015
Project No.:	PRJ-17603	Project Activity:	STD
Contract No.:	CON00010323	Contract Exp:	August 31, 2026

**JIM NASH  
OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

## **7. Joachim Relief Drain**

## **AGENDA**

### **DRAINAGE BOARD FOR THE JOACHIM RELIEF DRAIN**

August 26, 2025

1. Call meeting to order
2. Approve minutes of meeting of July 22, 2025
3. Public Comments
4. Present Change Order No. 1 for Pipeline Management Company for Construction of the Joachim Drain District Improvements for a net increase in the amount of \$68,117.83
5. Present Construction Estimate No. 4 for Pipeline Management Company for Construction of the Joachim Drain Drainage District Improvements in the amount of \$21,117.83 with a transfer to the Oakland County Treasurer in the amount of \$11,286.80
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

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

July 22, 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 22<sup>nd</sup> day of July 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.

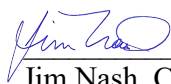
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$23,711.27 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

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.



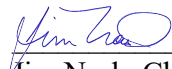
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Jim Nash, Chairperson

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 Joachim Relief Drain, Oakland County, Michigan, held on 22<sup>nd</sup> day of July 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.

  
\_\_\_\_\_  
Jim Nash, Chairperson

Dated: July 22, 2025

**CHANGE ORDER****CHANGE ORDER NO. 1**

**Jim Nash, Oakland County Water Resources Commissioner  
Joachim Drain Drainage District  
For Construction of the Joachim Drain District Improvements  
City of Pontiac  
Oakland County, Michigan**

Authorization for Extras To & Changes In Contract

Department No. : CCN6010101

Fund No. : FND84526

Project No. : PRJ-17558

Account No. : SC730373

Program No. : PRG149015

Project Activity : FAC

Contractor : Pipeline Management Company, LLC  
2673 E Maple Road  
Milford Charter Township, MI 48381

Contract No. : CON00011278  
Date of Contract: 12/20/24  
Completion Date: 3/10/25

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
A	<p><b>LOCATION: Joachim Drainage District</b> One deflection about 48 feet west of POT085004, near the curblin of Bay Street. One deflection about 120 feet west of POT085004,near the driveway at 875 Bay Street. See Attachment A - Joachim Drain Pipe Deflections for additional information regarding location, and condition.</p> <p><b>DESCRIPTION : Extra/Add</b> Pipe Deflections</p> <p><b>REASON:</b> Significant pipe deflections were observed at two locations during the preconstruction walkthrough, with deflections near the crown measuring up to 7 inches. These deflections severely reduce the structural capacity of the pipe, posing a risk of buckling failure. Due to the severity and location of these issues, it is recommended to install a structural liner to restore the pipe's strength and ensure it can support HS-20 loading. All work and payment is to be in accordance with HRC specifications 02704 - Internal Sewer Inspection, and 02708 - Cured-In-Place Pipe (Gravity Flow), which have been provided to the Contractor. All parties are in agreement on the prices provided to address the deflections seen within the pipe.</p>	LS	1.0	\$47,000.00	\$ 47,000.00	---

**JIM NASH  
OAKLAND COUNTY WATER RESOURCES COMMISSIONER**



## CHANGE ORDER

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
B	<b>LOCATION: Joachim Drainage District</b> POT085032 to POT085010, 52" x 77" CMP (small pipe) POT085010 to Outlet Structure, 75" x 112" CMP (large pipe) See Attachment B - Time and Materials chart for information regarding the agreed upon price for this work.  <b>DESCRIPTION : Extra/Add</b> Extra Grouting  <b>REASON:</b> During the preconstruction walkthrough, joint repair limits were clearly established and marked, with an approved amount of 31 joints to be grouted. During construction, additional joints were determined to have the defects as the included items in the project repairs. Although the additional grouting was not specifically marked during the walkthrough, it is beneficial to the condition of the pipes. As this work was extra while the contractor was present in the pipe, it was agreed that the extra grouting would be paid on a time and materials basis. A detailed breakdown of the time and materials can be seen in Attachment B. All parties are in agreement on the prices provided for the extra grouting pay items.	LS	1.0	\$21,117.83	\$ 21,117.83	---
				Totals	\$ 68,117.83	\$0.00
				Net Increase	\$68,117.83	

**JIM NASH**  
**OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

## CHANGE ORDER

## CHANGE ORDER NO. 1

**Jim Nash, Oakland County Water Resources Commissioner  
Joachim Drain Drainage District  
For Construction of the Joachim Drain District Improvements  
City of Pontiac  
Oakland County, Michigan**

Prepared by: \_\_\_\_\_  
Geoff Wilson, P.E. - Chief Engineer (WRC)

Date: \_\_\_\_\_

Recommended by: Karyn Stickel  
Karyn Stickel, P.E. - Consulting Engineer (HRC)

Date: 7/29/2025

Approved by: \_\_\_\_\_  
Gary Nigro, P.E. - Manager (WRC)

Date: \_\_\_\_\_

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

Accepted by: \_\_\_\_\_  
Dave Lusky  
Pipeline Management Company, LLC

Date: \_\_\_\_\_

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  
Joachim Drain Drainage District  
For Construction of the Joachim Drain Drainage District Improvements  
City of Pontiac  
Oakland County, Michigan**

Construction Estimate No. 4

April 27, 2025- August 01, 2025

Department No.: CCN6010101

Fund No.: FND84526

Project No.: PRJ-17558

Account No.: SC730373

Program No.: PRG149015

Activity: FAC

Vendor No.: 15328

Contract No.: CON00011278

Date of Contract: 12/20/2024

Completion Date: 3/10/2025

PO Number: PO00078459

Contractor: Pipeline Management Company, LLC  
(Name & Address) 2673 E Maple Road  
Milford Charter Township, MI 48381

Original Contract Amount: \$519,590.00

Previous Change Order Numbers (none): \$0.00

Change Orders This Estimate Numbers (1): \$68,117.83

Total Net Change Orders: \$68,117.83

Adjusted Contract Amount: \$587,707.83

Subtotal To Date: (Sheet 2 of 2 Column 7) \$535,722.83

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

Gross Estimate: (Work in Place) 91.15% \$535,722.83

Less Amount Reserved: (2.5% of Adjusted Contract Amount) \$14,692.70

Total Amount Allowed To Date: \$521,030.13

Less Previous Estimates: \$488,625.50

Net Payment Request To Be Paid To Contractor: \$21,117.83

Reserve Payment to Contractor \$11,286.80

Balance of Contract To Date \$51,985.00 Accounting Auditor:

Less Previous Transfers To Reserve: \$25,979.50

Amount of Current Transfer: (\$11,286.80)

Prepared by: \_\_\_\_\_  
Geoff Wilson, P.E. - Chief Engineer (WRC)

Date: \_\_\_\_\_

Recommended by: \_\_\_\_\_  
Karyn Stickel, P.E. - Consulting Engineer (HRC)

Date: 8/18/2025

Approved by: \_\_\_\_\_  
Gary Nigro, P.E. - Manager (WRC)

Date: \_\_\_\_\_

Approved by Board on: \_\_\_\_\_

**JIM NASH  
OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

## **8. Bloomfield Village CSO**

## **AGENDA**

### **DRAINAGE BOARD FOR THE BLOOMFIELD VILLAGE CSO DRAIN**

August 26, 2025

1. Call meeting to order
2. Approve minutes of meeting of July 22, 2025
3. Public Comments
4. Present Memorandum from Lawrence Young, Civil Engineer II, dated August 26, 2025, requesting the Board accept a \$1,552.59 payment from the EFSD for its use of the Bloomfield Village CSO Drain Retention Treatment Basin on April 3, 2025
5. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$39,692.17
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**

July 22, 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 22<sup>nd</sup> day of July 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 June 24, 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 reimbursement of the Evergreen Farmington Fund in the amount of \$139,788.75 was presented. It was moved by Markham, supported by Woodward, to approve the reimbursement of the Evergreen Farmington Fund as presented.

ADOPTED: Yeas - 3  
Nays - 0

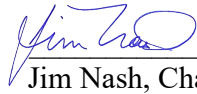
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$654,478.06 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

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.

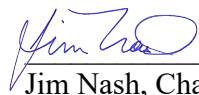
A handwritten signature in blue ink, appearing to read "Jim Nash", is positioned above a horizontal line.

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 Bloomfield Village CSO Drain, Oakland County, Michigan, held on the 22<sup>nd</sup> day of July 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.



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Jim Nash, Chairperson

Dated: July 22, 2025



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

**TO:** Jim Nash, Chairperson, Bloomfield Village CSO Drain Drainage Board

**FROM:** Lawrence Young, Civil Engineer II

**SUBJECT:** Walnut Pump Station #1 Diversion Payment

**DATE:** August 26, 2025

On March 22, 2022, this Board entered into an agreement with the Evergreen-Farmington Sanitary Drain Drainage District (EFSD). This agreement allows EFSD to convey sewage from the Walnut Lake Pump Station No. 1 to the Bloomfield Village CSO Drain, where it can be stored and potentially treated during wet weather events. The attached agreement outlines the billing methodology for this arrangement.

During the two days of heavy rainfall on April 2 and 3, 2025, the EFSD diverted flow from the Walnut Lake Pump Station into the Bloomfield Village CSO Drain. This action, taken in accordance with the approved cohesive operating plan, protected downstream basements from sewer backups and prevented a sanitary sewer overflow at the Walnut Lake Pump Station No. 1. A 39 MCF diversion occurred, resulting in a \$1,552.59 charge to the EFSD.

**Requested Action: Accept a \$1,552.59 payment from the EFSD for its use of the Bloomfield Village CSO Drain Retention Treatment Basin on April 3, 2025.**

# Exhibit A

**EXHIBIT A**  
**CURRENT COST**  
**ALLOCATION**  
**METHODOLOGY**

The following methodology will be used to determine charges to the EFSD system (and corresponding credit to the Bloomfield Village CSO Drainage District). There will be no charges due to regulator operations. The methodology takes into account the flow accepted from the Walnut Lake Pump Station No 1. The values used as the example are for the rate period of January 1, 2021 through June 30, 2022.

CSO District

1. Determine the annual revenue requirement for the Bloomfield Village CSO Districts:

Use the total approved assess for the rate year	\$1,374,990
Subtract the EFSD Charges to the Bloomfield Village CSO Drainage District	(\$543,524)
<b>TOTAL Annual Operation Cost for the CSO</b>	<b>\$831,466</b>

2. Determine the average annual volume that passes through the Bloomfield Village CSO Districts as follows (rate year July 1 through June 30)

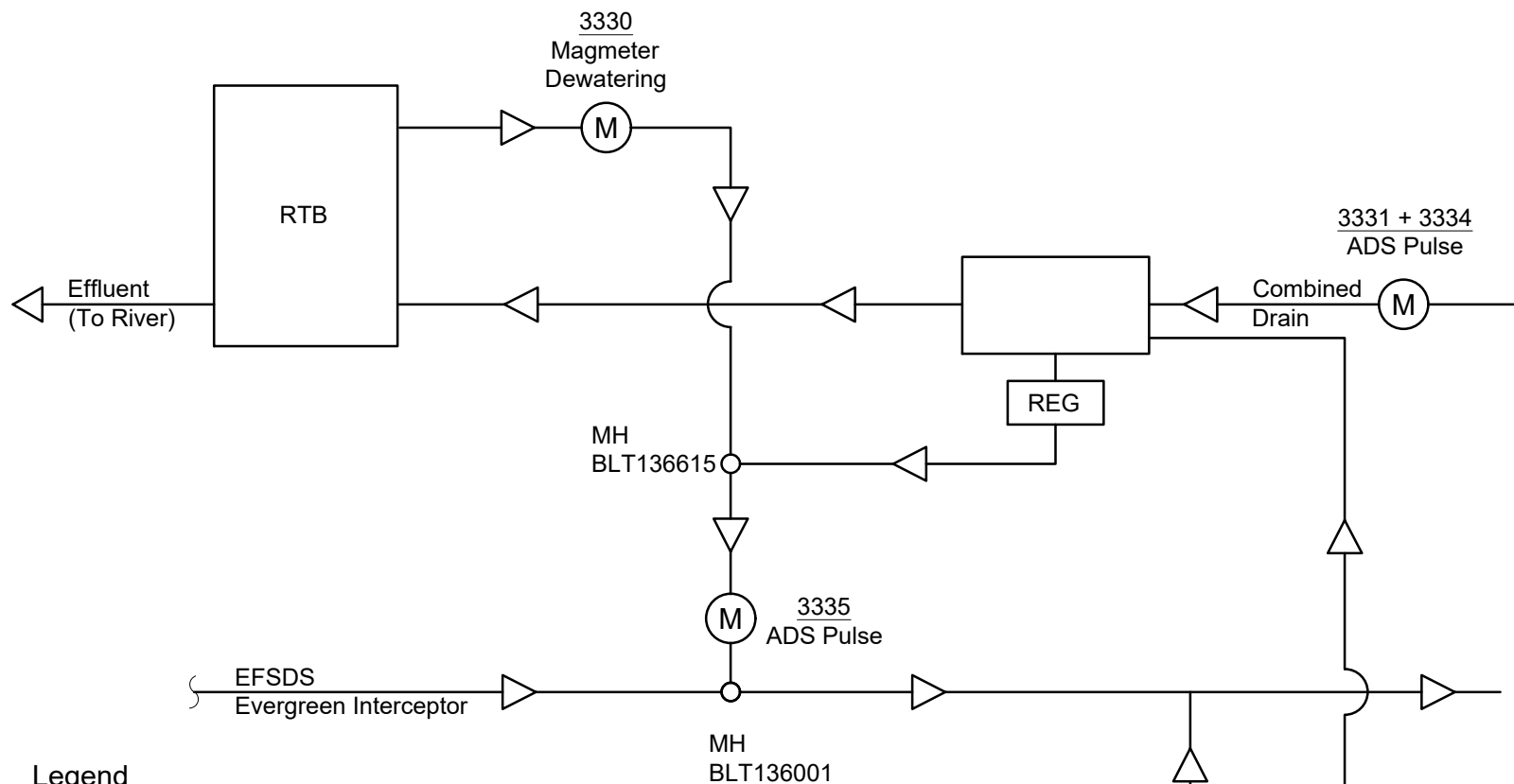
Pass Through Volume for 2018-2019	53,981 MCF
Pass Through Volume for 2019-20	35,386 MCF
Pass Through Volume for 2020-21	<u>21,320 MCF</u>
<b>AVERAGE PASS THROUGH VOLUME</b>	<b>36,896 MCF</b>

3. Calculate the Cost per volume by dividing total operating costs by 3-year average total pass through volume

<b>TOTAL OPERATING COST PER MCF OF FLOW</b>	<b>(\$831,466/ 36,896)</b>
	<b>\$22.54/MCF</b>

—

# Bloomfield Village Retention Treatment Basin (BVRTB) Metering Schematic



## Legend

- |  |                           |
|--|---------------------------|
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">REG</div>   | Regulator                 |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">RTB</div>   | Retention Treatment Basin |
| <div style="border: 1px solid black; border-radius: 50%; padding: 2px; display: inline-block;">M</div>   | Meter                     |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">G</div>   | Control Gate              |
| <div style="display: inline-block; width: 0; height: 0; border-left: 5px solid transparent; border-right: 5px solid transparent; border-bottom: 8px solid black;"></div> | Flow Direction            |

## Pass-through Flow Calculation

Flow into Regulator Chamber  
 - Flow Towards EFSD that is not RTB Dewatering  
 Pass-through flow

$(3331 + 3334 + \text{If}(\text{Gate towards RTB} = \text{Open}, \text{then } 4806, \text{else } 0))$   
 -  $(3335 - 3330)$   
 Pass-through flow

**EVERGREEN-FARMINGTON SANITARY DRAIN DRAINAGE DISTRICT AND  
BLOOMFIELD VILLAGE CSO DRAIN DRAINAGE DISTRICT RETENTION  
TREATMENT BASIN STORAGE AND OPERATION AGREEMENT**

This Agreement is made this March 22, 2022 by and between the Evergreen-Farmington Sanitary Drain Drainage District (“EFSD”), a Michigan statutory corporation organized pursuant to Chapter 20 of the Michigan Drain Code, Act No. 40 of the Public Acts of Michigan of 1956, as amended (“Drain Code”), by and through its drain board and the Bloomfield Village CSO Drain Drainage District, a Michigan statutory corporation organized pursuant to Act 40 of 1956, as amended, by and through its drain board (“Drainage District”). In this Agreement, either the EFSD or Drainage District may also be referred to individually as a “Party” or jointly as the “Parties.”

**RECITATIONS**

Whereas, EFSD is a regional system of sewers formerly known as the Evergreen-Farmington Sewage Disposal System which was operated and maintained by the County Agency in accordance with Act 342 of the Public Acts of 1939, as amended, and Act 185 of the Public Acts of 1957, as amended; and

Whereas, the Evergreen-Farmington Sewage Disposal System was transferred to the EFSD by operation of law under the Drain Code pursuant to petition, agreement entered into pursuant to Section 471 of the Drain Code, and assignment.

Whereas, in accordance with Chapter 20 of Public Act 40 of the Public Acts of 1956, as amended, the Drainage District was established for the purpose of financing, designing, constructing, owning, operating and maintaining a retention treatment basin (“RTB”) for the purpose of controlling and treating combined sewage received from all or certain areas within its service area; and

Whereas the EFSD and the Drainage District entered into that certain Evergreen Farmington Sewage Disposal System and Bloomfield Village Retention Basin Storage Agreement dated June 23, 2020 (“June 23, 2020 RTB Agreement”) for two main purposes: (1) authorizing EFSD to transport wet weather sanitary flow from the EFSD via the Walnut Lake Pump Station No. 1 force main to the Drainage District for an authorized duration and during events that exceed the design storm defined by the Administrative Consent Order with the state of Michigan, ACO-04995, as amended (“ACO”); and (2) setting forth the basis and methodology for compensating the Drainage District for the use of the Drainage District for storage and treatment of sanitary flow from EFSD.

Whereas, the EFSD is undertaking projects to further comply with the ACO, necessitating the need for a new agreement with the Drainage District.

Now therefore, the Parties agree as follows:

## AGREEMENT

1. Acceptance of Flow. The Drainage District agrees to accept flow from the EFSD via the Walnut Lake Pump Station No. 1 force main to the Drainage District to be stored and treated at the Drainage District's RTB. The EFSD agrees to accept dewatering and other flow from the Drainage District as provided in this Agreement.
2. Acknowledgement. The Drainage District expressly acknowledges that the Evergreen-Farmington Sewage Disposal System was transferred to the EFSD by operation of law under the Drain Code pursuant to petition, agreement entered into pursuant to Section 471 of the Drain Code, and assignment. The Drainage District also expressly acknowledges that the EFSD will no longer reimburse the Drainage District for regulator closures. This Agreement is the expressed mutual written consent of the Parties to terminate the June 23, 2020 RTB Agreement. The June 23, 2020 RTB Agreement is terminated as of the effective date of this Agreement. This Agreement also terminates the Restatement of the Retention Treatment Basin Capacity Use Memorandum of Understanding Evergreen-Farmington Sewage Disposal System dated November 28, 2017 ("MOU").
3. EFSD Reimbursement to Drainage District. The EFSD must reimburse the Drainage District for its allocated share of the EFSD flow in accordance with the following:
  - a. The volume is recorded each time flow from the EFSD is diverted to the Drainage District. The total quarterly volume will be used to calculate the charge to EFSD by the Drainage District.
  - b. A cost of \$9.53 per thousand cubic feet ("cost per MCF") has been established for the period of July 1, 2021 through June 30, 2022. The cost per MCF must be adjusted using the method in **Exhibit A** for each subsequent rate year (July 1 through June 30).
  - c. The EFSD must pay the additional capital cost to the Drainage District directly attributed to capital improvements to the Drainage District's RTB to comply with future requirements of the state of Michigan as stated in an ACO amendment or the Drainage District's Permit MI0048046 resulting from the Drainage District accepting flow from the EFSD via the Walnut Lake Pump Station No. 1 force main to be stored and treated at the Drainage District's RTB.
  - d. The EFSD must pay the incremental additional cost directly attributed to new operational requirements (e.g. treatment) of the Drainage District's RTB to comply with future requirements of the state of Michigan as stated in an ACO amendment or the Drainage District's Permit MI0048046 resulting from the Drainage District accepting flow from the EFSD via the Walnut Lake Pump Station No. 1 force main to be stored and treated at the Drainage District's RTB.
4. Drainage District Reimbursement to EFSD. The Drainage District must pay the EFSD for its share of the operation, maintenance, and administration of the EFSD and related wastewater services at such amounts as the EFSD may establish from time to time based on the aggregate quantity of wastewater on a multi-year rolling average method entering

the EFSD attributable from the Drainage District or any other method as determined by the EFSD.

5. Limit on Flow Accepted, Dewatering, and Drainage District Operations. The amount of flow accepted from the EFSD by the Drainage District is limited to the operational capacity of the Walnut Lake Pump Station No. 1 force main. The Drainage District must accept flow from the EFSD in accordance with the EFSD Cohesive Operating Protocol, as amended. The amount and manner of flow accepted from the Drainage District by the EFSD when the Drainage District is dewatering or otherwise is limited by, and must be in compliance with, the ACO; the EFSD Cohesive Operating Protocol, as amended; and to the extent reasonably possible, the Comprehensive CSO RTB Operational Plan for the Drainage District, as amended; and the Drainage District's NPDES Permit, Permit No. MI0048046, as amended.
6. Term. The term of this Agreement will continue until December 31, 2051, unless extended by mutual written consent of the Parties.
7. General Conditions.
  - a. This Agreement must be construed under Michigan law, and if any part, term or provision of this Agreement is determined by a court of competent jurisdiction to be unlawful or unenforceable, such determination must not affect the validity and enforceability of the remaining parts, terms, or provisions of this Agreement, unless the remainder cannot be reasonably enforced.
  - b. This Agreement replaces and supersedes all prior oral or written agreements between the Parties concerning its purpose.
  - c. This Agreement sets forth the entire understanding between the Parties concerning its purpose. This Agreement may be amended only by written agreement of the Parties.
  - d. There are no intended third party beneficiaries to this Agreement.
  1. This Agreement does not, and is not intended to, impair, divest, delegate, or contravene any constitutional, statutory, or other legal right, privilege power, obligation, duty, or immunity of the Parties. The obligations in this Agreement are in the exercise or discharge of a governmental function and to serve the public health and welfare.
  - e. This Agreement is effective as of the date first written above.
  - f. This Agreement is binding on, and for the benefit of, the Parties and their respective their successors and assigns.

This Agreement is executed by the EFSD and the Drainage District acting by and through their duly appointed and acting agents on the date(s) indicated below.

*[signatures on next page]*



**Evergreen Farmington Sanitary Drain Drainage District**

By: 

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

Date: March 22, 2022

Approved at a meeting of the drainage board on March 22, 2022.

**Bloomfield Village CSO Drain Drainage District**

By: 

Jim Nash, Chairperson  
Drainage Board of the Bloomfield Village CSO  
Drainage District

Date: March 22, 2022

Approved at a meeting of the drainage board on March 22, 2022.

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the  
DRAIN: Bloomfield Village CSO Drain  
  
DATE: Tuesday, August 26, 2025  
  
SUBJECT: Request for Approval of Invoices

Project #	Payable To	For	Amount	Totals	Reference #	Notes
17872	Hubbell Roth and Clark, Inc	Invoice No. 0228865; Professional Services	\$2,568.92		SINV00358602	
			<b>Project Total: \$2,568.92</b>			
17796	ICS Integration	Invoice No. 3296; Chlorine Pump Upgrades	\$2,412.00		SINV00355430	
17796	Fishbeck	Invoice No. 000000454324; Professional Services	\$6,490.75			Split
			<b>Project Total: \$8,902.75</b>			
17651	Fishbeck	Invoice No. 000000454347; Professional Services	\$1,990.50			Split
			<b>Project Total: \$1,990.50</b>			
17812	ADS	Invoice No. 35801-0725-L; Products and Services	\$26,230.00			
			<b>Project Total: \$26,230.00</b>			
			<b>Grand Total: \$39,692.17</b>			

**Chapter 20 Drainage Board Meeting**  
Regular Meeting – Tuesday, August 26, 2025

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**9. Augusta Drain**

## **AGENDA**

### **DRAINAGE BOARD FOR THE AUGUSTA DRAIN**

August 26, 2025

1. Call meeting to order
2. Approve minutes of meeting of July 22, 2025
3. Public Comments
4. Present Change Order No. 2 for Pamar Enterprises, Inc. for Construction of the Augusta Drain Drainage District Improvements for a net decrease in the amount of \$10,445.21
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 \$14,488.89
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

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

July 22, 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 22<sup>nd</sup> day of July 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 June 24, 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. 2 Recommendation and Special Assessment Roll in the amount of \$262,060.00 for the Augusta Drain were presented. It was moved by Markham, supported by Woodward, to adopt the Project Assessment No. 2 Recommendation and Special Assessment Roll as presented.

ADOPTED: Yeas - 3  
Nays - 0

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 was presented. It was moved by Markham, supported by Woodward, to approve Change Order No. 3 as presented.

ADOPTED: Yeas - 3  
Nays - 0

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 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 8 as presented.

ADOPTED: Yeas - 3  
Nays - 0

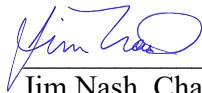
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of \$50,940.46 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from 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.



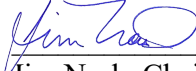
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Jim Nash, Chairperson

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 22<sup>nd</sup> day of July 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: July 22, 2025

## CHANGE ORDER

## CHANGE ORDER NO.2 (Balancing Change Order)

**Jim Nash, Oakland County Water Resources Commissioner**  
**Augusta Drain Drainage District**  
**For Construction of the Augusta Drain Drainage District Improvements- Storm System Rehabilitation**  
**City of Pontiac**  
**Oakland County, Michigan**

## Authorization for Extras To &amp; Changes In Contract

Department No. :	CCN6010101	Account No. :	SC730373
Fund No. :	FND84495	Program No. :	PRG149015
Project No. :	PRJ-17557	Project Activity :	FAC
Purchase Order No. :	PO00076760	Vendor No. :	4186

Contractor : Pamar Enterprises, Inc.	Contract No. : CON00011281
58021 Gratiot Avenue	Date of Contract : 12/18/2024
New Haven, MI 48048	Completion Date : 7/31/2025

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
A	<b>DESCRIPTION (Quantity Increase):</b> 7. Clean and Televis, w/PACP Reporting, 12-15 inch  <b>LOCATION:</b> Asset ID - 21614, Plan Sheet C-3 Asset ID - 1062581, Plan Sheet C-4 Asset ID - 21622, 22570, 23372, 23397, 23882, 23447, 1081450, Plan Sheet C-5  <b>REASON:</b> Record drawings indicate the three above mentioned pipes were of a certain length, but field verification showed that these pipes have lengths different than that of the records.	Lft	3.30	\$ 8.00	\$ 26.40 ✓	

**JIM NASH**  
**OAKLAND COUNTY WATER RESOURCES COMMISSIONER**



## CHANGE ORDER

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
B	<b>DESCRIPTION (Quantity Increase):</b> 9. Clean and Televis, w/PACP Reporting, 36 inch  <b>LOCATION:</b> Asset ID - 23441, Plan Sheet C-2  <b>REASON:</b> Record drawings indicate the above mentioned pipe was of a certain length, but field verification showed that this pipe has a length that is different than that of the records.	Lft	2.00	\$ 8.00	\$ 16.00 ✓	
C	<b>DESCRIPTION (Quantity Increase):</b> 10. Clean and Televis, w/PACP Reporting, 42 inch  <b>LOCATION:</b> Asset ID - 222948, Plan Sheet C-4  <b>REASON:</b> Record drawings indicate the above mentioned pipe was of a certain length, but field verification showed that this pipe has a length that is different than that of the records.	Lft	3.40	\$ 8.00	\$ 27.20 ✓	

## CHANGE ORDER

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
D	<b>DESCRIPTION (Quantity Increase):</b> 12. Sewer Lining, CIPP, 15-Inch Storm  <b>LOCATION:</b> Asset ID - 1081450, Plan Sheet C-5  <b>REASON:</b> Record drawings indicate the above mentioned pipe was of a certain length, but field verification showed that this pipe has a length that is different than that of the records.	Lft	45.00	\$ 280.00	\$ 12,600.00	
E	<b>DESCRIPTION (Quantity Decrease):</b> 17. Sewer, Rem, Less than 24 inch  <b>LOCATION:</b> Asset ID - 23433, Plan Sheet C-4  <b>REASON:</b> Included as a part of the proposed Point Repair, which was not performed due to conflicts within the area. The Augusta Drain Norton Street Innovation Project is located in the vicinity. A wide trench would also be necessary due to the depth of the pipe, and there is a watermain running parallel to the storm pipe. Due to the nature of the conflicts, all parties are in agreement on removing this from the scope of the project.	Lft	15.90	\$ 32.00		\$ 508.80
F	<b>DESCRIPTION (Quantity Decrease):</b> 18. Sewer, CI E, 12 inch, Tr Det B  <b>LOCATION:</b> Asset ID - 22944 and 22942, Plan Sheet C-3 Asset ID - 23785, Plan Sheet C-5  <b>REASON:</b> Record drawings indicate the above mentioned pipe was of a certain length, but field verification showed that this pipe has a length that is different than that of the records.	Lft	1.90	\$ 359.00		\$ 682.10

JIM NASH  
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

## CHANGE ORDER

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
G	<b>DESCRIPTION (Quantity Decrease):</b> 19. Sewer, Cl E, 15 inch, Tr Det A  <b>LOCATION:</b> Asset ID - 23433, Plan Sheet C-4  <b>REASON:</b> Included as a part of the proposed Point Repair, which was not performed due to conflicts within the area. Item F details the conflicts, and why this was removed from the scope of the project.	Lft	16.00	\$ 376.00		✓ \$ 6,016.00
H	<b>DESCRIPTION (Quantity Decrease):</b> 20. Dr Structure, Tap, 12 inch  <b>LOCATION:</b> Asset ID - POT116081 and POT116234, Plan Sheet C-5  <b>REASON:</b> The two structures above did not require a drainage tap upon completion, due to the removal and replacement of the storm pipe, and the two structures. As all assets are new, taps are not needed.	Ea	2.00	\$ 2,450.00		✓ \$ 4,900.00
I	<b>DESCRIPTION (Quantity Decrease):</b> 21. Dr Structure, Tap, 15 inch  <b>LOCATION:</b> Asset ID - 23433, Plan Sheet C-4  <b>REASON:</b> Included as a part of the proposed Point Repair, which was not performed due to conflicts within the area. Item F details the conflicts, and why this was removed from the scope of the project.	Ea	1.00	\$ 2,560.00		✓ \$ 2,560.00

## CHANGE ORDER

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
J	<b>DESCRIPTION (Quantity Increase):</b> 22. Pavt, Rem  <b>LOCATION:</b> Asset ID - 23433, Plan Sheet C-3 Asset ID - 22944, 22942, Plan Sheet C-4 Asset ID - 23875, POT116169, POT116185, Plan Sheet C-5  <b>REASON:</b> Quantities were underestimated, the work required additional removal of pavement.	Syd	52.34	\$ 55.00	\$ 2,878.70 ✓	
K	<b>DESCRIPTION (Quantity Increase):</b> 23. Curb and Gutter, Rem  <b>LOCATION:</b> Asset ID - 22944, 22942, Plan Sheet C-4 Asset ID - POT116081, POT116169, POT116185, POT116234, Plan Sheet C-5  <b>REASON:</b> Quantities were underestimated, the work required additional removal of curb and gutter.	Ft	24.00	\$ 44.00	\$ 1,056.00 ✓	
L	<b>DESCRIPTION (Quantity Decrease):</b> 24. Sidewalk, Rem  <b>LOCATION:</b> Asset ID - POT116169, Plan Sheet C-5  <b>REASON:</b> Quantities were overestimated, and less was required than originally thought.	Syd	0.13	\$ 34.00		\$ 4.42 ✓

## CHANGE ORDER




Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
M	<b>DESCRIPTION (Quantity Decrease):</b> 25. Aggregate Base, 6 inch, Modified (As Needed)  <b>LOCATION:</b> Asset ID - 23433, Plan Sheet C-3 Asset ID - 22944, 22942, Plan Sheet C-4 Asset ID - 23875, POT116169, POT116185, Plan Sheet C-5  <b>REASON:</b> Quantities were overestimated, the work required less than originally thought. The point repair at ID 23433 removed 46.73 syd from the scope, but the additional ID's listed above had additional base required, as the plan quantity was underestimated. Overall, the additional base required for the ID's was still less than the original contract amount, resulting in a decreased quantity.	Syd	8.18	\$ 77.00		\$ 629.86 ✓
N	<b>DESCRIPTION (Quantity Increase):</b> 26. 1.5" Thick Bituminous Mixture NO. 4C  <b>LOCATION:</b> Asset ID - 23433, Plan Sheet C-3  <b>REASON:</b> Quantities were underestimated, the work required additional placement of 1.5" Thick Bituminous Mixture No. 4C.	Ton	9.66	\$ 500.00	\$ 4,830.00 ✓	
O	<b>DESCRIPTION (Quantity Increase):</b> 27. 2.5" Thick Bituminous Mixture NO. 3C  <b>LOCATION:</b> Asset ID - 23433, Plan Sheet C-3  <b>REASON:</b> Quantities were underestimated, the work required additional placement of 2.5" Thick Bituminous Mixture No. 3C.	Ton	5.44	\$ 500.00	\$ 2,720.00 ✓	

JIM NASH  
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

## CHANGE ORDER

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
P	<b>DESCRIPTION (Quantity Increase):</b> 28. Curb and Gutter, Conc, Match Existing  <b>LOCATION:</b> Asset ID - 22944, 22942, Plan Sheet C-4  <b>REASON:</b> Quantities were underestimated, the work required additional placement of curb and gutter.	Lft	23.00	\$ 40.00	\$ 920.00 ✓	
Q	<b>DESCRIPTION (Quantity Decrease):</b> 29. Sidewalk, Conc, 4 inch  <b>LOCATION:</b> Asset ID - POT116169, Plan Sheet C-5  <b>REASON:</b> Quantities were underestimated, the work required less placement of sidewalk than originally thought.	Syd	0.34	\$ 110.00		\$ 37.40 ✓
R	<b>DESCRIPTION (Quantity Decrease):</b> 30. Erosion Control, Silt Fence (As Needed)  <b>LOCATION:</b> N/A  <b>REASON:</b> Surplus quantity. Item of work was not needed.	Ft	200.00	\$ 3.00		\$ 600.00 ✓

## CHANGE ORDER

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
S	<b>DESCRIPTION (Quantity Decrease):</b> 31. Erosion Control, Inlet Protection, Fabric Drop (As Needed)  <b>LOCATION:</b> N/A  <b>REASON:</b> Surplus quantity. Item of work was not needed.	Ea	10.00	\$ 65.00		 \$ 650.00
T	<b>DESCRIPTION (Quantity Decrease):</b> 32. Fence, Protective (As Needed)  <b>LOCATION:</b> N/A  <b>REASON:</b> Surplus quantity. Item of work was not needed.	LFt	100.00	\$ 4.50		 \$ 450.00
U	<b>DESCRIPTION (Quantity Decrease):</b> 33. Site Restoration (As Needed)  <b>LOCATION:</b> N/A  <b>REASON:</b> Surplus quantity. Item of work was not needed.	Syd	10.00	\$ 55.00		 \$ 550.00

## CHANGE ORDER

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
V	<b>DESCRIPTION (Quantity Decrease):</b> 36. Permit Allowance (10% of construction within the ROW)  <b>LOCATION:</b> N/A  <b>REASON:</b> Final cost for City of Pontiac Hydrant Meter permit was \$2069.07. The Contractor indicated the City of Pontiac will not charge for ROW Permit inspection fee. No additional fees will be charged, resulting in a decrease in quantity.	Dlr	17,930.93	\$ 1.00		✓ \$ 17,930.93
Totals					\$ 25,074.30	\$ 35,519.51
Net Decrease					---	\$ 10,445.21



## CHANGE ORDER

## CHANGE ORDER NO.2 (Balancing Change Order)

Jim Nash, Oakland County Water Resources Commissioner

Augusta Drain Drainage District

For Construction of the Augusta Drain Drainage District Improvements- Storm System Rehabilitation

City of Pontiac

Oakland County, Michigan

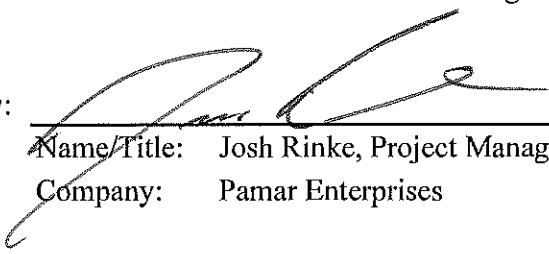
Prepared by: \_\_\_\_\_  
Geoff Wilson, P.E. - Chief Engineer (WRC)

Date: \_\_\_\_\_

Recommended by: Karyn Stickel  
Karyn Stickel, P.E. - Consulting Engineer (HRC)Date: 8/7/2025Approved by: \_\_\_\_\_  
Gary Nigro, P.E. - Manager (WRC)

Date: \_\_\_\_\_

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

Accepted by:   
Name/Title: Josh Rinke, Project Manager  
Company: Pamar EnterprisesDate: 8-11-2025

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:

Date: \_\_\_\_\_

MEMO TO:Mr. Jim Nash, Chairman of the Drainage Board for the  
DRAIN:Augusta Drain

DATE:Tuesday, August 26, 2025

SUBJECT:Request for Approval of Invoices

Project #	Payable To	For	Amount	Totals	Reference #	Notes
172215	Hubbell, Roth and Clark, Inc	Invoice No. 229237; Augusta Drain Project-Norton St	\$10,564.83			
			Project Total:	\$10,564.83		
17215	Hubbell, Roth and Clark, Inc.	Invoice No. 229603; Professional Services	\$3,924.06			
			Project Total:	\$3,924.06		
			Grand Total:	\$14,488.89		

## **10. Pontiac Clinton River #1 Drain**

## **AGENDA**

### **DRAINAGE BOARD FOR THE PONTIAC CLINTON RIVER NO. 1 DRAIN**

August 26, 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 \$42,200.00
5. Present Change Order No. 2 for Pamar Enterprises for Construction of the Pontiac-Clinton River No.1 Drain Drainage District Improvements for a net decrease in the amount of \$139,740.62
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD  
FOR THE PONTIAC CLINTON RIVER NO. 1 DRAIN**

June 24, 2025

A meeting of the Drainage Board for the Pontiac Clinton River No. 1 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 24<sup>th</sup> 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 Pamar Enterprises for construction of the PCR No. 1 Drain Drainage District Improvements in the amount of \$2,595.77 with a transfer to the Oakland County Treasurer in the amount of \$87.50 was presented. It was moved by Markham, supported by Nash, to approve Construction Estimate No. 5 as presented.

ADOPTED: Yeas - 2  
Nays - 0

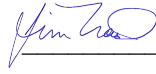
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$38,115.43 was presented. It was moved by Markham, supported by Nash, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

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", is positioned above a horizontal line.

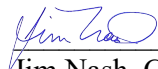
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Jim Nash, Chairperson

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 Pontiac Clinton River No. 1 Drain, Oakland County, Michigan, held on the 24<sup>th</sup> 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 Pontiac Clinton River No. 1 Drain Drainage District.



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Jim Nash, Chairperson

Dated: June 24, 2025

**OAKLAND COUNTY WATER RESOURCES COMMISSIONER**  
**MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE**  
**Pontiac-Clinton River No. 1 Drain**

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

Date last assessment approved:	05/21/24	
Last Assessment:		\$21,000
Current Available Cash*:		\$956

<b>Expenditure History:</b>	<b>Fiscal Year</b>	<b>Amount</b>
	2018	\$5,017
	2019	\$3,875
	2020	\$5,731
	2021	\$8,504
	2022	\$7,376
	2023	\$26,580
	2024	\$7,924

<b>Estimated Expenditures:</b>	<b>Year</b>	<b>Amount</b>
	2025	\$7,400
	2026	\$7,400
	2027	\$7,400
	<b>Total</b>	<b>\$22,200</b>

**Recommended Assessment:**

Total Anticipated Expenses 2025 - 2027	\$22,200
Proposed Special Maintenance Expenses	\$20,000

<b>TOTAL RECOMMENDED ASSESSMENT</b>	<b>\$42,200</b>
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Prepared by: Andrea Craft Date: 08/15/2025  
Andrea Craft - Supervisor WRC Financial Services

Approved by: Geoff Wilson Date: 8/19/2025  
Geoff Wilson, P.E. - Chief Engineer

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

Note: Current Available Cash as of June 30, 2025, Fiscal Services Division Report.

\*Less \$1,800 previously collected for special maintenance expenses, but not yet spent



# SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE OF THE PONTIAC-CLINTON RIVER NO. 1 DRAIN

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment	Payment #1	Payment #2	Payment #3
City of Pontiac	97.10551%	\$ 40,978.51	\$ 40,978.51	-	-
County of Oakland on account of drainage to county highways	0.02757%	\$ 11.63	\$ 11.63	-	-
State of Michigan	2.86696%	\$ 1,209.86	\$ 1,209.86	-	-
<hr/>					
Total	100.000%	\$ 42,200.00	\$ 42,200.00	\$ -	\$ -

\*Apportionment based on Final Order of Apportionment dated 2/14/1963.

Assessment Payment Due Date(s): Payment #1 09/30/2025

I hereby certify that I have prepared the Special Assessment Roll for the Maintenance of the Pontiac-Clinton River No. 1 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 Pontiac-Clinton River No. 1 Drain

The foregoing Special Assessment Roll for the maintenance of the Pontiac-Clinton River No. 1 Drain was approved by the Drainage Board on \_\_\_\_\_.

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Jim Nash  
Chairman of the Drainage Board for the Pontiac-Clinton River No. 1 Drain

**CHANGE ORDER NO. 2 (Balancing Change Order)**

**Jim Nash, Oakland County Water Resources Commissioner**  
**Pontiac-Clinton River No. 1 Drain Drainage District**  
**For Construction of the Pontiac-Clinton River (PCR) No. 1 Drain Drainage District Improvements**  
**City of Pontiac**  
**Oakland County, Michigan**

**Authorization for Extras To & Changes In Contract**

Department No. : CCN6010101	Account No. : SC730373
Fund No. : FND84447	Program No. : PRG149015
Project No. : PRJ-17559	Project Activity : FAC
Purchase Order No. : PO00077682	Vendor No. : 4186
Contractor : Pamar Enterprises, Inc.	Contract No. : CON00011347
58021 Gratiot Avenue	Date of Contract : 11/27/2024
New Haven, MI 48048	Completion Date : 3/10/2025

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
A-1	<b>DESCRIPTION (Quantity Decrease):</b> 3. Dr Structure, Rem (As Needed)	Ea	2.00	\$ 950.00		\$ 1,900.00 ✓
A-2	5. Dr Structure Cover and Frame, Type C (Catch Bsn)	Ea	1.00	\$ 1,453.00		\$ 1,453.00 ✓
A-3	9. Dr Structure, 48 inch Dia, 2ft sump, Pre-Cast Catchbasin (As Needed)	Ea	1.00	\$ 12,530.00		\$ 12,530.00 ✓
A-4	10. Dr Structure, 48 inch Dia , Pre- Cast Manhole (As Needed)	Ea	1.00	\$ 12,530.00		\$ 12,530.00 ✓
A-5	11. Dr Structure, Add Depth of 48 inch dia, 8 foot to 15 foot (As Needed)	Ea	5.00	\$ 200.00		\$ 1,000.00 ✓
	<b>LOCATION:</b> N/A					
	<b>REASON:</b> Surplus quantity. Item of work was not needed.					

**JIM NASH**  
**OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

## CHANGE ORDER

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
	<b>DESCRIPTION (Quantity Decrease):</b>					
B-1	13. Clean and Televis, w/PACP Reporting, 12-15 inch	Lft	161.80	\$ 10.00		\$ 1,618.00 ✓
B-2	14. Clean and Televis, w/PACP Reporting, 48x76 inch	Lft	3.00	\$ 20.00		\$ 60.00 ✓
B-3	15. Sewer Lining, CIPP, 12-Inch Storm	Lft	143.00	\$ 231.00		\$ 33,033.00 ✓
B-4	16. Sewer Lining, CIPP, 15-Inch Storm	Lft	41.00	\$ 248.00		\$ 10,168.00
	<b>LOCATION:</b> Asset ID - 22632, 24262, 24264, 24263, 611820 Plan Sheet C-1					
	<b>REASON:</b> Asset ID 24263 and 611820, both 12-inch, were removed from the scope of the project. They were eliminated when the construction of the McLaren Hospital was built. Asset ID 24264 (15-inch) can not be accessed for lining due to a bulkhead at one end. Asset ID 24262 (12-inch) was not lined because the pre-televising that was done here showed the length to be about 3' long. Due to short length, it was determined that no work was needed. Asset ID 22632 (48x76 inch) length was shorter than record length.					

## CHANGE ORDER

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
	<b>DESCRIPTION (Quantity Decrease):</b>					✓
C-1	18. Heavy Cleaning, 12-15 inch (As Needed)	Hr	4.00	\$ 550.00		\$ 2,200.00 ✓
C-2	19. Heavy Cleaning, 48x76 inch (As Needed)	Hr	4.00	\$ 625.00		\$ 2,500.00 ✓
C-3	20. Extra Heavy Cleaning, 12-15 inch (As Needed)	Hr	2.00	\$ 550.00		\$ 1,100.00 ✓
C-4	21. Extra Heavy Cleaning, 48x76 inch (As Needed)	Hr	2.00	\$ 625.00		\$ 1,250.00 ✓
	<b>LOCATION:</b> N/A					
	<b>REASON:</b> Surplus quantity. Item of work was not needed.					
	<b>DESCRIPTION (Quantity Decrease):</b>					✓
D-1	17. Concrete Surface Repair Type 3B, CIPP, 48x76 inch	Sft	120.00	\$ 190.00		\$ 22,800.00 ✓
D-2	22. Water Repellent Treatment, Penetrating Repair Type 1	Syd	2.41	\$ 35.00		\$ 84.35 ✓
D-3	23. Pressure Injection of Non-Weeping Cracks Repair Type 2A	Lft	388.96	\$ 62.00		\$ 24,115.52 ✓
D-4	24. Concrete Surface Repair Type 3A	Sft	140.07	\$ 112.00		\$ 15,687.84 ✓
D-5	26. Vertical Joint Repair Type 4A	Lft	36.00	\$ 56.00		\$ 2,016.00 ✓
D-6	27. Horizontal Joint Repair Type 4B	Lft	4.50	\$ 80.00		\$ 360.00 ✓
D-8	32. Concrete Surface Repair Type 3B	Sft	11.27	\$ 208.00		\$ 2,344.16 ✓
	<b>LOCATION:</b> Asset ID 22632 on Plan Sheet C-1 Outlet Structure on Plan Sheet C-2					
	<b>REASON:</b> Quantities were overestimated, or field conditions showed that a different type of surface repair was needed. The Pressure Relief Valves were included as part of Change Order No. 1.					

## CHANGE ORDER

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
E-1	<b>DESCRIPTION (Quantity Increase):</b> 25. Concrete Surface Repair Type 3C	Sft	111.08	\$ 222.00	\$ 24,659.76 ✓	
E-2	31. Pressure Injection of Weeping Cracks Repair Type 2B	Lft	65.31	\$ 64.00	\$ 4,179.84	
	<b>LOCATION:</b> Asset ID 22632 on Plan Sheet C-1 Outlet Structure on Plan Sheet C-2					
	<b>REASON:</b> Quantities were underestimated, or field conditions showed that this repair work was more effective than that was originally planned for.					
F-1	<b>DESCRIPTION (Quantity Increase):</b> 35. Pavt Rem	Syd	8.87	\$ 74.00	\$ 656.38 ✓	
F-2	38. Parking Structure, Conc Pavt, Nonreinf, 8 inch	Syd	10.67	\$ 250.00	\$ 2,667.50 ✓	
F-3	39. Aggregate Base, 6 inch, Modified (As Needed)	Syd	9.90	\$ 125.00	\$ 1,237.50 ✓	
	<b>LOCATION:</b> Various locations throughout the project.					
	<b>REASON:</b> Additional pavement removal and replacement was required. (As Needed) bid quantities were exceeded due to field conditions.					

## CHANGE ORDER

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
G-1	<b>DESCRIPTION (Quantity Decrease):</b> 36. Curb and Gutter, Rem (As Needed)	Ft	10.00	\$ 56.00		\$ 560.00 ✓
G-2	42. Curb and Gutter, Conc, Match Existing (As Needed)	Lft	10.00	\$ 300.00		\$ 3,000.00 ✓
	<b>LOCATION:</b> N/A					
	<b>REASON:</b> Surplus quantity. (As Needed) item was overestimated, entire quantity was not needed to perform the work.					
H-1	<b>DESCRIPTION (Quantity Decrease):</b> 37. Sidewalk, Rem (As Needed)	Syd	10.00	\$ 44.00		\$ 440.00 ✓
H-2	40. 1.5" Thick Bituminous Mixture No.4C (As Needed)	Ton	5.00	\$ 500.00		\$ 2,500.00 ✓
H-3	41. 2.5" Thick Bituminous Mixture No.3C (As Needed)	Ton	9.00	\$ 500.00		\$ 4,500.00 ✓
H-4	43. Sidewalk, Conc, 4 inch (As Needed)	Syd	10.00	\$ 175.00		\$ 1,750.00 ✓
	<b>LOCATION:</b> N/A					
	<b>REASON:</b> Surplus quantity. Items of work were not needed.					
I-1	<b>DESCRIPTION (Quantity Decrease):</b> 44. Erosion Control, Silt Fence (As Needed)	Lft	100.00	\$ 3.00		\$ 300.00 ✓
I-2	45. Erosion Control, Inlet Protection, Fabric Drop (As Needed)	Ea	20.00	\$ 65.00		\$ 1,300.00 ✓
I-3	46. Fence, Protective (As Needed)	Lft	100.00	\$ 4.50		\$ 450.00 ✓
I-4	47. Site Restoration	Syd	5.00	\$ 75.00		\$ 375.00 ✓
	<b>LOCATION:</b> N/A					
	<b>REASON:</b> Surplus quantity. Items of work were not needed.					

JIM NASH  
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

## CHANGE ORDER

Auth No.	Description-Location-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
J-1	<b>DESCRIPTION (Quantity Decrease):</b> 50. Permit Allowance (10% of construction within ROW)  <b>LOCATION:</b> N/A  <b>REASON:</b> Final cost for the City of Pontiac Hydrant Meter was \$2069.07. This was included in the Augusta Storm System Rehabilitation project, as the Contractor worked on both projects at the same time, and only one permit was applied for. The Contractor indicated that the City of Pontiac will not charge for ROW Permit Inspection fee. No additional fees will be charged.	Dlr	9,216.73	\$ 1.00		✓ \$ 9,216.73
Totals					\$ 33,400.98	\$ 173,141.60
Net Decrease					---	\$ 139,740.62

## CHANGE ORDER

## CHANGE ORDER NO.2

**Jim Nash, Oakland County Water Resources Commissioner**  
**Pontiac-Clinton River No. 1 Drain Drainage District**  
**For Construction of the Pontiac-Clinton River (PCR) No. 1 Drain Drainage District Improvements**  
**City of Pontiac**  
**Oakland County, Michigan**

Prepared by: \_\_\_\_\_  
Geoff Wilson, P.E. - Chief Engineer (WRC)

Date: \_\_\_\_\_

Recommended by:  \_\_\_\_\_  
Karyn Stickel, P.E. - Consulting Engineer (HRC)

Date: 8/7/2025

Approved by: \_\_\_\_\_  
Gary Nigro, P.E. - Manager (WRC)

Date: \_\_\_\_\_

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

Accepted by:  \_\_\_\_\_  
Name/Title: Josh Rinke, Project Manager  
Company: Pamar Enterprises

Date: 8-11-2025

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:

Date: \_\_\_\_\_



## **11. Brewer Drain**

## **AGENDA**

### **DRAINAGE BOARD FOR THE BREWER DRAIN**

August 26, 2025

1. Call meeting to order
2. Approve minutes of meeting of September 27, 2022
3. Public Comments
4. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$26,600.00
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

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

September 27, 2022

A meeting of the Drainage Board for the Brewer 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 27<sup>th</sup> day of September 2022.

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

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None.

Minutes of the meeting held October 23, 2018, 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.

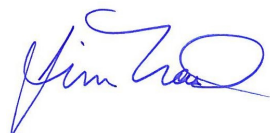
A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$17,290 for the Brewer Drain (as attached) were presented. It was moved by Markham, supported by Woodward, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$17,290 as 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 Brewer Drain, Oakland County, Michigan, held on the 27<sup>th</sup> day of September 2022, 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 Brewer Drain Drainage District.



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Jim Nash, Chairperson

Dated: September 27, 2022

**OAKLAND COUNTY WATER RESOURCES COMMISSIONER**  
**MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE**  
**Brewer Drain**

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

Date last assessment approved:	09/27/22	
Last Assessment:		\$17,290
Current Available Cash:		\$2,573

<b>Expenditure History:</b>	<b>Fiscal Year</b>	<b>Amount</b>
	2018	\$1,077
	2019	\$2,861
	2020	\$1,704
	2021	\$1,832
	2022	\$4,902
	2023	\$7,752
	2024	\$2,452

<b>Estimated Expenditures:</b>	<b>Year</b>	<b>Amount</b>
	2025	\$3,200
	2026	\$3,200
	2027	\$3,200
	<b>Total</b>	<b>\$9,600</b>

**Recommended Assessment:**

Total Anticipated Expenses 2025 - 2027	\$9,600
Proposed Special Maintenance Expenses	\$17,000

<b>TOTAL RECOMMENDED ASSESSMENT</b>	<b>\$26,600</b>
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Prepared by: <u>Andrea Craft</u>	Date: <u>08/15/2025</u>
Andrea Craft - Supervisor WRC Financial Services	

Approved by: <u>Geoff Wilson</u>	Date: <u>8/15/2025</u>
Geoff Wilson, P.E. - Chief Engineer	

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

Note: Current Available Cash as of June 30, 2025, Fiscal Services Division Report.

# SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE OF THE BREWER DRAIN

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment	Payment #1	Payment #2	Payment #3
City of Pontiac	98.3744%	\$ 26,167.59	\$ 26,167.59	-	-
State of Michigan	1.6256%	\$ 432.41	\$ 432.41	-	-
<hr/>					
Total	<b>100.000%</b>	<b>\$ 26,600.00</b>	<b>\$ 26,600.00</b>	<b>\$ -</b>	<b>\$ -</b>

\*Apportionment based on Final Order of Apportionment dated 7/1/1968.

Assessment Payment Due Date(s): Payment #1 09/30/2025

I hereby certify that I have prepared the Special Assessment Roll for the Maintenance of the Brewer 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 Brewer Drain

The foregoing Special Assessment Roll for the maintenance of the Brewer Drain was approved by the Drainage Board on \_\_\_\_\_ .

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Jim Nash  
Chairman of the Drainage Board for the Brewer Drain

## **12. Skarritt Drain**



## **AGENDA**

### **DRAINAGE BOARD FOR THE SKARRITT DRAIN**

August 26, 2025

1. Call meeting to order
2. Approve minutes of meeting of April 26, 2022
3. Public Comments
4. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$15,137.00
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

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

April 26, 2022

A meeting of the Drainage Board for the Skarritt 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 26<sup>th</sup> day of April 2022.

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 November 28, 2017, 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.

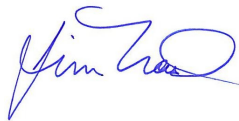
A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$16,908 for the Skarritt Drain (as attached) were presented. It was moved by Markham, supported by Nash, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$16,908 as presented.

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.



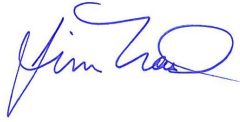
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Jim Nash, Chairperson

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 Skarrit Drain, Oakland County, Michigan, held on the 26<sup>th</sup> day of April 2022, 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 Skarrit Drain Drainage District.



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Jim Nash, Chairperson

Dated: April 26, 2022

**OAKLAND COUNTY WATER RESOURCES COMMISSIONER**  
**MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE**  
**Skarritt Drain**

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

Date last assessment approved:	04/26/22	
Last Assessment:		\$16,908
Current Available Cash:		(\$137)

<b>Expenditure History:</b>	<b>Fiscal Year</b>	<b>Amount</b>
	2018	\$4,088
	2019	\$4,112
	2020	\$5,092
	2021	\$3,540
	2022	\$4,412
	2023	\$3,733
	2024	\$4,617

<b>Estimated Expenditures:</b>	<b>Year</b>	<b>Amount</b>
	2025	\$5,000
	2026	\$5,000
	2027	\$5,000
	<b>Total</b>	<b>\$15,000</b>

**Recommended Assessment:**

Current Cash Deficit	\$137
Total Anticipated Expenses 2025 - 2027	\$15,000

<b>TOTAL RECOMMENDED ASSESSMENT</b>	<b>\$15,137</b>
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Prepared by: Andrea Craft Date: 08/15/2025  
Andrea Craft - Supervisor WRC Financial Services

Approved by: Geoff Wilson Date: 8/19/2025  
Geoff Wilson, P.E. - Chief Engineer

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

Note: Current Available Cash as of June 30, 2025, Fiscal Services Division Report.

**SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE  
OF THE SKARRITT DRAIN**

<b>Public Corporation</b>	<b>*Percentage of Apportionment</b>	<b>Total Amount of Assessment</b>	<b>Payment #1</b>	<b>Payment #2</b>	<b>Payment #3</b>
City of Pontiac	100.0000%	\$ 15,137.00	\$ 15,137.00	-	-
Total	<b>100.000%</b>	<b>\$ 15,137.00</b>	<b>\$ 15,137.00</b>	<b>\$ -</b>	<b>\$ -</b>

\*Apportionment based on Final Order of Apportionment dated 6/17/2008.

Assessment Payment Due Date(s): Payment #1 09/30/2025

I hereby certify that I have prepared the Special Assessment Roll for the Maintenance of the Skarritt 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 Skarritt Drain

The foregoing Special Assessment Roll for the maintenance of the Skarritt Drain was approved by the Drainage Board on \_\_\_\_\_.

---

Jim Nash  
Chairman of the Drainage Board for the Skarritt Drain

## **13. Luz Relief Drains**

## **AGENDA**

### **MEETING OF THE DRAINAGE BOARD FOR THE LUZ RELIEF DRAINS**

August 26, 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 \$35,620.88
5. Other Business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD  
FOR THE LUZ RELIEF DRAINS**

June 24, 2025

A meeting of the Drainage Board for the Luz Relief Drains 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 24<sup>th</sup> 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.

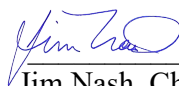
A Project Assessment Recommendation and Special Assessment Roll in the amount of \$278,000.00 for the Luz Relief Drains were presented. It was moved by Markham, supported by Woodward, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll as presented.

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.

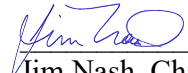
  
\_\_\_\_\_  
Jim Nash, Chairperson



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 Luz Relief Drains, Oakland County, Michigan, held on the 24<sup>th</sup> 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 Luz Relief Drains Drainage District.

  
\_\_\_\_\_  
Jim Nash, Chairperson

Dated: June 24, 2025

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the  
DRAIN: Luz Relief Drains  
  
DATE: Tuesday, August 26, 2025  
  
SUBJECT: Request for Approval of Invoices

Project #	Payable To	For	Amount	Totals	Reference #	Notes
17918	Hubbell, Roth & Clark, Inc.	Invoice No. 0228003; Professional Services	\$3,018.59			
17918	Hubbell, Roth & Clark, Inc.	Invoice No. 0228867; Professional Services	\$13,873.90			
17918	Hubbell, Roth & Clark, Inc.	Invoice No. 0229581; Professional Services	\$18,728.39			
			Project Total: \$35,620.88			
			Grand Total: \$35,620.88			

## **14. Northwest Oakland Sanitary Drain**

## **AGENDA**

### **DRAINAGE BOARD FOR THE NORTHWEST OAKLAND SANITARY DRAIN**

August 26, 2025

1. Call meeting to order
2. Approve minutes of meeting of July 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 \$47,978.85
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**

July 22, 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 22<sup>nd</sup> day of July 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 June 24, 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.

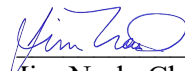
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$51,017.80 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

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

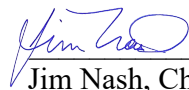
There being no further business, the meeting was adjourned.

  
\_\_\_\_\_  
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 22<sup>nd</sup> day of July 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.



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Jim Nash, Chairperson

Dated: July 22, 2025

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the  
DRAIN: Northwest Oakland Sanitary Drain  
  
DATE: Tuesday, August 26, 2025  
  
SUBJECT: Request for Approval of Invoices

Project #	Payable To	For	Amount	Totals	Reference #	Notes
17469	Rowe Professional Services Co.	Invoice No. 119600; Study and BODR	\$43,534.85			
			Project Total: \$43,534.85			
N/A	Dickenson Wright	Invoice No. 2053961; Professional Services	\$4,444.00		SINV00357680	
			Total: \$4,444.00			
			Grand Total: \$47,978.85			

## **15. Pontiac Clinton River No. 3 Drain**



## **AGENDA**

### **DRAINAGE BOARD FOR THE PONTIAC CLINTON RIVER NO. 3 DRAIN**

August 26, 2025

1. Call meeting to order
2. Approve minutes of meeting of November 26, 2024
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 \$3,490.00
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD  
FOR THE PONTIAC CLINTON RIVER NO. 3 DRAIN**

November 26, 2024

A meeting of the Drainage Board for the Pontiac Clinton River No. 3 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 26<sup>th</sup> day of November 2024.

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 October 25, 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.

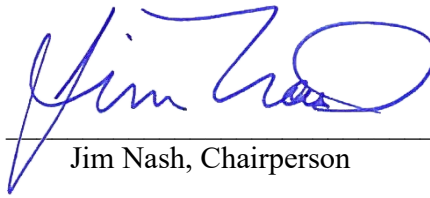
A memorandum from Jeff Parrott, Right of Way Supervisor, dated November 26, 2024, requesting the Board authorize the Chairperson to sign the Waiver of Just Compensation and Participation in Condemnation Proceedings for Highway Easement was presented. It was moved by Markham, supported by Woodward, to authorize the Chairperson to sign the Waiver of Just Compensation and Participation in Condemnation Proceedings for Highway Easement 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 Mr. Woodward and Ms. Markham.

ADOPTED: Yeas - 3  
Nays - 0

There being no further business, the meeting was adjourned.

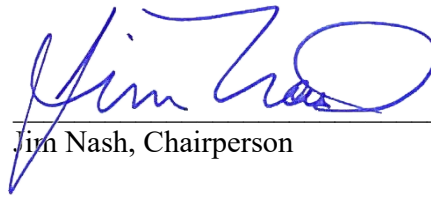
A handwritten signature in blue ink, appearing to read "Jim Nash", is positioned above a horizontal line.

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 Pontiac Clinton River No. 3 Drain, Oakland County, Michigan, held on the 26<sup>th</sup> day of November 2024, 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 Pontiac Clinton River No. 3 Drain Drainage District.



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Jim Nash, Chairperson

Dated: November 26, 2024

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the  
DRAIN: Pontiac Clinton River No.3 Drain  
  
DATE: Tuesday, August 26, 2025  
  
SUBJECT: Request for Approval of Invoices

Project #	Payable To	For	Amount	Totals	Reference #	Notes
N/A	Spicer Group Inc	Invoice No. 238263; As-Needed Services	\$3,490.00		SINV00357678	
			Grand Total: \$3,490.00			

## **16. George W. Kuhn Drain**

## **AGENDA**

### **DRAINAGE BOARD FOR THE GEORGE W. KUHN DRAIN**

August 26, 2025

1. Call meeting to order
2. Approve minutes of meeting of July 22, 2025
3. Public Comments
4. Present Memorandum from Lesli Maes, P.E., Operations Engineer, dated August 26, 2025, requesting the Board authorize the expansion of the project's scope to include the replacement of the variable frequency drives, four control panels for emergency mechanical screens, sluice trough screen and wet well screen at an estimated cost of \$120,000.00 for a total project cost of \$320,000.00
5. Present Memorandum from Lynne Seymour, P.E., Chief Engineer, dated August 26, 2025, requesting the Board authorize an increase to the RainSmart Rebates Pilot project budget by \$100,000 using available funds from reserves
6. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$56,101.49
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 Drainage District Legal Counsel Sara Rubino
8. Present Engagement Letter from Fahey Schultz Burzych Rhodes
9. Other business
10. Approve pro rata payment to Drainage Board members
11. Adjourn

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

July 22, 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 22<sup>nd</sup> day of July 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 June 24, 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.

Sal Saputo of Gallagher Insurance presented the August 1, 2025 annual Insurance Renewal Proposal for the George W. Kuhn Drainage District seeking Board approval to bind coverage and to pay invoices according to the proposal. It was moved by Markham, supported by Nash, to bind coverage and pay invoices according to the renewal proposal as presented.

ADOPTED: Yeas - 3  
Nays - 0

A 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 was presented. It was moved by Markham, supported by Nash, to receive and file the report as presented.

ADOPTED: Yeas - 3  
Nays - 0

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$182,001.17 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

A motion was made by Markham, supported by Woodward, to enter into closed session at 2:35 p.m. 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.

ADOPTED: Markham Yea  
Woodward Yea  
Nash Yea  
  
Nays - 0

Chairperson Nash declared the closed session ended at 3:11 p.m.

It was moved by Markham, supported by Woodward, to proceed as directed by legal counsel in closed session.

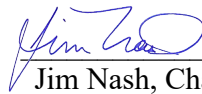
ADOPTED: Yeas - 3  
Nays - 0

Chairperson Jim Nash declared the closed session ended at 3:11 p.m.

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.



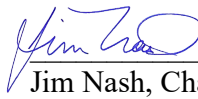
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Jim Nash, Chairperson

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 22<sup>nd</sup> day of July 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.

  
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Jim Nash, Chairperson

Dated: July 22, 2025

**OAKLAND COUNTY  
WATER RESOURCES COMMISSIONER**

**MEMORANDUM**

**TO:** Jim Nash, Chairperson of the George W. Kuhn Drain Drainage Board

**FROM:** Lesli Maes, P.E., Operations Engineer

**SUBJECT:** GWK Retention Treatment Facility Project Revision  
Replace Screening Variable Frequency Drives

**DATE:** August 26, 2025

The previously approved project to replace the variable frequency drives and the associated control panels for the 16 mechanical fine screens at the George W. Kuhn Retention Treatment Facility is nearing completion.

Staff recommends expanding the scope of the project to include the replacement of similar equipment for the four emergency mechanical screens, the sluice trough screen, and the wet well screen. These replacements are necessary because the equipment is approaching the end of their useful life.

The original project was budgeted for \$200,000. It is estimated that the increased scope will require an additional \$120,000. Capital Improvement Reserve funds will be utilized to cover the increased cost.

**Requested Action:** Authorize the expansion of the project's scope to include the replacement of the variable frequency drives and control panels for four emergency mechanical screens, the sluice trough screen and the wet well screen at an estimated cost of \$120,000 for a total project cost of \$320,000.

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

**TO:** Jim Nash, Chairperson of the George W. Kuhn Drain Drainage Board

**FROM:** Lynne Seymour, P.E., Chief Engineer

**SUBJECT:** RainSmart Rebates Pilot Program

**DATE:** August 26, 2025

On December 13, 2022, this Board approved a \$150,000 residential Green Stormwater Infrastructure rebate pilot project that developed into today's RainSmart Rebates program. The intent of this budget was to develop the framework, plan, and promote the program during 2023. To cover the increased contracting costs, the Board authorized an additional \$80,000 on October 24, 2023. This created a total project planning and contracting budget of \$230,000.

Two contracts were awarded within the original planning budget. 1.) The Center for Watershed Protection was awarded a \$60,130.00 contract to assist with the framework and development of the program as well as the creation of a tracking system and interactive public map. 2.) The Clinton River Watershed Council was awarded a \$163,565.61 contract to assist with program development and conduct site assessments for all accepted applicants. However, the combined total of the contracts, \$223,695.61, is insufficient to cover internal staff billing over three years. Based on the time already billed to the project, an amendment to the project budget authorizing a \$100,000 increase is requested. Funds for this increase will come from the GWK reserves.

**Requested Action: Authorize an increase to the RainSmart Rebates Pilot project budget by \$100,000 using available funds from reserves.**

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the  
DRAIN: George W. Kuhn Drain

DATE: Tuesday, August 26, 2025

SUBJECT: Request for Approval of Invoices

Project #	Payable To	For	Amount	Totals	Reference #	Notes
17840	Hubbell, Roth, and Clark, Inc.	Invoice No. 229223; Professional Services	\$4,267.57			
17840	Hubbell, Roth, and Clark, Inc.	Invoice No. 229449; Basement Backup Pilot Program	\$2,612.92			
			<b>Project Total: \$6,880.49</b>			
17301	Xylem	Invoice No. 1145459	\$1,500.00			
			<b>Project Total: \$1,500.00</b>			
17885	Fishbeck	Invoice No. 000000454365; Professional Services	\$2,833.75			
			<b>Project Total: \$2,833.75</b>			
13484	Sherman Nursery Farms	Invoice No. 110177; Lawn Maintenance	\$3,736.70			
13484	Hubbell, Roth and Clark, Inc	Invoice No. 0229602; Professional Services	\$2,693.08			
			<b>Project Total: \$6,429.78</b>			
17945	Hubbell, Roth and Clark, Inc	Invoice No. 0229582; Professional Services	\$1,379.55			
			<b>Project Total: \$1,379.55</b>			
N/A	D'Angelo Brothers Inc	Invoice No. 1147-02; Labor and Services	\$20,424.60			
N/A	JCI	Invoice No. 975763; Chemicals	\$9,118.80			
N/A	Michigan CAT	Invoice No. SD17670550; Parts and Labor	\$3,278.52			
N/A	Kennedy Industries	Invoice No. 647377; Central unit and field services	\$4,256.00			
			<b>Total: \$37,077.92</b>			
			<b>Grand Total: \$56,101.49</b>			