

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

Minutes of a Meeting Held on July 30, 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 July 30, 2009.

MEMBERS PRESENT: Janis Bobrin, Water Resources Commissioner
Barbara Levin Bergman, County Commissioner

STAFF PRESENT: Dennis M. Wojcik, P.E., Chief Deputy Water Resources
Commissioner
Mary R. Kowalski, Service Coordinator

OTHERS PRESENT: Peter Ecklund, Bond Counsel for Allen Creek Drainage
District
Molly Wade, City of Ann Arbor

MEMBERS ABSENT: Rolland Sizemore, County Commissioner

CALL TO ORDER:

Chair Bobrin called the meeting to order at 4:00 p.m.

PUBLIC PARTICIPATION:

None.

APPROVAL OF MINUTES:

Bergman, supported by Bobrin, moved to approve the minutes of the regular June 18, 2009 meeting.

Vote: Yeas - 2; Nays - 0; Absent - 1;
Motion carried

Bobrin, supported by Bergman, moved to approve the minutes of the special July 2, 2009 meeting.

Vote: Yeas - 2; Nays - 0; Absent - 1;
Motion carried

MONTHLY WORK SUMMARY:

Bergman, supported by Bobrin, moved to receive and file the June work summaries.

Vote: Yeas - 2; Nays - 0; Absent - 1;
Motion carried

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FUTURE AGENDA ITEMS

The Board requested the next meeting be held on Thursday, August 6, 2009 at 4:00 p.m. in the Water Resources Commissioner's office.

CLAIMS UNDER \$2500.00

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

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

Motion carried

CLAIMS OVER \$2500.00

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

Vote: Yeas – 2; Nays - 0; Absent – 1;

Motion carried

ACTION AND DISCUSSION ITEMS:

Resolution Re-Appportioning the Cost for the Allen Creek Drainage District Pioneer High School Drain Project

Peter Ecklund discussed the reasons for the reapportionment.

Bobrin, supported by Bergman, moved to approve the Re-Appportionment of Cost for the Allen Creek Drainage District Pioneer High School Drain Project.

Vote: Yeas – 2; Nays - 0; Absent – 1;

Motion carried

Resolution approving the Special Assessment Roll for the Allen Creek Drainage District Pioneer High School Drain Project

Peter Ecklund spoke, giving details on the Special Assessment Roll.

Bergman, supported by Bobrin, moved to approve the Special Assessment Roll for the Allen Creek Drainage District Pioneer High School Drain Project.

Vote: Yeas – 2; Nays - 0; Absent – 1;

Motion carried

Resolution Authorizing the Issuance of Bonds for the Allen Creek Drainage District Pioneer High School drain project

Bergman, supported by Bobrin, moved to authorize the Issuance of Bonds for the Allen Creek Drainage District Pioneer High School drain project

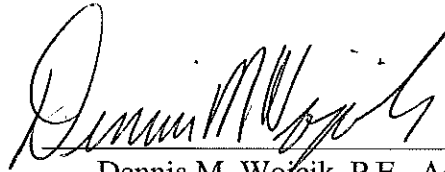
Vote: Yeas – 2; Nays - 0; Absent – 1;
Motion carried

Chair Bobrin updated the Board on the Allen Creek Pioneer High School project, noting that there was a bid opening on July 23. Bergman asked that the minutes reflect that the Water Resources Commissioner is required to go with the lowest responsible bidder in compliance with the Michigan Drain Code of 1956.

Chair Bobrin updated the Board on a possible forthcoming Chapter 20 petition regarding the Allen Creek West Park Branch.

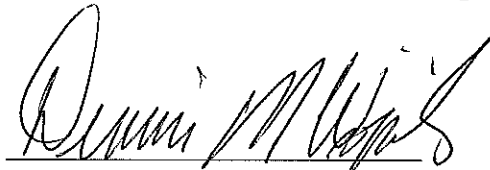
ADJOURNMENT:

There, being no further business, on motion duly made, seconded and unanimously adopted, the meeting was adjourned at 4:10 p.m.



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

Upon motion by Bergman supported by Sizemore, the minutes of the above meeting were approved at a meeting held on August 6, 2009.



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