

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

Minutes of a Meeting Held on October 17, 2013

A regular meeting of the Statutory Drainage Board for the various Chapter 20 Drainage Districts was held in the Washtenaw County Administration Building, 220 N. Main St., Ann Arbor, Michigan on October 17, 2013.

MEMBERS PRESENT:       Evan N. Pratt, P.E., Water Resources Commissioner  
                                  Yousef Rabhi, County Commissioner

MEMBERS ABSENT:       Conan Smith, County Commissioner

STAFF PRESENT:         Mallory K. Walczesky, Service Coordinator

**CALL TO ORDER:**

Water Resources Commissioner, Evan Pratt, called the meeting to order at 5:12 p.m.

**PUBLIC PARTICIPATION:**

No members of the public were present.

**APPROVAL OF MINUTES:**

Rabhi, supported by Pratt, moved to approve the minutes of the regular September 19, 2013 meeting.

**Vote: Yeas –2;   Nays – 0;   Absent – 1;**  
Motion carried

**MONTHLY WORK SUMMARY:**

Rabhi, supported by Pratt, moved to receive and file the September work summaries.

**Vote: Yeas – 2;   Nays – 0;   Absent – 1;**  
Motion carried

**FUTURE AGENDA ITEMS:**

The next Statutory Drainage Board meeting will be held on Thursday, November 21<sup>st</sup> at 5:00 p.m., 220 N. Main, Admin Conference Room, Ann Arbor, Michigan.

**CLAIMS UNDER \$2500.00**

Rabhi, supported by Pratt, moved to receive and file the September claims under \$2500.00.

**Vote: Yeas – 2;   Nays – 0;   Absent –1;**  
Motion carried

**CLAIMS OVER \$2500.00—Dispersed Under Approved Contracts**

Rabhi, supported by Pratt, moved to receive and file the September claims over \$2500.00.

**Vote: Yeas – 2;   Nays – 0;   Absent – 1;**  
Motion carried

**ACTION AND DISCUSSION ITEMS:**

Rabhi, supported by Pratt, moved to approve the Resolution of Tentative Sufficiency of the Petition and Tentatively Name the Public Corporations to be Assessed for the "Malletts Creek Stone School Drain Project."

**Vote: Yeas – 2; Nays – 0; Absent – 1;**

**Rabhi—Yes; Pratt—Yes.**

Motion carried.

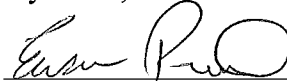
**UPDATES ON VARIOUS CHAPTER 20 DRAINS**

The 2014 meeting schedule was discussed; Rabhi to speak with Commissioner Andy LaBarre regarding his availability.

Rabhi inquired on maintenance strategies for City of Ann Arbor rain gardens. Pratt explained that maintenance details are still being worked out with city departments; however, if no agreement is made between them, the WRC can hire people to maintain them and assess the city for the costs.

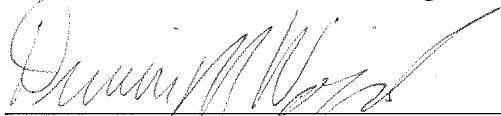
**ADJOURNMENT:**

There, being no further business, on motion duly made, seconded and unanimously adopted, the meeting was adjourned at 5:29 p.m.



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Evan Pratt, Chair

Upon motion by Rabhi supported by Wojcik, the minutes of the above meeting were approved at a meeting held on November 21, 2013.



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Dennis M. Wojcik, P.E., Acting Chair