



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

DR. TIM BORING
DIRECTOR

Notice of Drainage Board Meeting

CURTICE INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held at:

10:00 a.m., Thursday, July 18, 2024
Midland County Drain Office
220 West Ellsworth Street
2nd Floor Conference Room
Midland, Michigan

The purpose of this meeting is to conduct necessary and appropriate business of the drainage board (see attached agenda) and any other business that may come before the Board.

Proceedings conducted at this public meeting will be subject to the provisions of the Michigan Open Meetings Act.

Terry Walters
Gladwin County Drain Commissioner
555 West Cedar Avenue
County Annex, Suite C
Gladwin, MI 48624
989-426-7561

Joe Sova
Midland County Drain Commissioner
220 West Ellsworth Street,
Room 229-30
Midland, MI 48640
989-832-6772

Those needing accommodations for effective participation in the meeting should contact the drain commissioner of their county at the number listed above or may use the Michigan Relay Center at 711 for deaf, hard of hearing, or speech impaired persons.

Dated in Lansing, Michigan on July 10, 2024.

Dr. Tim Boring, Director
Michigan Department of
Agriculture and Rural Development

Michael R. Gregg
Deputy for the Director
517-331-3661

Agenda

Curtice Intercounty Drain Drainage Board (Gladwin and Midland Counties)

10:00 a.m., Thursday, July 18, 2024
Midland County Drain Office
220 West Ellsworth Street
2nd Floor Conference Room
Midland, Michigan

1. Call to order and Introductions

Board Members

Michael Gregg , Chair, Michigan Dept. of Agriculture & Rural Development
Terry Walters, Gladwin County Drain Commissioner
Joe Sova, Midland County Drain Commissioner

Consultants

Nick Czerwinski, P.E., Spicer Group
Christian Valesano, P.E., Spicer Group
Tonya Lewandowski, P.E. ECT

2. Motion to elect a Secretary
3. Review and set the agenda
4. Approval of the June 13, 2024, meeting minutes
5. Communications and reports of board members, committees, and consultants
 - a. Receive from Spicer Group a construction progress report and take action on Change Order #2 and pay recommendation #4 for Bilacic Trucking
 - b. Review the status of the SESC and NOC permits
 - c. Receive the Treasurer's Report and discuss project financing
6. Approval of invoices
7. Other business – Logistics of a project site tour after the meeting
8. Public comment
9. Next meeting 10:00 a.m., August 8, 2024
10. Adjourn