

STATUTORY DRAINAGE BOARD AGENDA
Water Resources Commissioner's Office
705 North Zeeb Rd., Second Floor
Thursday, September 17, 2009 at 4:00 P.M.

I. CALL TO ORDER

II. VARIOUS CHAPTER TWENTY DRAINS

- A. Public Participation
- B. Approval of Minutes of Regular Meeting of August 6, 2009-
Attachment A - Page 1 (ACTION REQUIRED)
- C. Monthly Work Summary - Attachment B – Page 3 (ACTION REQUIRED)
- D. Future Agenda Items (NO ACTION REQUIRED)
 - Next meeting: October 15, 2009 at 4:00 p.m.

III. CLAIMS

- A. Claims \$2500.00 and under - Attachment C – Page 7 (ACTION REQUIRED)
- B. Claims over \$2500.00 – Attachment D – Page 8 (Claims Resolution – Attachment E – Page 9) (ACTION REQUIRED)

IV. ACTION AND DISCUSSION ITEMS

- A. A Resolution Authorizing the Chair of the Statutory Drainage Board for Various Drainage Districts in Washtenaw County to Disperse Payment for Invoices Over \$2500.00 Against Approved Contracts – Attachment F – Page 10 (ACTION REQUIRED)
- B. Chapter 20 Drain Assessments – 2009 – Resolution -- Attachment G, Cover Sheets -- Attachment H -- Page 12 (ACTION REQUIRED)
- C. A Resolution to Approve a Contract to Determine Costs for Loan Eligible Stormwater Improvements – Attachment I – Page 44 (ACTION REQUIRED)
- D. Update: Various Chapter 20 Drains (NO ACTION REQUIRED)

V. ADJOURNMENT