

Curtice & Branches Intercounty Drain
Intercounty Drain Drainage Board Meeting Minutes
Thursday, May 9, 2024

The Drainage Board for the Curtice & Branches Intercounty Drain met at the office of the Midland County Drain Commissioner, 220 W. Ellsworth St., Midland, Michigan at 10:00 a.m. on Thursday, May 9, 2024.

Present: Joe Brezvai, MDARD, Chairman
Joe Sova, Midland County Drain Commissioner
Terry Walters, Gladwin County Drain Commissioner

Also Present: Lucy Zeestraten, Gladwin County Deputy Drain Commissioner
Norma Stuart, Midland County Deputy Drain Commissioner
Christian Valesano – Spicer Group
Nick Czerwinski – Spicer Group
Troy Williamson – Bilacic Trucking
Brian Williamson – Bilacic Trucking
Tonya Lewandowski – ECT (via Teams)

Chairman Brezvai called the meeting to order at 10:04 a.m.

Joe Sova made a motion to elect Midland County to serve as secretary, seconded by Terry Walters.
Motion carried.

Walters moved to approve the agenda. Sova seconded the motion.
Motion carried.

Walters made a motion to accept and file the minutes from April 11, 2024. Sova seconded the motion.
Motion carried.

Chairman Brezvai then asked Spicer Group to give an update on the progress of the project. Christian Valesano presented a map that showed the areas cleared and excavated to date. (Map is attached). Bat roosting trees have been cleared from the upper end of main branch to Coolidge Rd. and Br. No. 1 to Coolidge Road. Next areas of channel excavation will be on the main branch from M18 to Shearer, Baker Road to Shearer and then Baker Road on Branch No. 1 to upstream end. There is still tree clearing to be done to the upper end of the main branch and then onto clearing Branch No. 1

Valesano reviewed Progress Payment No. 2 with the board. Change Order No. 1 in regards to the maintenance lane culverts was presented. Nine culverts were upsized and six remained the same size. Sova made a motion to sign Change Order No. 1 and to approve Progress Payment No. 2. Walters seconded the motion.
Motion carried.

Chairman Brezvai asked about the status of permits for the project. Valesano stated that EGLE has not been on site yet and that the SESC and NOC permits are good.

Chairman Brezvai presented the financial report. Current balances are Construction Fund \$1,605,480.81, Debt Retirement \$146,745.50 and Note/Grant Fund \$50,000.00. Sova made a motion to accept and file the Treasurers report, seconded by Walters.

Motion carried.

Chairman Breavai presented the following invoices for approval and payment.

Bilacic Trucking	PP#2	\$ 91,134.00
Spicer	#228961	16,912.00
Spicer	#228218	8,619.00
ECT	#242015	380.00
ECT	#242014	6,640.00
FSBR	#18363	<u>19.50</u>
		\$ 123,704.50

Walters made a motion to pay the invoices, seconded by Sova.

Motion carried.

Drain Orders were circulated for signatures.

Norma Stuart stated that on May 6, 2024, a second submission was sent to Chris at ECT for reimbursement. The submission does not include any progress payments as of yet.

Tonya Lewandowski stated that over 600 bat trees were marked to be removed by the contractor.

Date of next meeting is set for June 13, 2024 at 10:00 a.m. at Midland County.

Sova made a motion to adjourn, seconded by Walters. Meeting adjourned at 10:37 am

Respectfully submitted,



Joseph J. Sova

Midland County Drain Commissioner