

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

Minutes of a Meeting Held on August 6, 2009

A regular meeting of the Statutory Drainage Board for the various Chapter 20 Drainage Districts was held in the Washtenaw County Water Resources Commissioner's Office, 705 North Zeeb Road, Ann Arbor, Michigan on August 6, 2009.

MEMBERS PRESENT: Dennis M. Wojcik, P.E., Chief Deputy Water Resources Commissioner
Rolland Sizemore, Jr., County Commissioner
Barbara Levin Bergman, County Commissioner

STAFF PRESENT: Mary R. Kowalski, Service Coordinator
Harry Sheehan, Environmental Manager

MEMBERS ABSENT: Janis Bobrin, Water Resources Commissioner

CALL TO ORDER:

Acting Chair Wojcik called the meeting to order at 4:02 p.m.

PUBLIC PARTICIPATION:

There were no members of the public present.

APPROVAL OF MINUTES:

Bergman, supported by Sizemore, moved to approve the minutes of the regular July 30, 2009 meeting.

Vote: Yeas – 3; Nays - 0; Absent – 0;
Motion carried

MONTHLY WORK SUMMARY:

Sizemore, supported by Bergman, moved to receive and file the July work summaries.

Vote: Yeas - 3; Nays - 0; Absent –0;
Motion carried

FUTURE AGENDA ITEMS:

The Board requested the next meeting be held on Thursday, September 17, 2009 at 4:00 p.m. in the Water Resources Commissioner's office.

CLAIMS UNDER \$2500.00

Bergman, supported by Sizemore, moved to receive and file the claims under \$2500.00.

Vote: Yeas – 3; Nays - 0; Absent – 0;
Motion carried

CLAIMS OVER \$2500.00

Sizemore, supported by Bergman, moved to approve payment of claims over \$2500.00.

Vote: Yeas – 3; Nays - 0; Absent – 0;
Motion carried

ACTION AND DISCUSSION ITEMS:

Wojcik updated the Board on the Allen Creek Pioneer High School project and Harry Sheehan noted that the contract was awarded to Dan's Excavating, lowest bidder, pending the end of the appeal period.

Sizemore, supported by Bergman, moved to approve the Resolution Tentatively Awarding a Construction Contract for Stormwater Improvements to the Allen Creek Pioneer High School Drain

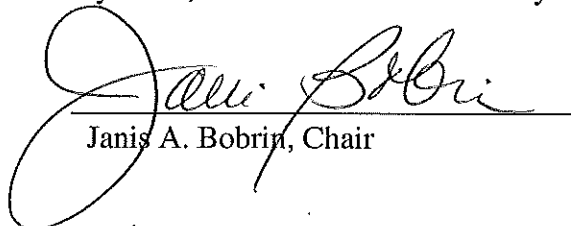
Vote: Yeas – 3; Nays - 0; Absent – 0;
Motion carried

Wojcik updated the Board on the West Park Miller Drain, stating that the Office of the Water Resources Commissioner (WCWRC) is coordinating with the City of Ann Arbor to complete some work. The WCWRC is expecting to receive a petition for a project soon.

Wojcik updated the Board on the West Park Fairgrounds Drain, noting that there may be a need for a petition project relating to work that needs to be done on that drain.

ADJOURNMENT:

There, being no further business, on motion duly made, seconded and unanimously adopted, the meeting was adjourned at 4:12 p.m.



Janis A. Bobrin, Chair

Upon motion by Sizemore supported by Bobrin, the minutes of the above meeting were approved at a meeting held on September 17, 2009.



Janis A. Bobrin, Chair