Curtice & Branches Intercounty Drain

Intercounty Drain Drainage Board Meeting Minutes
Thursday, August 8, 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, August 8, 2024.

Present: Mike Gregg, 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
Joe Brezvai – MDARD
Troy Williamson – Bilacic Trucking
Tonya Lewandowski – ECT (via Teams)

Chairman Gregg called the meeting to order at 10:01 a.m.

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

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

Walters made a motion to accept and file the minutes from July 18, 2024. Sova seconded the motion. Motion carried.

Chairman Gregg then asked Spicer Group to give an update on the progress of the project. Christian Valesano presented a map that showed the progress of the project(map attached). Channel excavation on Br. #1 to Curtis Rd. Continuation of excavation on Br. #2 along Eleven Mile Road. Clearing along Br. #1 on one side all the way up to the and then back to Curtis Road. Installed driveway crossing #9 on Bergman Road on the main branch of the drain. Spoil leveling on Br. #1 is ongoing. Troy Williamson stated that the rain has been an issue in getting the work done. Progress Payment #5 in the amount of $75.303.00. was presented. Change Order #3 was presented with an increase of $10,270.00 for open channed excavation, there was a change from the original bid and contract, old numbers were carried into latest revision of contract.

Chariman Gregg asked if the issue of the incorrect numbes being fixed at this time would affect the reimbursement. Tonya Lewandowski stated that the funds are available to cover the additional costs, will just have to do an amendment to the Supplemental Agreement. Valesano stated with the changes the contingencies will be at $396,494.25.

Valesano stated that reimbursement request #3 is being prepare to be sent in.

Sova made a motion to approve Change Order #3, seconded by Walters.
Motion carried.

Walters made a motion to approve payment of Progress Payment #5, seconded by Sova.
Motion carried.
Drain Order was circulated for signatures.

Chairman Gregg asked about the SESC/NOC status. Valenano stated there are no issues. Williamson stated there have been no issues with homeowners.

Chairman Gregg presented the financial report. Current balances are Construction Fund $1,273,650.61, Debt Retirement $146,745.50 and Note/Grant Fund $155,155.55. Sova made a motion to accept and file the Treasurers report, seconded by Walters.
Motion carried.

Chairman Gregg presented the following invoices for approval and payment.

Spicer	#231126	$ 6,084.00
Muni	#1867	750.00
		$ 6,834.00

Walters made a motion to pay the invoices, seconded by Sova.
Motion carried.
Drain Orders were circulated for signatures.

There was no public comment

Date of next meeting was originally scheduled for September 12, 2024, but will need to be rescheduled to September 11, 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