

NOTICE OF MEETINGS
DRAINAGE BOARD FOR THE FOLLOWING DRAINS:

1. Drainage District Policy
2. Luz Relief Drains
3. Acacia Park CSO Drain
4. Birmingham CSO Drain
5. Bloomfield Village CSO Drain
6. Clinton River Water Resource Recovery Facility
7. George W. Kuhn Drain
8. Evergreen-Farmington Sanitary Drain
9. City of Pontiac Wastewater Treatment Facility
10. Augusta Drain
11. Joseph Jones Drain
12. Caddell Drain
13. Mainland Drain
14. Rufe Collier Drain
15. Chester Drain
16. Crake Drain
17. Gabler Drain
18. Helaine Zack Drain
19. Jensen Drain
20. Karas Drain
21. Lueders Drain
22. Robert Huber Drain
23. Robert J. Evans Drain
24. Wolf Drain

NOTICE IS HEREBY GIVEN THAT MEETINGS OF THE DRAINAGE BOARD FOR THE ABOVE-MENTIONED DRAINS WILL COMMENCE IN THE OAKLAND COUNTY PUBLIC WORKS BUILDING, ONE PUBLIC WORKS DRIVE, WATERFORD, MICHIGAN, AND VIA **MICROSOFT TEAMS** AT 2 P.M., ON **TUESDAY, DECEMBER 16, 2025**, TO CONDUCT NECESSARY AND APPROPRIATE BUSINESS OF THE DRAINAGE BOARDS. THOSE WHO WISH TO PARTICIPATE REMOTELY MAY FOLLOW THE INSTRUCTIONS ATTACHED TO THIS NOTICE. ALL BOARD MEMBERS WILL BE PARTICIPATING IN-PERSON.

DURING THE MEETING, THERE WILL BE AN AGENDA ITEM FOR PUBLIC COMMENT, DURING WHICH THE PUBLIC MAY PROVIDE INPUT OR ASK QUESTIONS OF THE BOARD. IN THE EVENT A MEMBER OF THE PUBLIC WOULD LIKE TO SUBMIT THEIR INPUT OR QUESTIONS TO BE READ AT THE MEETING BY THE BOARD CHAIRPERSON, PLEASE PROVIDE THE INPUT OR QUESTIONS IN WRITING TO MEL TODD AT TODDM@OAKGOV.COM. PERSONS WITH DISABILITIES WHO NEED ASSISTANCE PARTICIPATING IN THE MEETING SHOULD CONTACT MEL TODD AT TODDM@OAKGOV.COM.

JIM NASH
Oakland County Water Resources Commissioner
Telephone: 248-858-0958

Posted by: December 12, 2025

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Meeting ID: 268 056 353 723

Passcode: Ef6wb2ep

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Phone conference ID: 447 596 550#

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1. Drainage District Policy

AGENDA

DRAINAGE BOARD FOR POLICY MATTERS

December 16, 2025

1. Call meeting to order
2. Approve minutes of meeting of September 23, 2025
3. Public Comments
4. Gallagher Insurance Proposal
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR POLICY MATTERS**

September 23, 2025

A meeting of the Drainage Board for Policy Matters was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 23rd day of September 2025.

The meeting was called to order by Chairperson Jim Nash

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None

Minutes of the meeting held December 17, 2024, were presented for consideration. It was moved by Markham, supported by Nash, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

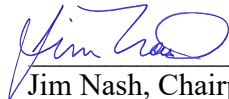
A proposal from Gallagher Insurance regarding the renewal of the General Liability, Public Official Liability, Excess Liability and Pollution Liability Policies was presented. It was moved by Markham, supported by Nash, to authorize the Chairperson to bind coverage in accordance with the insurance proposal recommendations from Gallagher Insurance Agency and approve payment of any premium and/or other invoices associated with the policy renewals.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham and Woodward.

ADOPTED: Yeas - 3
Nays - 0

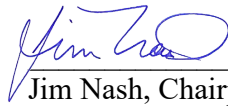
There being no further business, the meeting was adjourned.


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for Policy Matters, Oakland County, Michigan, held on the 23rd day of September 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner which is the principal office of the Drainage Board for Policy Matters.



Jim Nash, Chairperson

Dated: September 23, 2025



Proposal of Insurance

The Water Resources Commissioner for Oakland County

One Public Works Drive, Bldg. 95 West
Waterford, MI, 48328

Presentation Date: December 16th, 2025

Arthur J Gallagher Risk Management Services, LLC
AJG License Nos. IL 100292093 / CA 0D69293



Gallagher

Insurance | Risk Management | Consulting

The Water Resources Commissioner for Oakland County

Premium Summary

The estimated program cost for the options are outlined in the following table:

| Line of Coverage | | Expiring | Renewal Option |
|-------------------|------------------------|---------------------------|---------------------------|
| | | Federal Insurance Company | Federal Insurance Company |
| Property | Premium | \$505,346.00 | \$511,938.00 |
| | Estimated Cost* | \$505,346.00 | \$511,938.00 |
| | Change (\$) | | \$6,592.00 |
| | Change (%) | | 1.3% |
| Total Cost | | \$505,346.00 | \$511,938.00 |

*Estimated Cost includes all taxes, fees, surcharges and TRIA premium (if applicable)

Premiums are due and payable as billed and may be financed, subject to acceptance by an approved finance company. Following acceptance, completion (and signature) of a premium finance agreement with the specified down payment is required. Note: Unless prohibited by law, Gallagher may earn compensation for this optional value-added service.

Gallagher is responsible for the placement of the following lines of coverage: Property.

It is understood that any other type of exposure/coverage is either self-insured or placed by another brokerage firm other than Gallagher. If you need help in placing other lines of coverage or covering other types of exposures, please contact your Gallagher representative.

Named Insured

| Named Insured | Property |
|--|----------|
| The Water Resources Commissioner for Oakland County | X |
| George W. Kuhn Drain Drainage District | X |
| Clinton River Water Resource Recovery Facility Drain Drainage District | X |

Note: Any entity not named in this proposal may not be an insured entity. This may include affiliates, subsidiaries, LLCs, partnerships, and joint ventures.



The Water Resources Commissioner for Oakland County

Statement of Values

| Location / Description | Occupancy | Address | City | State | Zip | 2026 Building | 2026 Contents / Property in Open | Site Improvements | 2026 Total |
|---|--|------------------------------------|------------------------|-----------|--------------|-----------------------|----------------------------------|-------------------|-----------------------|
| Acacia Park CSO Retention Treatment Basin; | Retention Treatment Basin | 31835 Evergreen Rd | Beverly Hills | MI | 48025 | \$ 1,894,919 | \$ 4,075,721 | | \$ 5,970,640 |
| Beechmont Pump Station; | Pump Station | 2844 Wall St | Keego Harbor | MI | 48320 | \$ 34,953 | \$ - | | \$ 34,953 |
| Birmingham CSO Retention Treatment Basin; | Retention Treatment Basin | 700 Linden | Birmingham | MI | 48009 | \$ 2,424,396 | \$ 3,890,167 | | \$ 6,314,562 |
| Bloomfield CSO Retention Treatment Basin; | Retention Treatment Basin | 1200 S Cranbrook | Birmingham | MI | 48009 | \$ 3,012,452 | \$ 6,395,041 | | \$ 9,407,493 |
| Duck Lake Well Pump; | Well Pump | 4102 Harvey Lake Rd | Highland | MI | 48356 | \$ - | \$ 432,492 | | \$ 432,492 |
| Edward Drain Pump Station; | Pump Station | 7076 Cottonwood Knoll St | West Bloomfield | MI | 48325 | \$ 177,463 | \$ - | | \$ 177,463 |
| George W. Kuhn Drain; | Control Bldg | 29132-29142 Stephenson Hwy | Madison Heights | MI | 48071 | \$ 737,255 | \$ 1,547,005 | | \$ 2,284,259 |
| George W. Kuhn Drain; | Maintenance Bldg | | | | | \$ 842,330 | \$ 402,070 | | \$ 1,244,400 |
| GWK Retention and Treatment Basin - 2.2 Miles length, 25ft High x 64ft Wide w/ Appurtenances | Underground Concrete Storage Tunnel | 29132-29142 Stephenson Hwy | Madison Heights | MI | 48071 | \$ 121,110,831 | \$ - | | \$ 121,110,831 |
| George W. Kuhn Drain, | | 20450 Conant | Detroit | MI | 48234 | \$ 1,709,473 | \$ 775,552 | | \$ 2,485,025 |
| George W. Kuhn Drain, | | 31353 Dequindre | Madison Heights | MI | 48071 | \$ 1,353,251 | \$ 1,549,810 | | \$ 2,903,061 |
| 29601 John R Rd | | 29601 John R Rd | Madison Heights | MI | 48071 | \$ 888,179 | \$ 24,812 | | \$ 912,992 |
| Jensen Drain Pump; | Pump | 1210 South Blvd | Rochester Hills | MI | 48309 | \$ 136,469 | \$ - | | \$ 136,469 |
| Joseph Jones Pump Station, North Site; | Pump Station | 76 Hammond | Pontiac | MI | 48342 | \$ 163,547 | \$ - | | \$ 163,547 |
| Joseph Jones Pump Station, South Site; | Pump Station | 76 Hammond | Pontiac | MI | 48342 | \$ 163,547 | \$ - | | \$ 163,547 |
| Long Lake Pump; | Pump | 8771 Cooley Lake Rd & 8795 Wise Rd | Highland | MI | 48357 | \$ 221,694 | \$ - | | \$ 221,694 |
| Middle & Lower Straits Lakes Pump and Pipeline; | Pump and Pipeline | 4633 Tamworth St | Commerce Twp | MI | 48382 | \$ - | \$ 825,609 | | \$ 825,609 |
| Nichols Relief Drain Pumping Station; | Pump Station | 24404 W Fourteen Mile Rd | West Bloomfield | MI | 48325 | \$ 140,676 | \$ - | | \$ 140,676 |
| Orchard Lake Pump; | Pump | 4051 Commerce Rd | Orchard Lake | MI | 48324 | \$ - | \$ 589,566 | | \$ 589,566 |
| Waterford Multi - Lakes Control; | | 2211 Paulsen Dr | Waterford | MI | 48327 | \$ - | \$ 62,031 | | \$ 62,031 |
| Watkins Lake Pump; | Pump | 1750 Crescent Lake Rd | Waterford | MI | 48327 | \$ - | \$ 342,089 | | \$ 342,089 |
| White Lake Well Pump; | Well Pump | 4465 Lake Grove Dr | White Lake | MI | 48383 | \$ - | \$ 843,625 | | \$ 843,625 |
| John R Pump Station; (Part 1 of 6 sections of Building 1) | intermediate Pump Station | 1400 Ajax Dr | Madison Heights | MI | 48071 | \$ 6,569,376 | \$ - | | \$ 6,569,376 |
| Building (Part 2 of 6 sections of Building #1) | Screens Building | | | | | \$ 11,240,381 | \$ - | | \$ 11,240,381 |
| Building (Part 3 of 6 sections of Building 1) | Administration | | | | | \$ 2,335,934 | \$ - | | \$ 2,335,934 |
| Building (Part 4 of 6 sections of Building 1) | Generator Building | | | | | \$ 729,163 | \$ - | | \$ 729,163 |
| Building (Part 5 of 6 sections of Building 1) | Odor Control Building | | | | | \$ 1,022,167 | \$ - | | \$ 1,022,167 |
| Building (Part 6 of 6 sections of Building #1) | Chemical Facility | | | | | \$ 3,022,053 | \$ - | | \$ 3,022,053 |
| Building - Garage | Garage | | | | | \$ 584,064 | \$ - | | \$ 584,064 |
| Watkins Lake Augmentation Well, Pump and Pipeline; | Pump and Pipeline | 2191 Finley | Waterford | MI | 48328 | \$ 377,473 | \$ - | | \$ 377,473 |
| Schmid Drain Pump Station, North Site | Pump Station | 1601 Cass Lake Rd | Keego Harbor | MI | 48320 | \$ 380,602 | \$ - | | \$ 380,602 |
| Schmid Drain Pump Station, South Site | Pump Station | 1740 Cass Lake Rd | Keego Harbor | MI | 48320 | \$ 830,247 | \$ - | | \$ 830,247 |
| Total (WRCOC) | | | | | | \$ 162,102,894 | \$ 21,755,589 | \$ - | \$ 183,858,483 |

The Water Resources Commissioner for Oakland County

Statement of Values (cont.)

| COPWTFDD | | | | | | | | | |
|-----------------------------|--------------------------------|------------|---------|----|-------|---------------|--------------|------|---------------|
| Office, Lab & Shop | Administration/Laboratory | 155 Opdyke | Pontiac | MI | 48342 | \$ 3,572,243 | \$ 638,652 | \$ - | \$ 4,210,895 |
| Chemical Bldg & Tanks | Chemical Storage | 155 Opdyke | Pontiac | MI | 48342 | \$ 85,118 | \$ 443,280 | \$ - | \$ 528,398 |
| Incinerator & Sludge | Incinerator/Sludge/Screen Bldg | 155 Opdyke | Pontiac | MI | 48342 | \$ 4,434,639 | \$ 2,737,357 | \$ - | \$ 7,171,996 |
| Tertiary Control Bldg | Tertiary Bldg | 155 Opdyke | Pontiac | MI | 48342 | \$ 492,690 | \$ 2,215,971 | \$ - | \$ 2,708,661 |
| Blower Bldg | Blower Bldg | 155 Opdyke | Pontiac | MI | 48342 | \$ 714,276 | \$ 717,081 | \$ - | \$ 1,431,357 |
| Turbo Blower Bldg | Blower Bldg | 155 Opdyke | Pontiac | MI | 48342 | \$ 898,859 | \$ 498,623 | \$ - | \$ 1,397,482 |
| Digester Control Bldg | Digester Bldg | 155 Opdyke | Pontiac | MI | 48342 | \$ 5,665,770 | \$ 664,867 | \$ - | \$ 6,330,637 |
| Chlorine (Hypo Pump Room) | Chlorine Bldg | 155 Opdyke | Pontiac | MI | 48342 | \$ 1,724,468 | \$ 312,853 | \$ - | \$ 2,037,321 |
| Storage Bldg/Pole Barn + C2 | Maintenance (storage) Bldg | 155 Opdyke | Pontiac | MI | 48342 | \$ 251,253 | \$ 28,696 | \$ - | \$ 279,950 |
| Swltch House | Switch Gear Bldg | 155 Opdyke | Pontiac | MI | 48342 | \$ 42,613 | \$ 195,587 | \$ - | \$ 238,200 |
| Plant Pump Water Room | Pump Room | 155 Opdyke | Pontiac | MI | 48342 | \$ 172,501 | \$ 273,693 | \$ - | \$ 446,193 |
| East Grit Chamer | Grit Chamber | 155 Opdyke | Pontiac | MI | 48342 | \$ 102,378 | \$ 52,106 | \$ - | \$ 154,485 |
| West Grit Chamer | Grit Chamber | 155 Opdyke | Pontiac | MI | 48342 | \$ 102,378 | \$ 52,106 | \$ - | \$ 154,485 |
| East Ash Lagoon | Ash Lagoon | 155 Opdyke | Pontiac | MI | 48342 | \$ 49,409 | \$ - | \$ - | \$ 49,409 |
| West Ash Lagoon | Ash Lagoon | 155 Opdyke | Pontiac | MI | 48342 | \$ 74,006 | \$ - | \$ - | \$ 74,006 |
| Wet Well | Wet Well | 155 Opdyke | Pontiac | MI | 48342 | \$ 49,409 | \$ 45,633 | \$ - | \$ 95,043 |
| Aeration Basin #1 - North | Aeration Basin | 155 Opdyke | Pontiac | MI | 48342 | \$ 1,616,048 | \$ 391,066 | \$ - | \$ 2,007,114 |
| Aeration Basin #1 - South | Aeration Basin | 155 Opdyke | Pontiac | MI | 48342 | \$ 1,616,048 | \$ 391,066 | \$ - | \$ 2,007,114 |
| Aeration Basin #2 - North | Aeration Basin | 155 Opdyke | Pontiac | MI | 48342 | \$ 1,616,048 | \$ 391,066 | \$ - | \$ 2,007,114 |
| Aeration Basin #2 - South | Aeration Basin | 155 Opdyke | Pontiac | MI | 48342 | \$ 1,616,048 | \$ 391,066 | \$ - | \$ 2,007,114 |
| Aeration Basin #3 | Aeration Basin | 155 Opdyke | Pontiac | MI | 48342 | \$ 2,549,861 | \$ 586,546 | \$ - | \$ 3,136,406 |
| Aeration Basin #4 | Aeration Basin | 155 Opdyke | Pontiac | MI | 48342 | \$ 2,549,861 | \$ 586,546 | \$ - | \$ 3,136,406 |
| Tertiary Filtration Tank #1 | Tertiary Filtration Tank | 155 Opdyke | Pontiac | MI | 48342 | \$ 141,647 | \$ 19,526 | \$ - | \$ 161,173 |
| Tertiary Filtration Tank #2 | Tertiary Filtration Tank | 155 Opdyke | Pontiac | MI | 48342 | \$ 141,647 | \$ 19,526 | \$ - | \$ 161,173 |
| Tertiary Filtration Tank #3 | Tertiary Filtration Tank | 155 Opdyke | Pontiac | MI | 48342 | \$ 141,647 | \$ 19,526 | \$ - | \$ 161,173 |
| Tertiary Filtration Tank #4 | Tertiary Filtration Tank | 155 Opdyke | Pontiac | MI | 48342 | \$ 141,647 | \$ 19,526 | \$ - | \$ 161,173 |
| Primary Clarifier #1 | Clarifer | 155 Opdyke | Pontiac | MI | 48342 | \$ 1,373,425 | \$ 378,013 | \$ - | \$ 1,751,438 |
| Primary Clarifier #2 | Clarifer | 155 Opdyke | Pontiac | MI | 48342 | \$ 1,373,425 | \$ 378,013 | \$ - | \$ 1,751,438 |
| Primary Clarifier #3 | Clarifer | 155 Opdyke | Pontiac | MI | 48342 | \$ 1,373,425 | \$ 378,013 | \$ - | \$ 1,751,438 |
| Primary Clarifier #4 | Clarifer | 155 Opdyke | Pontiac | MI | 48342 | \$ 1,373,425 | \$ 378,013 | \$ - | \$ 1,751,438 |
| Wash Water Discharge Pit | Discharge Pit | 155 Opdyke | Pontiac | MI | 48342 | \$ 843,840 | \$ 52,106 | \$ - | \$ 895,947 |
| Secondary Clarifier #1 | Clarifer | 155 Opdyke | Pontiac | MI | 48342 | \$ 1,112,462 | \$ 378,013 | \$ - | \$ 1,490,475 |
| Secondary Clarifier #2 | Clarifer | 155 Opdyke | Pontiac | MI | 48342 | \$ 1,112,462 | \$ 378,013 | \$ - | \$ 1,490,475 |
| Secondary Clarifier #3 | Clarifer | 155 Opdyke | Pontiac | MI | 48342 | \$ 1,112,462 | \$ 378,013 | \$ - | \$ 1,490,475 |
| Secondary Clarifier #4 | Clarifer | 155 Opdyke | Pontiac | MI | 48342 | \$ 1,112,462 | \$ 378,013 | \$ - | \$ 1,490,475 |
| Backwash Tank | Backwash Tank | 155 Opdyke | Pontiac | MI | 48342 | \$ 788,174 | \$ 12,946 | \$ - | \$ 801,120 |
| Biosolids Building | Biosolids Building | 155 Opdyke | Pontiac | MI | 48342 | \$ 21,222,660 | \$ - | \$ - | \$ 21,222,660 |
| Septage Building | Septage Building | 155 Opdyke | Pontiac | MI | 48342 | \$ 2,610,274 | \$ - | \$ - | \$ 2,610,274 |
| Sludge Building | Sludge Building | 155 Opdyke | Pontiac | MI | 48342 | \$ 1,929,333 | \$ - | \$ - | \$ 1,929,333 |
| Outside / Underground Work | Underground Work | 155 Opdyke | Pontiac | MI | 48342 | \$ 3,404,705 | \$ - | \$ - | \$ 3,404,705 |

The Water Resources Commissioner for Oakland County

Statement of Values (cont.)

| | | | | | | | | | | |
|--|----------------------------------|--------------|---------|----|-------|--------------|-----------------------|----------------------|--------------|-----------------------|
| East Blvd Waste Water Plant Administration/Lunchroom & Showers | Administration/Lunchroom/Showers | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 329,575 | \$ 71,633 | \$ - | \$ 401,207 | |
| East Blvd Waste Water Plant North Pumphouse | Pumphouse | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 120,179 | \$ 143,481 | \$ - | \$ 263,660 | |
| East Blvd Waste Water Plant South Pumphouse | Pumphouse | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 89,217 | \$ 136,900 | \$ - | \$ 226,117 | |
| East Blvd Waste Water Plant Screen Bldg | Screen Bldg | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 541,991 | \$ 189,006 | \$ - | \$ 730,997 | |
| East Blvd Waste Water Plant Gripper Rake Bldg | Maintenance (storage) Bldg | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 38,405 | \$ 39,161 | \$ - | \$ 77,566 | |
| East Blvd Waste Water Plant North Digester Control Bldg | Digester Control Bldg | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 249,165 | \$ 130,427 | \$ - | \$ 379,592 | |
| East Blvd Waste Water Plant Digester Control Bldg | Digester Control Bldg | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 98,818 | \$ 130,427 | \$ - | \$ 229,245 | |
| East Blvd Waste Water Plant Chlorine Bldg | Chlorine Bldg | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 528,614 | \$ 62,031 | \$ - | \$ 590,645 | |
| East Blvd Waste Water Plant Blower Bldg/Gas Meter Room | Blower Bldg | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 578,994 | \$ 404,120 | \$ - | \$ 983,114 | |
| East Blvd Waste Water Plant Equalization Tank Bldg | Equalization Basin | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 5,493,916 | \$ 229,462 | \$ - | \$ 5,723,378 | |
| East Blvd Waste Water Plant Primary Clarifier North | Clarifier | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 1,373,425 | \$ 378,013 | \$ - | \$ 1,751,438 | |
| East Blvd Waste Water Plant Primary Clarifier South | Clarifier | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 1,373,425 | \$ 378,013 | \$ - | \$ 1,751,438 | |
| East Blvd Waste Water Plant West Aeration Basin #1 | Aeration Basin | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 786,016 | \$ 234,748 | \$ - | \$ 1,020,764 | |
| East Blvd Waste Water Plant East Aeration Basin #1 | Aeration Basin | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 786,016 | \$ 234,748 | \$ - | \$ 1,020,764 | |
| East Blvd Waste Water Plant West Aeration Basin #2 | Aeration Basin | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 786,016 | \$ 234,748 | \$ - | \$ 1,020,764 | |
| East Blvd Waste Water Plant East Aeration Basin #2 | Aeration Basin | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 786,016 | \$ 234,748 | \$ - | \$ 1,020,764 | |
| East Blvd Waste Water Plant West Aeration Basin #3 | Aeration Basin | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 786,016 | \$ 234,748 | \$ - | \$ 1,020,764 | |
| East Blvd Waste Water Plant East Aeration Basin #3 | Aeration Basin | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 786,016 | \$ 234,748 | \$ - | \$ 1,020,764 | |
| East Blvd Waste Water Plant West Aeration Basin #4 | Aeration Basin | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 786,016 | \$ 234,748 | \$ - | \$ 1,020,764 | |
| East Blvd Waste Water Plant East Aeration Basin #4 | Aeration Basin | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 786,016 | \$ 234,748 | \$ - | \$ 1,020,764 | |
| East Blvd Waste Water Plant West Final Clarifier #1 | Clarifier | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 263,768 | \$ 65,160 | \$ - | \$ 328,927 | |
| East Blvd Waste Water Plant East Final Clarifier #1 | Clarifier | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 263,768 | \$ 65,160 | \$ - | \$ 328,927 | |
| East Blvd Waste Water Plant West Final Clarifier #2 | Clarifier | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 263,768 | \$ 65,160 | \$ - | \$ 328,927 | |
| East Blvd Waste Water Plant East Final Clarifier #2 | Clarifier | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 263,768 | \$ 65,160 | \$ - | \$ 328,927 | |
| East Blvd Waste Water Plant West Final Clarifier #3 | Clarifier | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 263,768 | \$ 65,160 | \$ - | \$ 328,927 | |
| East Blvd Waste Water Plant East Final Clarifier #3 | Clarifier | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 263,768 | \$ 65,160 | \$ - | \$ 328,927 | |
| East Blvd Waste Water Plant West Final Clarifier #4 | Clarifier | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 263,768 | \$ 65,160 | \$ - | \$ 328,927 | |
| East Blvd Waste Water Plant East Final Clarifier #4 | Clarifier | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 263,768 | \$ 65,160 | \$ - | \$ 328,927 | |
| East Blvd Waste Water Plant Secondary Digester | Digester | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 1,478,177 | \$ 91,375 | \$ - | \$ 1,569,552 | |
| East Blvd Waste Water Plant Primary Digester Tank | Digester | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 1,478,177 | \$ 91,375 | \$ - | \$ 1,569,552 | |
| East Blvd Waste Water Plant Clearwell | Clearwell | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 2,833,047 | \$ - | \$ - | \$ 2,833,047 | |
| East Blvd Waste Water Plant Well House | Well House | 274 MLK Blvd | Pontiac | MI | 48342 | \$ 270,996 | \$ 162,252 | \$ - | \$ 433,248 | |
| Flood Zone A | | | | | | | | | | |
| Total (COPWWTFDD) | | | | | | | \$ 96,579,440 | \$ 19,818,057 | \$ - | \$ 116,397,498 |
| Total WRCOC & COPWWTFDD | | | | | | | \$ 258,682,334 | \$ 41,573,647 | \$ - | \$ 300,255,981 |

The Water Resources Commissioner for Oakland County

Coverage Highlights

Property

| | Recommended Quote |
|---|---|
| Policy Term | 01/25/2026 - 01/25/2027 |
| Carrier Name | Federal Insurance Company |
| Payment Method | Agency Bill / Paid in Full |
| Premium & Exposures | |
| Property Premium | \$511,938.00 |
| Terrorism – TRIA Premium | Included |
| Total Estimated Premium: | \$511,938.00 |
| Exposure / Total Insurable Value | \$300,629,081 |
| Valuation | Replacement Cost |
| Coinsurance (Coinsurance/Agreed Amount) | N/A – Agreed Value |
| Perils Covered (Special) | Special |
| Core Property Coverage | |
| Blanket Building, Personal Property | \$179,145,154 |
| Blanket Business Income without Extra Expense | \$1,000,000 |
| Blanket Extra Expense | \$5,000,000 |
| Blanket Business Income - Loss of Utilities | \$1,000,000 |
| Blanket Debris Removal Expense | \$1,000,000 |
| Specific Building Limit for GWK Retention & Treatment Basin | \$121,110,831 |
| Automatic Increase in Limits | 4% |
| Other Property Coverages | |
| Machinery Breakdown | Included - Except at GWK Retention & Treatment Basin |
| Errors & Omissions | \$1,000,000 |
| Ocean Cargo – Goods In-Transit | \$50,000 |
| Personal Property – Any Other Location | \$500,000 |
| Personal Property In-Transit | \$500,000 |
| Prohibition of Access – Per Occurrence | \$50,000 |
| Prohibition of Access – Aggregate Limit | \$100,000 |
| Scheduled Mobile Equipment | Included |
| Earthquake | |
| o Premises Annual Aggregate Limit | \$25,000,000 |
| o Per Occurrence Limit | \$25,000,000 |
| Flood Policy Annual Aggregate Limit | \$5,000,000 |
| Flood Sub-Limit at following Premises: 1200 S CRANBROOK RD, BIRMINGHAM, MI 48009 29601 JOHN R RD, MADISON HEIGHTS, MI 48071 1210 SOUTH BLVD W, ROCHESTER HILLS, MI 48309 8771 COOLEY LAKE RD, & WISE RD, HIGHLAND, MI 48357 4633 TAMWORTH ST, COMMERCE TOWNSHIP, MI 48382 24404 W FOURTEEN MILE RD, WEST BLOOMFIELD, MI 48325 4051 COMMERCE RD, ORCHARD LAKE, MI 48324 1750 CRESCENT LAKE RD, WATERFORD, MI 48327 155 N OPDYKE RD, PONTIAC, MI 48342 274 MARTIN LUTHER KING JR BLVD N, PONTIAC, MI 48342 | Per Occurrence: \$2,500,000 Aggregate Limit: \$2,500,000 |
| Flood Sub-Limit at the following Premises: 31835 EVERGREEN RD, BEVERLY HILLS, MI 48025 2844 WALL ST, KEEGO HARBOR, MI 48320 4102 HARVEY LAKE RD, HIGHLAND, MI 48356 29132-29142 STEPHENSON HWY, MADISON HEIGHTS, MI 48071 20450 CONANT ST, DETROIT, MI 48234 31353 DEQUINDRE RD, MADISON HEIGHTS, MI 48071 76 HAMMOND ST, PONTIAC, MI 48342 2211 PAULSEN DR, WATERFORD, MI 48327 4465 LAKE GROVE DR, WHITE LAKE, MI 48383 1400 AJAX DR, MADISON HEIGHTS, MI 48071 1740 CASS LAKE RD, KEEGO HARBOR, MI 48320 | Per Occurrence: \$5,000,000 Aggregate Limit: \$5,000,000 |

The Water Resources Commissioner for Oakland County

| | | |
|---|-------------|---|
| Flood Sub-Limit at the following Premises: 700 LONDON ST, BIRMINGHAM, MI 48009 7076 COTTONWOOD KNL, WEST BLOOMFIELD, MI 48322 2191 FINLEY AVE, WATERFORD, MI 48329 1601 CASS LAKE RD, KEEGO HARBOR, MI 48320 | | Per Occurrence: \$5,000,000 Aggregate Limit: \$5,000,000 |
| Exclusions including but not limited to: | | |
| <ul style="list-style-type: none"> Flood (Inundation, Back-Up and Mud Flow) at the GWK Retention & Treatment Basin | | |
| Property Deductibles | | |
| Deductible applies to: <ul style="list-style-type: none"> all premises coverages; all additional coverages; and debris removal coverage, And all premises, unless corresponding specific information is shown as applicable to a specific premises or coverage. | \$250,000 | |
| Waiting Period applies to: <ul style="list-style-type: none"> all premises coverages; all additional coverages; and debris removal coverage, And all premises, unless corresponding specific information is shown as applicable to a specific premises or coverage. | 24 Hours | |
| Extended Period | Unlimited | |
| Business Income - Loss of Utilities - Waiting Period (Consecutive Hours) | 48 hours | |
| Business Income without Extra Expense - Waiting Period (Consecutive Hours) | 48 hours | |
| GWK Retention & Treatment Basis Specific Deductibles: | | |
| o Debris Removal | \$5,000,000 | |
| o Building | \$5,000,000 | |
| Earthquake Deductible | | |
| o Property Damage Per Premises/Per Occurrence Dollar Deductible | \$250,000 | |
| o Waiting Period Per Premises/Per Occurrence (Consecutive Hours) | 24 Hours | |
| Flood Deductible (Inundation, Back-Up and Mud Flow Included) Premises: 1200 S CRANBROOK RD, BIRMINGHAM, MI 48009 29601 JOHN R RD, MADISON HEIGHTS, MI 48071 1210 SOUTH BLVD W, ROCHESTER HILLS, MI 48309 8771 COOLEY LAKE RD, & WISE RD, HIGHLAND, MI 48357 4633 TAMWORTH ST, COMMERCE TOWNSHIP, MI 48382 24404 W FOURTEEN MILE RD, WEST BLOOMFIELD, MI 48325 4051 COMMERCE RD, ORCHARD LAKE, MI 48324 1750 CRESCENT LAKE RD, WATERFORD, MI 48327 155 N OPDYKE RD, PONTIAC, MI 48342 274 MARTIN LUTHER KING JR BLVD N, PONTIAC, MI 48342 | | |
| o Per Occurrence Waiting Period (Consecutive Hours) | 72 Hours | |
| o Per Occurrence Dollar Deductible | \$500,000 | |
| Flood Deductible (Inundation, Back-Up and Mud Flow Included) Premises: 31835 EVERGREEN RD, BEVERLY HILLS, MI 48025 2844 WALL ST, KEEGO HARBOR, MI 48320 4102 HARVEY LAKE RD, HIGHLAND, MI 48356 29132-29142 STEPHENSON HWY, MADISON HEIGHTS, MI 48071 20450 CONANT ST, DETROIT, MI 48234 31353 DEQUINDRE RD, MADISON HEIGHTS, MI 48071 76 HAMMOND ST, PONTIAC, MI 48342 2211 PAULSEN DR, WATERFORD, MI 48327 4465 LAKE GROVE DR, WHITE LAKE, MI 48383 1400 AJAX DR, MADISON HEIGHTS, MI 48071 1740 CASS LAKE RD, KEEGO HARBOR, MI 48320 | | |

The Water Resources Commissioner for Oakland County

| | |
|---|--|
| ○ Per Occurrence Waiting Period (Consecutive Hours) | 48 Hours |
| ○ Per Occurrence Dollar Deductible | \$250,000 |
| Flood Deductible (Inundation, Back-Up and Mud Flow Included) Premises: | |
| 700 LONDON ST, BIRMINGHAM, MI 48009 | |
| 7076 COTTONWOOD KNL, WEST BLOOMFIELD, MI 48322 | |
| 2191 FINLEY AVE, WATERFORD, MI 48329 | |
| 1601 CASS LAKE RD, KEEGO HARBOR, MI 48320 | |
| ○ Per Occurrence Waiting Period (Consecutive Hours) | 24 Hours |
| ○ Per Occurrence Dollar Deductible | \$250,000 |
| Other Significant Terms and Conditions / Restrictions | |
| Machinery Breakdown Included in Property | |
| Policy Forms, Endorsements, and Exclusions: | |
| 80-02-1361 | Additional Peril Combination EQ/EQSL Limit/Deductible/Waiting Period |
| 80-02-1380 | Total Electrical Arcing, Mechanical Breakdown, Steam boiler Exclusion |
| 80-02-1428 | Additional Peril – Flood Limit/Deductible or Waiting Period Per Occurrence |
| 80-02-0005 | Property Declarations |
| 80-02-0045 | Malicious Programming Exclusion |
| 80-02-0113 | Michigan Mandatory – Conditions |
| 80-02-0177 | Fungus Clean Up or Removal Premium Coverage Amended |
| 80-02-0220 | Property Supplementary Declarations |
| 80-02-0225 | Property Supplementary Declarations – Business Income |
| 80-02-0459 | Malicious Programming and System – Definition Amended |
| 80-02-1000 | Building and Personal Property |
| 80-02-1005 | Business Income without Extra Expense |
| 80-02-1018 | Extra Expense |
| 80-02-1047 | Mobile Equipment |
| 80-02-1097 | Property / Business Income Conditions & Definitions |
| 80-02-1324 | Windstorm / Hail Deductible or Waiting Period |
| 80-02-1408 | Named Insured Endorsement |
| 80-02-1658 | Cap on Certified Acts of Terrorism Losses |
| 80-02-1690 | Unintentional Errors and Omissions Endorsement |
| 80-02-2208 | Virus, Bacteria, or Microorganisms Exclusion Added |
| 80-02-5346 | Scheduled Mobile Equipment |
| 80-02-5355 | Special Waiting Period Provision Added |
| 80-02-5407 | Ocean Cargo Coverage Added |
| 80-02-5698 | Errors in Systems Programming Exclusion Amended |
| 80-02-5702 | Automatic Increase in Limits Provision Amended (4%) |
| 80-02-0996 | Important Notice – NY Locations Inspections |



2. Luz Relief Drains

AGENDA

**MEETING OF THE DRAINAGE BOARD FOR THE
LUZ RELIEF DRAINS**

December 16, 2025

1. Call meeting to order.
2. Approve minutes of meeting of November 18, 2025
3. Public Comments
4. Adopt resolution approving plans and specifications for drain project, route and course of drain, and designating area to be served by drain project
5. Adopt resolution approving estimate of cost of drain project (\$1,200,000).
6. Adopt resolution to:
 - a. Approve tentative apportionment of cost of drain project.

| | |
|---|----------|
| Charter Township of Bloomfield | 59.1215% |
| Road Commission for Oakland County, County of Oakland – on account of drainage of county highways | 40.8785% |
 - b. Set hearing date on tentative apportionment
 - c. Approve the form of notice.
 - d. Direct that notice be published.
 - e. Direct that notice be mailed
7. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$17,296.71
8. Other Business
9. Approve pro rata payment to Drainage Board members
10. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE LUZ RELIEF DRAINS**

November 18, 2025

A meeting of the Drainage Board for the Luz Relief Drains was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 18th day of November 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None

Minutes of the meeting held October 28, 2025, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

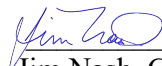
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$9,290.06 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham and Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

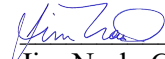


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Luz Relief Drains, Oakland County, Michigan, held on the 18th day of November 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for the Luz Relief Drains Drainage District.



Jim Nash, Chairperson

Dated: November 18, 2025

MINUTES OF THE MEETING OF THE DRAINAGE BOARD
LUZ RELIEF DRAINS EXTENSION

December 16, 2025

A meeting of the Drainage Board for the Luz Relief Drains Extension was held in Waterford, Michigan, on December 16, 2025.

PRESENT:

ABSENT:

The meeting was called to order by the Chairperson. The minutes of the November 18, 2025 meeting of this Board were presented. It was moved by _____ and seconded by _____ and unanimously adopted that the said minutes be approved as presented.

The following resolution was offered by _____ and seconded by _____:

WHEREAS, a petition was filed with the Oakland County Water Resources Commissioner under the provisions of Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended, on January 21, 2025, by the Charter Township of Bloomfield, Oakland County, Michigan, petitioning for the location, establishment and construction of an intra-county drain project, as set forth in the petition, which proposed drain project is necessary for the public health; and

WHEREAS, the necessary proceedings have been taken in respect to the petition including the holding of a hearing for the purpose of receiving any objections to the proposed drain project, to the petition therefor and to the matter of assessing the cost to the public corporation named in the notice of said hearing.

WHEREAS, the Chairperson presented plans and specifications for the Luz Relief Drains Extension previously prepared by registered professional engineers and on file with the Oakland County Water Resources Commissioner, a route and course of the Luz Relief Drains Extension and a description of the area to be served by the drain project. After examination of said plans and specifications, route and course, and description of the area to be served by the drain project, it was, on motion by _____, seconded by _____:

BE IT RESOLVED BY THE DRAINAGE BOARD FOR THE LUZ RELIEF DRAINS EXTENSION, as follows:

1. That said plans and specifications be and they hereby are received, adopted and approved and ordered filed with the Chairperson of this Board.

2. That the following be approved and adopted as the route and course of the Luz Relief Drains Extension:

(See Attached Exhibit A)

3. That the following be designated as the area to be served by the drain project:

(See Attached Exhibit B)

ADOPTED: Yeas –

Nays –

The following resolution was offered by _____ and seconded by _____:

The Chairperson presented an estimate of the cost of the drain project, which estimate is in the aggregate amount of \$1,200,000.

Upon motion by _____, seconded by _____, it was:

RESOLVED, that the estimate of cost of the drain project, in the amount of \$1,200,000, be and the same hereby is adopted, approved and accepted.

ADOPTED: Yeas -

Nays -

The following resolution was offered by _____ and seconded by _____:

A tentative apportionment of costs was presented to the Board and ordered filed with the Chairperson.

The following resolution was offered by _____ and seconded by _____:

RESOLVED, as follows:

1. That this Board hereby tentatively establishes that the cost of the Luz Relief Drains Extension, if any, shall be apportioned against public corporations, as follows:

| | |
|--------------------------------|-------------------------------------|
| <u>Public Corporation</u> | <u>Tentative Percentage of Cost</u> |
| Charter Township of Bloomfield | 59.1215% |

Road Commission for Oakland County,
County of Oakland – on account of
drainage of county highways 40.8785%

2. That this Drainage Board shall meet on the 24th day of February, 2026, at 2:00 p.m., prevailing Eastern Time, at the Office of the Oakland County Water Resources Commissioner, One Public Works Drive, Waterford, Michigan, for the purpose of hearing any objections to said apportionment.

3. That the notice of such hearing shall be in substantially the following form, to wit:

CHARTER TOWNSHIP OF BLOOMFIELD
COUNTY OF OAKLAND

LUZ RELIEF DRAINS EXTENSION
NOTICE OF MEETING TO HEAR OBJECTIONS
TO APPORTIONMENT OF COST OF ABOVE
INTRA-COUNTY DRAIN PROJECT

NOTICE IS HEREBY GIVEN, that the cost of the Luz Relief Drains Extension which consists of locating, establishing and constructing an intra-county drain project consisting of extending the Luz Relief Drains by adding a branch to said drain, which drain project is necessary for the public health, will be located in the Charter Township of Bloomfield and will serve property located entirely within the limits of the Charter Township of Bloomfield, all as more fully set forth in the petition filed by the Charter Township of Bloomfield with respect to the drain project, has been tentatively apportioned as follows, to wit:

| <u>Public Corporation</u> | <u>Tentative Percentage of Cost</u> |
|---|-------------------------------------|
| Charter Township of Bloomfield | 59.1215% |
| Road Commission for Oakland County, County of Oakland – on account of drainage of county highways | 40.8785% |

NOTICE IS FURTHER GIVEN, that the Drainage Board for the Luz Relief Drains Extension, will meet at 2:00 p.m., prevailing Eastern Time, on the 24th day of February, 2026, in the Office of the Oakland County Water Resources Commissioner, One Public Works Drive, Waterford, Michigan, for the purpose of hearing any objections to said apportionment.

NOTICE IS FURTHER GIVEN, that the plans, specifications, route and course and estimate of cost of the Luz Relief Drains Extension and also a description of the area to be served thereby are on file in the office of the Oakland County Water Resources Commissioner, One Public Works Drive, Waterford, Michigan. The estimated cost of the drain project is \$1,200,000, but the

apportionment percentages as finally established by the Drainage Board shall apply to the actual cost of the aforementioned portions of the drain project when finally completed.

NOTICE IS FURTHER GIVEN, that at said hearing the public corporations to be assessed, or any taxpayer thereof, will be entitled to be heard.

NOTICE IS FURTHER GIVEN, that after consideration of all objections to the apportionment the Drainage Board shall determine whether the apportionment fairly reflects the benefits to accrue to each public corporation and the extent to which each public corporation contributes to the conditions which make the drain project necessary. If the Drainage Board determines that the apportionment is equitable it will enter a Final Order of Apportionment confirming the apportionment. Section 483 of Act 40, Public Acts of Michigan, 1956, as amended, provides that the Final Order of Apportionment shall not be subject to attack in any court, except by proceedings in certiorari brought within 20 days after the order is filed in the office of the Oakland County Water Resources Commissioner, with the Chairperson of the Drainage Board for the Luz Relief Drains Extension, and that if no such proceedings shall be brought within said 20 day period the legality of the assessments for the drain shall not thereafter be questioned in any suit at law or in equity, either on jurisdictional or nonjurisdictional grounds.

NOTICE IS FURTHER GIVEN, that if the Drainage Board enters the Final Order of Apportionment a special assessment roll assessing the estimated cost of the drain project against said public corporations in accordance with the confirmed apportionment will be prepared and presented to the Drainage Board for approval.

This notice is given to and for the benefit of the aforesaid mentioned public corporations and all taxpayers thereof by order of the Drainage Board for the Luz Relief Drains Extension.

Jim Nash
Chairperson of the Drainage Board for the
Luz Relief Drains Extension;
Oakland County Water Resources Commissioner

4. That said notice shall be published twice in The Oakland Press, a newspaper published in the County of Oakland, the first publication to be not less than twenty (20) days prior to the time of said hearing.

5. That said notice shall be sent by registered or certified mail to the Clerk of the Charter Township of Bloomfield, the County Clerk of the County of Oakland and the County Road Commission of the County of Oakland, which mailing shall be not less than twenty (20) days prior to the time of said hearing.

ADOPTED: Yeas -

Nays -

RESOLVED, that all resolutions or parts of resolutions in conflict herewith are hereby rescinded.

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$17,296.71 (as attached) was presented. It was moved by _____, supported by _____, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$17,296.71.

ADOPTED: Yeas – __
Nays – __

It was moved by _____, supported by _____ to certify attendance and authorize pro rata payment of \$__ per day to Mr. Woodward and Ms. Markham

There being no further business to come before the meeting, upon motion by _____, seconded by _____, and unanimously adopted, the meeting was adjourned.

Chairperson

Dated: December 16, 2025

STATE OF MICHIGAN)
) SS:
COUNTY OF OAKLAND)

I hereby certify that the foregoing is a true and complete copy of the minutes of a meeting of the Drainage Board for the Luz Relief Drains Extension, Oakland County, Michigan, held on December 16, 2025, and that the minutes are on file in the offices of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that notice of the meeting was given in accordance with the Open Meetings Act.

Chairperson of the Drainage Board

Exhibit A

**LUZ RELIEF DRAINS EXTENSION
ROUTE AND COURSE**

**Part of Section 33
T.2N., R.10E., Bloomfield Township**

Commencing at the Northeast corner of Section 33, T.02N, R10E., Charter Township of Bloomfield, Oakland County, Michigan; thence S 01°13'11" W 474.12 feet along the East line of said section 33; thence N 84° 55' 54" W 37.92 feet to the Point of Beginning; thence N 84° 55' 54" W 132.87 feet to Point A; thence S 88° 20' 52" W 100.86 feet; thence N 81° 07' 27" W 93.41 feet; thence N 36° 27' 03" W 75.46 feet; thence N 01° 01' 43" W 103.33 feet to Point B; thence N 01° 28' 58" E 209.29 feet to Point C and to the Point of Ending.

Also, Beginning at said Point A; thence S 25° 03' 32" W 40.88 feet to the Point of Ending.

Also, Beginning at said Point B; thence S 89° 24' 34" W 37.28 feet to the Point of Ending.

Also, Beginning at said Point B; thence N 89° 23' 36" E 156.99 feet to the Point of Ending.

Also, Beginning at said Point C; thence S 79° 27' 20" W 39.03 feet; thence N 42° 01' 05" W 30.11 feet to the Point of Ending.

Also, Beginning at said Point C; thence N 87° 25' 45" E 121.33 feet; thence N 40° 45' 01" E 4.31 feet to the Point of Ending.



Legend

- Structures
- Existing Pipe
- Proposed Pipe
- Luz Relief Drains Extension Drainage Area Boundary

Luz Relief Drains Extension

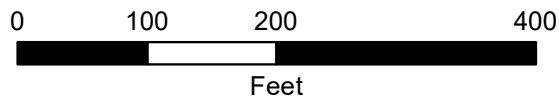


Exhibit B

**LUZ RELIEF DRAINS EXTENSION
DRAINAGE DISTRICT AREA TO BE SERVED**

**Part of Section 28, 33 and 34
T.2N., R.10E., Bloomfield Township**

Beginning at a point on the West line of Section 34, T.02N, R10E., Charter Township of Bloomfield, Oakland County, Michigan, which is 2.19 feet, S 01° 13' 11" W, of the Northwest corner of said Section 34, thence N 77° 15' 58" E 2.85 feet; thence S 41° 07' 32" E 55.37 feet; thence S 32° 37' 57" W 19.33 feet; thence S 01° 16' 53" W 357.84 feet; thence N 89° 11' 30" W 28.83 feet; thence S 01° 03' 01" W 140.77 feet; thence S 74° 49' 22" W 55.17 feet; thence S 09° 13' 45" W 57.22 feet; thence S 66° 06' 05" W 0.33 feet within the Lasher Road Right of Way to a point on the East line of Lot 7 of "W.C. Scott's Maple-Lasher Subdivision", as recorded in L. 56, P. 28, O.C.R.; thence S 66° 06' 05" W 11.50 feet leaving the Lasher Road Right of Way; across Lots 2 thru 7, inclusive of said "W.C. Scott's Maple-Lasher Subdivision" the following 33 courses: thence N 04° 45' 43" E 52.68 feet; thence S 58° 30' 50" W 30.25 feet; thence N 61° 14' 13" W 44.60 feet; thence N 32° 52' 18" W 23.93 feet; thence S 87° 58' 08" W 77.13 feet; thence S 11° 36' 40" E 8.39 feet; thence N 88° 43' 27" W 45.51 feet; thence N 02° 58' 20" E 19.32 feet; thence N 52° 00' 17" W 48.20 feet; thence S 02° 46' 25" W 20.71 feet; thence S 16° 07' 43" W 34.42 feet; thence N 80° 46' 34" W 38.47 feet; thence S 29° 51' 47" W 17.64 feet; thence N 79° 49' 26" W 49.87 feet; thence N 22° 56' 50" W 10.68 feet; thence N 08° 36' 44" E 14.96 feet; thence N 03° 56' 48" E 26.69 feet; thence N 11° 01' 58" W 12.67 feet; thence N 32° 50' 49" E 14.33 feet; thence N 70° 46' 23" E 14.89 feet; thence N 61° 50' 11" W 47.38 feet; thence N 84° 44' 40" W 18.99 feet; thence N 27° 55' 47" E 24.04 feet; thence N 43° 31' 51" W 42.61 feet; thence S 83° 06' 10" W 49.12 feet; thence N 62° 18' 35" W 20.97 feet; thence S 77° 37' 30" W 25.00 feet; thence N 12° 27' 20" W 24.15 feet; thence N 46° 18' 31" W 6.98 feet; thence N 00° 39' 53" E 20.49 feet; thence N 86° 57' 39" W 50.05 feet; thence N 38° 14' 04" W 53.60 feet; thence N 19° 27' 57" W 18.66 feet to a point on the West line of said Lot 2 and also the East line of Outlot 'A' "Oakland Hills Country Club Subdivision" as recorded in Liber 19, Page 14, O.C.R.; thence across Outlot 'A' and Lots 2 thru 5, inclusive, of said "Oakland Hills Country Club Subdivision" the following 17 courses: thence N 19° 27' 57" W 24.49 feet; thence N 75° 39' 41" W 20.94 feet; thence N 04° 27' 40" W 49.34 feet; thence N 24° 51' 58" W 35.55 feet; thence N 67° 30' 47" W 30.29 feet; thence S 70° 19' 33" W 50.83 feet; thence N 01° 30' 35" E 28.54 feet; thence N 20° 54' 13" W 29.62 feet; thence N 05° 35' 36" E 42.54 feet; thence N 05° 31' 23" W 24.76 feet; thence S 86° 31' 36" W 161.82 feet; thence S 55° 45' 32" W 25.15 feet; thence N 75° 58' 12" W 11.34 feet; thence S 60° 52' 19" W 96.90 feet; thence N 71° 00' 33" W 39.79 feet; thence N 36° 46' 05" W 24.92 feet; thence N 36° 47' 55" E 22.93 feet; to a point in the South Right of Way Line of Maple Road; thence N 36° 47' 55" E 45.82 feet; thence N 85° 47' 52" E 56.78 feet; thence N 01° 32' 29" W 27.74 feet; thence N 87° 14' 55" E 503.32 feet; thence N 82° 25' 25" E 157.06 feet; thence N 00° 39' 31" W 14.86 feet within said Maple Road Right of Way to a point on the South Right of Way of Golf Drive; thence N 00° 39' 31" W 151.97 feet leaving said Maple Road Right of way; thence N 14° 39' 46" W 88.93 feet within Golf Drive Right of Way; thence N 14° 39' 46" W 64.08 feet leaving Golf Drive Right of Way; thence N 06° 25' 24" E 58.27 feet; thence S 68° 20' 18" E 4.41 feet to a point on the West Right of Way line of said Golf Drive; thence S 68° 20' 18" E 43.91 feet to a point on the East Right of Way line of said Golf Drive; thence S 68° 20' 18" E 68.04 leaving said Golf Drive Right

of Way; thence across Lots 210, 211, 269 and 270 of "Oakland Hills Country Club Sub. No. 1", as recorded in L. 41, P. 39, O.C.R., the following 10 courses: thence N 73° 13' 23" E 54.47 feet; thence S 84° 34' 45" E 52.77 feet; thence S 13° 44' 10" E 17.77 feet; thence S 80° 44' 38" E 52.45 feet; thence S 00° 49' 06" E 26.85 feet; thence S 54° 14' 43" W 23.63 feet; thence S 27° 31' 10" E 33.83 feet; thence S 67° 18' 15" E 25.83 feet; thence S 00° 47' 33" E 34.29 feet; thence S 76° 55' 20" E 65.97 feet to a point on the East line of said Lot 270 and the West Right Way Line of said Lasher; thence S 76° 55' 20" E 0.96 feet entering said Lasher Right of Way; thence S 12° 35' 49" E 57.49 feet; thence S 45° 00' 46" E 7.96 feet; thence S 07° 12' 36" E 14.95 feet; thence S 45° 31' 08" W 23.22 feet within said Lasher Road Right of Way; thence S 45° 31' 08" W 0.04 feet leaving Lasher Road Right of Way and entering said Lot 270; thence S 23° 34' 19" W 31.19 feet; thence S 00° 21' 10" W 17.51 feet; thence S 18° 18' 07" E 17.06 feet across said Lot 270 to a point on the North Right of Way line of said Maple Road; thence S 18° 18' 07" E 55.02 feet; thence N 89° 04' 19" E 33.14 feet; thence N 77° 15' 58" E 10.95 feet within said Maple Road Right of Way to the Point of Beginning.

Said Drainage area consists of 11.63 acres, more or less.

Cost
Estimate

**Preliminary Project Cost Estimate
Luz Relief Drains Extension
3-Dec-25**

| | | <u>Total Cost</u> |
|--|-----------|-------------------|
| 1) Construction | | |
| a Construction Cost | \$ | 547,000 |
| | Subtotal | \$ 547,000 |
| 2) Engineering Consulting | | |
| a Preliminary Engineering (Study) and Design Incl. Geotechnical and CCTV | \$ | 148,000 |
| b Construction Contract Administration & Construction Materials Testing | \$ | 75,000 |
| | Subtotal | \$ 223,000 |
| 3) Project Financing & Legal | | |
| a Drainage Board Proceedings | \$ | 15,000 |
| | Subtotal | \$ 15,000 |
| 4) Right-of-Way Services | | |
| a Easement Fees | \$ | 11,000 |
| b Legal Fees (easement) | \$ | 5,000 |
| c County Personnel Time | \$ | 13,000 |
| | Subtotal | \$ 29,000 |
| 5) Exclusive County Services | | |
| a Administration | \$ | 55,000 |
| b Engineering-WRC | \$ | 83,000 |
| c Construction Inspection | \$ | 127,000 |
| d Surveying | \$ | 4,000 |
| e WRC O & M Staff | \$ | 7,000 |
| | Subtotal | \$ 276,000 |
| 6) Subtotal | \$ | 1,090,000 |
| 7) Contingency (Approximately 10%) | \$ | 110,000 |
| Total Estimated Project Cost | \$ | 1,200,000 |

| Name of Public Corporation | Percentage Apportioned (Tentative) | Amount Apportioned (Tentative) |
|---|------------------------------------|--------------------------------|
| Charter Township of Bloomfield | 59.1215% | \$ 709,458 |
| Road Commission for Oakland County, County of Oakland-on account of drainage of county highways | 40.8785% | \$ 490,542 |
| Total | 100.0000% | \$ 1,200,000 |

Luz-
DRAIN:

Mr. Jim Nash, Chairman of the Drainage Board for the
LUZ RELIEF DRAINS

DATE:

Tuesday, December 16, 2025

SUBJECT:

Request for Approval of Invoices and/or
Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|------------------|--------------------|--|---------------|-----------------------|--------------------|--------------|
| 17918 | HRC | Invoice No. 0232837; Professional Services | \$17,296.71 | | | |
| | | | | Project Total: | \$17,296.71 | |
| | | | | Grand Total: | \$17,296.71 | |

3. Acacia Park CSO Drain

AGENDA

DRAINAGE BOARD FOR THE ACACIA PARK CSO DRAIN

December 16, 2025

1. Call meeting to order
2. Approve minutes of meeting of October 28, 2025
3. Public Comments
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$180,985.25
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE ACACIA PARK CSO DRAIN**

October 28, 2025

A meeting of the Drainage Board for the Acacia Park CSO Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 28th day of October 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None

Minutes of the meeting held September 23, 2025, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

A request for reimbursement of the Evergreen Farmington Fund in the amount of \$108,590.01 was presented. It was moved by Markham, supported by Woodward, to approve the reimbursement of the Evergreen Farmington Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

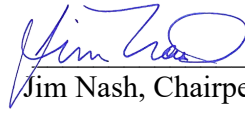
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$23,655.23 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham and Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.



Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Acacia Park CSO Drain, Oakland County, Michigan, held on the 28th day of October 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for the Acacia Park CSO Drain Drainage District.



Jim Nash, Chairperson

Dated: October 28, 2025

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: ACACIA PARK CSO DRAIN

DATE: Tuesday, December 16, 2025

SUBJECT: Request for Approval of Invoices and/or
Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|----------------------------------|--|----------------------------|-----------------------|---------------------|-------|
| 17646 | Fishbeck | Invoice No. 000000458236; Professional Services | \$1,793.00 | | | |
| | | | | Project Total: | \$1,793.00 | |
| 17368 | ICS Integration Services | Invoice No. 3370; On site support clean-up | \$22,110.00 | | | |
| | | | | Project Total: | \$22,110.00 | |
| 17794 | ICS Integration Services Shaw | Invoice No. 3382; CI pump additions, panel eng, software Invoice No. 910015068; Labor, Parts & Material | \$20,327.89 \$13,656.10 | | | |
| | | | | Project Total: | \$33,983.99 | |
| 17794 | Fishbeck | Invoice No. 000000458282; Professional Services | \$6,809.00 | | | |
| | | | | Project Total: | \$6,809.00 | |
| 17647 | Sigma | Invoice No. 653.000-0010912; Professional Services | \$6,885.26 | | | |
| | | | | Project Total: | \$6,885.26 | |
| N/A | Pipeline Management | Invoice No. 25-03837; CIPP Lining | \$109,404.00 | | | TBP |
| | | | | Total: | \$109,404.00 | |
| | | | | Grand Total: | \$180,985.25 | |

4. Birmingham CSO Drain

AGENDA

DRAINAGE BOARD FOR THE BIRMINGHAM CSO DRAIN

December 16, 2025

1. Call meeting to order
2. Approve minutes of meeting of October 28, 2025
3. Public Comments
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$21,996.39
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE BIRMINGHAM CSO DRAIN**

October 28, 2025

A meeting of the Drainage Board for the Birmingham CSO Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 28th day of October 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None

Minutes of the meeting held September 23, 2025, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

A request for reimbursement of the Evergreen Farmington Fund in the amount of \$115,049.49 was presented. It was moved by Markham, supported by Woodward, to approve the reimbursement of the Evergreen Farmington Fund as presented.

ADOPTED: Yeas - 3
Nays - 0


A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$37,527.53 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham and Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

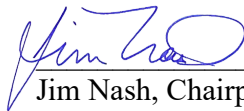


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Birmingham CSO Drain, Oakland County, Michigan, held on the 28th day of October 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for the Birmingham CSO Drain Drainage District.



Jim Nash, Chairperson

Dated: October 28, 2025

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **BIRMINGHAM CSO DRAIN**

DATE: Tuesday, December 16, 2025

SUBJECT: Request for Approval of Invoices and/or
 Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|--------------------------|---|-------------|-----------------------|--------------------|-------|
| 17795 | ICS Integration Services | Invoice No. 3383; CI pump addition, engineering, software | \$20,124.89 | | | |
| | | | | Project Total: | \$20,124.89 | |
| 17795 | Fishbeck | Invoice No. 000000458282; Professional Services | \$1,871.50 | | | |
| | | | | Project Total: | \$1,871.50 | |
| | | | | Grand Total: | \$21,996.39 | |

5. Bloomfield Village CSO

AGENDA

DRAINAGE BOARD FOR THE BLOOMFIELD VILLAGE CSO DRAIN

December 16, 2025

1. Call meeting to order
2. Approve minutes of meeting of November 18, 2025
3. Public Comments
4. Present Change Order No. 3 for Pipeline Management for the 2025 Bloomfield Village CSO Sewer Cleaning and Inspection Project for a net increase in the amount of \$83,910.00
5. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$18,684.54
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE BLOOMFIELD VILLAGE CSO DRAIN**

November 18, 2025

A meeting of the Drainage Board for the Bloomfield Village CSO Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 18th day of November 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None

Minutes of the meeting held October 28, 2025, were presented for consideration. It was moved by Markham, supported by Nash, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

Change Order No. 2 for Pipeline Management for the 2025 Bloomfield Village CSO Sewer Cleaning and Inspection Project for a net decrease in the amount of \$1.00 was presented. It was moved by Markham, supported by Nash, to approve Change Order No. 2 as presented.

ADOPTED: Yeas - 3
Nays - 0

Construction Estimate No. 2 for Pipeline Management for construction of the 2025 Bloomfield Village CSO Sewer Cleaning and Inspection in the amount of \$8,500.00 with a reserve payment to the contractor in the amount of \$6,858.30 was presented. It was moved by Markham, supported by Nash, to approve Construction Estimate No. 2 as presented.

ADOPTED: Yeas - 3
Nays - 0

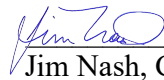
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$144,730.00 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham and Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.



Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Bloomfield Village CSO Drain, Oakland County, Michigan, held on the 18th day of November 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for Bloomfield Village CSO Drain Drainage District.



Jim Nash, Chairperson

Dated: November 18, 2025

CHANGE ORDER

CHANGE ORDER NO. 3

**Jim Nash, Oakland County Water Resources Commissioner
 Bloomfield Village CSO Drain
 For the 2025 Bloomfield Village CSO Sewer Cleaning and Inspection Project
 Bloomfield Township, MI
 Oakland County, Michigan**

Authorization for Extras To & Changes In Contract

Department No. : 601010
 Fund No. : 82730
 Project No. : PRJ-17872

Account No. : 73073
 Program No. : 149127
 Project Activity : FAC

Contractor :
 Pipeline Management Company, LLC
 2673 E. Maple Rd.
 Milford, MI 48381

Contract No. : 11627
 Date of Contract: May 14, 2025
 Completion Date: October 21, 2025
 Revised Completion Date: March 31, 2026

| Auth No. | Location-Description-Reason | Unit Used | Authorized Quantity | Final Qty | Unit Price | Amount Increase | Amount Decrease |
|----------|--|-----------|---------------------|-----------|--------------|-----------------|-----------------|
| | LOCATION: Bloomfield Village CSO Drainage District South of Maple Road | | | | | | |
| | <u>DESCRIPTION</u> | | | | | | |
| A | CHANGE - ADD | | | | | | |
| A-1 | Mobilization (Bid Item #1) | LS | 1 | 0 | \$1,500.00 | \$1,500.00 | - |
| A-2 | Project Management (Bid Item #2) | LS | 1 | 0 | \$350.00 | \$350.00 | - |
| A-3 | Permit Fee Allowance (Bid Item #3) | DLR | 100 | 0 | \$1.00 | \$100.00 | - |
| A-4 | Clean & Televis, PACP Reporting, 24" Combined Sewer (Bid Item #4) | LF | 8,713 | 0 | \$5.00 | \$43,565.00 | - |
| A-5 | Clean & Televis, PACP Reporting, 27" Combined Sewer (Bid Item #5) | LF | 1,198 | 0 | \$5.00 | \$5,990.00 | - |
| A-6 | Clean & Televis, PACP Reporting, 30" Combined Sewer (Bid Item #6) | LF | 1,316 | 0 | \$5.00 | \$6,580.00 | - |
| A-7 | Clean & Televis, PACP Reporting, 36" Combined Sewer (Bid Item #8) | LF | 792 | 0 | \$5.00 | \$3,960.00 | - |
| A-8 | Clean & Televis, PACP Reporting, 54" Combined Sewer | LF | 1,121 | 0 | \$5.00 | \$5,605.00 | - |
| A-9 | Locate and Expose Manhole, As Required (Bid Item #13) | EA | 10 | 0 | \$1.00 | \$10.00 | - |
| A-10 | Heavy Cleaning, As Required (Change Order #1: A-1) | HR | 20 | 0 | \$545.00 | \$10,900.00 | - |
| A-11 | Maintaining Traffic (Bid Item #14) | LS | 1 | 0 | \$5,000.00 | \$5,000.00 | - |
| A-12 | Restoration (Bid Item #15) | LS | 1 | 0 | \$350.00 | \$350.00 | - |
| A-13 | Extend Final Completion Date by 161 calendar days | N/A | N/A | N/A | N/A | N/A | N/A |
| | REASON: Due to the valued added services and maintaining the contract unit prices from Pipeline Management, it was agreed to extend additional CCTV services for the sewer area south of Maple Road. Lengths and sizes of sewers will be field verified and final adjustments will be made at the end of the project to concile all quantities. Extend contract dates by 161 calendar days due to the extension of additional sewer cleaning services. Therefore, the revised substantial completion date will be revised from September 23, 2025 to March 3, 2026 and the final completion date will be revised from October 21, 2025 to March 31, 2026. | | | | | | |
| | | | | | Subtotal | \$83,910.00 | \$0.00 |
| | | | | | Net Increase | \$83,910.00 | --- |

**JIM NASH
 OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

CHANGE ORDER NO. 3

Jim Nash, Oakland County Water Resources Commissioner
Bloomfield Village CSO Drain
For the 2025 Bloomfield Village CSO Sewer Cleaning and Inspection Project
Bloomfield Township, MI
Oakland County, Michigan

Prepared by: George P. Nichols Date: 12/10/25
George P. Nichols, P.E., Assistant Chief Engineer

Recommended by: Christopher N. Ross Date: 12-9-25
Digitally signed by Christopher N. Ross
DN: C=US, E=cross@hrcengr.com, O="Hubbell, Roth &
Clark, Inc.", CN=Christopher N. Ross
Date: 2025.12.09 15:14:05-05'00'
Christopher N. Ross, P.E., Hubbell, Roth & Clark

Approved by: _____ Date: _____
Evangelos Bantios, P.E., Chief Engineer

The Contractor agrees to do the work described above and agrees to accept payment in full on the basis indicated.

Accepted by: David Lusky Digitally signed by David Lusky
Date: 2025.12.09 15:04:29 -05'00'
Name/Title
Pipeline Management Company, LLC

Approved by: _____ Date: _____
Gary Nigro, P.E. Manager

The Contractor is hereby authorized and instructed to do the work described above in accordance with the terms of the Contract.

This Change Order was approved by the Drainage Board on: _____

CHANGE ORDER NO. 3

**Jim Nash, Oakland County Water Resources Commissioner
Bloomfield Village CSO Drain
For the 2025 Bloomfield Village CSO Sewer Cleaning and Inspection Project
Bloomfield Township, MI
Oakland County, Michigan**

| | |
|---|-----------------------|
| Notice to Proceed Date: | Friday, June 6, 2025 |
| Revised Contract Substantial Completion Date: | Friday, July 3, 2026 |
| Revised Contract Final Completion Date: | Friday, July 31, 2026 |
| Original Contract Value: | \$ 124,716.00 |
| Previous C.O. Values: | \$ 12,449.00 |
| Change Order No. 3 Value | \$ 83,910.00 |
| Adjusted Contract Value | \$ 221,075.00 |

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: BLOOMFIELD VILLAGE CSO DRAIN
 DATE: Tuesday, December 16, 2025
 SUBJECT: Request for Approval of Invoices and/or
 Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|--------------------------|---|-------------|-----------------------|--------------------|-------|
| 17796 | ICS Integration Services | Invoice No. 3369; CI engineering prints & subplate design | \$15,060.15 | | | |
| | | | | Project Total: | \$15,060.15 | |
| 17796 | Fishbeck | Invoice No. 000000458282; Professional Services | \$2,128.50 | | | |
| | | | | Project Total: | \$2,128.50 | |
| 17650 | Sigma | Invoice No. 653.000-0010912; Professional Services | \$1,495.89 | | | |
| | | | | Project Total: | \$1,495.89 | |
| | | | | Grand Total: | \$18,684.54 | |

**6. Clinton River Water
Resource Recovery Facility**

AGENDA

DRAINAGE BOARD FOR THE CLINTON RIVER WATER RESOURCE RECOVERY FACILITY

December 16, 2025

1. Call meeting to order
2. Approve minutes of meeting of November 18, 2025
3. Public Comments
4. Present Construction Estimate No. 11 for Clark Construction Company for construction of the Optimization Phase II Project in the amount of \$435,758.07 with a transfer to the Oakland County Treasurer in the amount of \$48,417.56
5. Present Construction Estimate No. 17 for Clark Construction Company for construction of the Optimization Phase I Project in the amount of \$489,255.99 with a transfer to the Oakland County Treasurer in the amount of \$194.55
6. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$250,844.46
7. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of \$142,271.83
8. Other business
9. Approve pro rata payment to Drainage Board members
10. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE CLINTON RIVER WATER RESOURCE RECOVERY FACILITY**

November 18, 2025

A meeting of the Drainage Board for the Clinton River Water Resource Recovery Facility was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 18th day of November 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None

Minutes of the meeting held October 28, 2025, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

A Memorandum from Razik Alsaigh, P.E., Civil Engineer III, dated November 18, 2025, requesting the Board authorize the Chairperson to execute a contract with Trojan Development in the amount of \$395,535.00 was presented. It was moved by Markham, supported by Woodward, to authorize the Chairperson to execute the contract with Trojan Development as presented.

ADOPTED: Yeas - 3
Nays - 0

Change Order No. 5 for Clark Construction Company for the construction of the Optimization Phase II Project for a net increase in the amount of \$11,833.00 was presented. It was moved by Markham, supported by Woodward, to approve Change Order No. 5 as presented.

ADOPTED: Yeas - 3
Nays - 0

Change Order No. 14 for Clark Construction Company for construction of the Optimization Phase I Project for a net decrease in the amount of \$8,000.00 was presented. It

was moved by Markham, supported by Woodward, to approve Change Order No. 14 as presented.

ADOPTED: Yeas - 3
Nays - 0

Construction Estimate No. 10 for Clark Construction Company for construction of the Optimization Phase II Project in the amount of \$689,783.40 with a transfer to the Oakland County Treasurer in the amount of \$76,642.60 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 10 as presented.

ADOPTED: Yeas - 3
Nays - 0

Construction Estimate No. 16 for Clark Construction Company for construction of the Optimization Phase I Project in the amount of \$1,426,344.54 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 16 as presented.

ADOPTED: Yeas - 3
Nays - 0

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$192,924.35 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

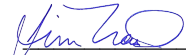
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of \$241,921.43 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham and Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.



Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Clinton River Water Resource Recovery Facility, Oakland County, Michigan, held on the 18th day of November 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for the Clinton River Water Resource Recovery Facility.



Jim Nash, Chairperson

Dated: November 18, 2025

Jim Nash, Oakland County Water Resources Commissioner
Clinton River Water Resource Recovery Facility (CRWRRF) Drainage District
For Construction of the CRWRRF Optimization II
City of Pontiac
Oakland County, Michigan

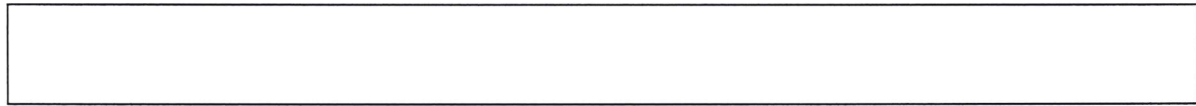
Construction Estimate No. 11 Estimate Period: November 1, 2025 to November 30, 2025

Department No. : 6010101
Fund No. : 84686
Project No. : PRJ-17720

PO No. PO 00076494
Account No. : 731472
Program No. : 149015
Activity : FAC
Vendor No. : 40855
Contract No. : CON00011282
Notice to Proceed : 10/28/2024
Substantial Completion Date : 10/28/2027
Final Completion Date : 01/26/2028

Contractor :
Clark Construction Company
2660 Superior Court
Auburn Hills, MI 48326

| | | |
|--|--|---|
| Original Contract Amount: | | \$35,893,916.00 |
| Previous Change Order Numbers (1&2): | | \$151,293.00 |
| Change Orders This Estimate Numbers (3&4): | | \$44,380.00 |
| Total Net Change Orders: | | \$195,673.00 |
| <u>Adjusted Contract Amount:</u> | | <u>\$36,089,589.00</u> |
| Subtotal To Date: (Sheet 2 of 2 Column 7) | | \$6,496,870.63 |
| Less Deductions to Date: (Sheet 2 of 2 Column 7) | | \$0.00 |
| Gross Estimate: (Work in Place) | 18.00% | \$6,496,870.63 |
| Less Amount Reserved: (10% of Gross Estimate) | | \$649,687.06 |
| Total Amount Allowed To Date: | | \$5,847,183.57 |
| Less Previous Estimates: | | \$5,411,425.50 |
| Net Payment Request To Be Paid To Contractor: | | \$435,758.07 ✓ |
| Reserve Payment to Contractor | | \$0.00 |
| Balance of Contract To Date | \$29,592,718.37 ✓ | Accounting Auditor: <i>KS</i> 12/4/2025 |
| Less Previous Transfers To Reserve: | | \$601,269.50 |
| <u>Amount of Current Transfer:</u> | | <u>\$48,417.56 ✓</u> |
| Prepared by: _____ | <i>Razik</i> Razik Alsaigh, P.E. - Project Engineer | Date: <u>12/05/2025</u> |
| Recommended by: _____ | <i>Allen Gelderloos</i> Jacobs Consulting Inc - Consulting Engineer | Date: <u>12/04/2025</u> |
| Approved by: _____ | Joel Brown, P.E. - Chief Engineer | Date: _____ |
| Approved by: _____ | Gary Nigro, P.E. - Manager | Date: _____ |
| | | Approved by Board on: _____ |



Jim Nash, Oakland County Water Resources Commissioner
Clinton River Water Resource Recovery Facility (CRWRRF) Drainage District
For Construction of the CRWRRF Optimization I
City of Pontiac
Oakland County, Michigan

Construction Estimate No. 17

Period: November 1, 2025 to November 30, 2025

Department No. : 6010101
Fund No. : 84686
Project No. : PRJ-17461

PO No. PO 00043820
Account No. : 731472
Program No. : 149015
Activity : FAC
Vendor No. : 40855
Contract No. : CON00010566
Notice to Proceed : 11/17/2023
Substantial Completion Date : 11/16/2026
Final Completion Date : 01/30/2027

Contractor :
Clark Construction Company
2660 Superior Court
Auburn Hills, MI 48326

| | | |
|--|-------------------------|--|
| Original Contract Amount: | | \$30,550,434.00 |
| Previous Change Order Numbers (1 through 12): | | \$549,603.00 |
| Change Orders This Estimate Numbers (13): | | \$3,891.00 |
| Total Net Change Orders: | | \$553,494.00 |
| <u>Adjusted Contract Amount:</u> | | <u>\$31,103,928.00</u> |
| Subtotal To Date: (Sheet 2 of 2 Column 7) | | \$21,291,914.22 |
| Less Deductions to Date: (Sheet 2 of 2 Column 7) | | \$0.00 |
| Gross Estimate: (Work in Place) | 68.45% | \$21,291,914.22 |
| Less Amount Reserved: (5% of Adjusted Contract Amount) | | \$1,555,196.40 |
| Total Amount Allowed To Date: | | \$19,736,717.82 |
| Less Previous Estimates: | | \$19,247,461.83 |
| Net Payment Request To Be Paid To Contractor: | | \$489,255.99 ✓ |
| Reserve Payment to Contractor | | \$0.00 |
| <u>Balance of Contract To Date</u> | <u>\$9,812,013.78 ✓</u> | <u>Accounting Auditor: <i>KS</i> 12/4/2025</u> |
| Less Previous Transfers To Reserve: | | \$1,555,001.85 |
| <u>Amount of Current Transfer:</u> | | <u>\$194.55 ✓</u> |

Prepared by: *Razik Alsaigh*
Razik Alsaigh, P.E. - Project Engineer

Date: 12/05/2025

Recommended by: *Allen Ghelderboos*
Jacobs Consultants, Inc. - Consulting Engineer

Date: 12/04/2025

Approved by: _____
Joel Brown, P.E. - Chief Engineer

Date: _____

Approved by: _____
Gary Nigro, P.E. - Manager

Date: _____

Approved by Board on: _____

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: CLINTON RIVER WATER RESOURCE RECOVERY FACILITY
 (Maintenance)
 DATE: Tuesday, December 16, 2025
 SUBJECT: Request for Approval of Invoices and/or
 Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|--------------------------------|---|-------------|-----------------------|--------------------|-------|
| 17571 | CCI | Invoice No. 63345; Pontiac East Blower | \$1,248.00 | | | |
| | | | | Project Total: | \$1,248.00 | |
| 17722 | Fishbeck | Invoice No. 000000458307; Professional Services | \$4,639.90 | | | |
| | | | | Project Total: | \$4,639.90 | |
| 13470 | Hamlett Environmental | Invoice No. 2025464; Mechanical Seal and Shipping | \$1,590.00 | | | |
| | | | | Project Total: | \$1,590.00 | |
| 17082 | Mark 1 Restoration | Invoice No. 2519-3; Phase 1-West Contact Tank | \$57,625.00 | | | |
| | | | | Project Total: | \$57,625.00 | |
| 13451 | Rightway Remediation | Invoice No. 25-0311; ACM Pipe Insulation Removal | \$2,800.00 | | | |
| | | | | Project Total: | \$2,800.00 | |
| N/A | Brehob Corporation | Invoice No. I-00025405; Parts | \$1,701.48 | | | |
| | Cech Scales | Invoice No. INV-m914; Preventative Maintenance | \$1,363.00 | | | |
| | D3W | Invoice No. 5588; Chemicals | \$5,720.00 | | | |
| | D3W | Invoice No. 5619; Chemicals | \$5,720.00 | | | |
| | Fahey, Shultz, Burzych, Rhodes | Invoice No. 33820; Legal Services | \$2,330.50 | | | |
| | Fahey, Shultz, Burzych, Rhodes | Invoice No. 34712; Legal Services | \$1,386.50 | | | |
| | Fahey, Shultz, Burzych, Rhodes | Invoice No. 34713; Legal Services | \$3,972.50 | | | |
| | Haviland | Invoice No. 554649; Chemicals | \$2,220.00 | | | |
| | Haviland | Invoice No. 554769; Chemicals | \$7,570.11 | | | |
| | Haviland | Invoice No. 555286; Chemicals | \$11,525.00 | | | |
| | Haviland | Invoice No. 555327; Chemicals | \$7,589.21 | | | |
| | Haviland | Invoice No. 555740; Chemicals | \$3,330.00 | | | |
| | Haviland | Invoice No. 555975; Chemicals | \$7,618.07 | | | |
| | Haviland | Invoice No. 556427; Chemicals | \$6,051.00 | | | |
| | LaSalle Agri | Invoice No. 3142; Trucking | \$35,576.10 | | | |
| | Marine Pollution Control | Invoice No. 41915; Products and Services | \$2,629.01 | | | |
| | PVS | Invoice No. 389035; Chemicals | \$4,077.48 | | | |
| | PVS | Invoice No. 389488; Chemicals | \$5,223.24 | | | |
| | PVS | Invoice No. 389673; Chemicals | \$2,910.60 | | | |
| | PVS | Invoice No. 389785; Chemicals | \$6,035.04 | | | |
| | PVS | Invoice No. 389786; Chemicals | \$2,617.56 | | | |
| | Saber | Invoice No. 48891; Building Cleaning | \$1,800.00 | | | |

| | | |
|------------------|--|-------------|
| Waste Management | Invoice No. 0040459-2336-6; Demurrage | \$26,261.41 |
| Brantley | Invoice No. WWTPP25024; Mowing | \$1,075.00 |
| Waste Management | Invoice No. 8928970-1714-1; Special Waste Disposal | \$2,995.97 |
| Waste Management | Invoice No. 8928985-1714-9; Special Waste Disposal | \$1,316.63 |
| Waste Management | Invoice No. 8937831-1714-4; Special Waste Disposal | \$1,194.45 |
| Waste Management | Invoice No. 8937832-1714-2; Special Waste Disposal | \$1,384.76 |
| Waste Management | Invoice No. 8937846-1714-2; Special Waste Disposal | \$1,218.29 |

Total: \$164,412.91

| | | | |
|--------|------------------|-------------------------|------------|
| P Card | Arlo Steel | Invoice No. FKK0833L2 | \$1,119.99 |
| | USA Bluebook | Invoice No. INV00764105 | \$70.20 |
| | USA Bluebook | Invoice No. INV00886112 | \$4,849.14 |
| | USA Bluebook | Invoice No. INV00883149 | \$6,500.56 |
| | Grainger | Invoice No. 9699629656 | \$1,135.18 |
| | The Macomb Group | Invoice No. 4698843 | \$1,827.99 |
| | Sensaphone | Invoice No. INV001 | \$1,197.60 |
| | The Macomb Group | Invoice No. 4698843 | \$1,827.99 |

Total: \$18,528.65

Grand Total: \$250,844.46

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: CLINTON RIVER WATER RESOURCE RECOVERY FACILITY
 (Construction)
 DATE: Tuesday, December 16, 2025
 SUBJECT: Request for Approval of Invoices and/or
 Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|-------------------------|---|-------------|-----------------------|---------------------|-------|
| 17461 | Jacobs | Invoice No. C6A21700-35; Labor and Expenses | \$49,801.64 | | | |
| | | | | Project Total: | \$49,801.64 | |
| 17720 | Jacobs | Invoice No. C6A21702-22; Labor and Expenses | \$83,298.50 | | | |
| | Nowak & Fraus Engineers | Invoice No. 128629; Professional Services | \$4,482.00 | | | |
| | PMA Consultants | Invoice No. 04582.00-2.0-9; Professional Services | \$4,689.69 | | | |
| | | | | Project Total: | \$92,470.19 | |
| | | | | Grand Total: | \$142,271.83 | |

7. George W. Kuhn Drain

AGENDA

DRAINAGE BOARD FOR THE GEORGE W. KUHN DRAIN

December 16, 2025

1. Call meeting to order
2. Approve minutes of meeting of November 18, 2025
3. Public Comments
4. Present Memorandum requesting the Board authorize the Chairperson to execute the Engineering Services Agreement with Wade Trim Associates for the not-to-exceed amount of \$870,000.00
5. Present Memorandum requesting the Board approve \$1,070,000.00 be allocated and submitted to USACE from the GWK Sewage Disposal Fund
6. Present the Final Construction Estimate for Dan's Excavating for construction of the I-75 Tunnel Pump Station Alternate Outlet with a final reserve payment to the contractor in the amount of \$24,219.86
7. Present the Final Construction Estimate for TSP Services for construction of the GWK Parking Lot and Green Infrastructure – Phase 1 with a final reserve payment to the contractor in the amount of \$10,055.24
8. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$50,293.29
9. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of \$9,930.12
10. Other business
11. Approve pro rata payment to Drainage Board members
12. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE GEORGE W. KUHN DRAIN**

November 18, 2025

A meeting of the Drainage Board for the George W. Kuhn Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 18th day of November 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None

Minutes of the meeting held October 28, 2025, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

A Memorandum from George Nichols, P.E., Assistant Chief Engineer, dated November 18, 2025, requesting the Board authorize the retention of HRC services to establish plans and specifications for the 2026 GWK Sewer Cleaning and Inspection Project for a not to exceed amount of \$50,800.00 and authorize the Chairperson to execute the proposal on behalf of the Drainage Board was presented. It was moved by Markham, supported by Woodward, to authorize the retention of HRC services and the execution of the proposal as presented.

ADOPTED: Yeas - 3
Nays - 0

A Memorandum from George Nichols, P.E., Assistant Chief Engineer, dated November 18, 2025, requesting the Board award the Pleasant Ridge Siphon Cleaning Project to Doetsch Environmental Services in the amount of \$272,040.00 and authorize allocation of these funds from the GWK Sewage Disposal Fund was presented. It was moved by Markham, supported by Woodward, to award the project to Doetsch Environmental Services and allocate the project funds from the GWK Sewage Disposal Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$106,848.83 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

A motion was made by Markham, supported by Woodward, to enter closed session at 3:25 p.m. to consider material exempt from discussion or disclosure by state or federal statute, per Section 8(h) of the Open Meetings Act to discuss a legal memorandum from Drainage District Legal Counsel Sara Rubino

ADOPTED: Woodward Yea
Markham Yea
Nash Yea

Nays - 0

Chairperson Nash declared the closed session ended at 3:56 p.m.

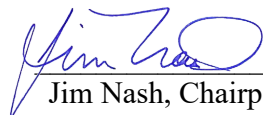
It was moved by Markham, supported by Woodward, to withdraw the contested case action regarding the NPDES permit

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham and Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

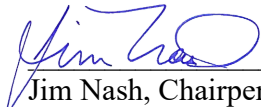


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the George W. Kuhn Drain, Oakland County, Michigan, held on the 18th day of November 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for George W. Kuhn Drain Drainage District.



Jim Nash, Chairperson

Dated: November 18, 2025

**OAKLAND COUNTY
WATER RESOURCES COMMISSIONER**

MEMORANDUM

TO: Jim Nash, Chairperson of the George W. Kuhn Drain Drainage Board

FROM: Lesli Maes, P.E., Assistant Chief Engineer

SUBJECT: GWK Retention Treatment Facility Feasibility Study
Engineering Services Proposal

DATE: December 16, 2025

Staff solicited proposals from qualified professional engineering firms to conduct a feasibility study to evaluate dechlorination and disinfection alternatives at the George W. Kuhn Retention Treatment Basin. This study is required under the facility's National Pollutant Discharge Elimination System permit, issued by the Michigan Department of Environment, Great Lakes, and Energy (EGLE), to determine the most effective approach for meeting future discharge limits for total residual chlorine. The study must be completed and submitted to EGLE by August 1, 2027.

One proposal was submitted by Wade Trim Associates, Inc. for \$870,000. Staff have reviewed the proposal and determined that it is thorough, responsive to the scope of work, and appropriately priced. Staff recommend awarding a contract to Wade Trim to perform the feasibility study as proposed.

Requested Action: Authorize the Chairperson to execute the Engineering Services Agreement with Wade Trim Associates, Inc. for the not-to-exceed amount of \$870,000.

**OAKLAND COUNTY
WATER RESOURCES COMMISSIONER****MEMORANDUM**

TO: Jim Nash, Chairperson of the Drainage Board for the George W. Kuhn Drain

FROM: George P. Nichols, P.E., Assistant Chief Engineer *GPN*

SUBJECT: U.S. Army Corp of Engineers funds for 2025 GWK Sewer Cleaning and Inspection

DATE: December 16, 2025

The U.S. Army Corp of Engineers (USACE) has offered the opportunity to utilize available federal funds from previous accounts that are no longer active. The recommended use of these funds is the 2025 GWK Sewer Cleaning and Inspection project, specifically targeting the Twelve Towns South Drain, which includes approximately 109,552 feet of sewer. The estimated construction cost of this work is \$752,000.

Under typical circumstances the George W. Kuhn Drain Drainage District (GWK) would provide a 25% matching contribution through the Sewage Disposal Fund. However, due to the limited amount of federal funding available, the GWK Drainage District will be contributing a higher share of this project.

Following discussions with the USACE, the District has retained its own engineering consultant to complete the design and provide construction administration services. Invoices for this work will be submitted to the USACE to offset the in-kind match requirement. The USACE will oversee the bidding process and select the contractor to perform the construction work, while the Water Resources Commissioner's office will provide onsite inspection services. Once all federal funding are exhausted, the District will reimburse the USACE for the remaining project costs.

This project was originally presented to the GWK Drainage Board on August 27, 2024 for approval and authorization to sign the Self-Certification of Financial Capability document. Based on subsequent discussions with the USACE, it is anticipated that this project will be advertised for bids in late January 2026. Adequate funding for the overall project will be provided by the District.

Based on the engineer's estimate and construction administration needs, a total of \$1,070,000 must be provided to the USACE to fund this project. Sufficient funds are available in the District's Sewage Disposal fund. Once bids are received and a contractor is selected, this information will be brought back to the Drainage Board for review.

Requested Action: Approval of \$1,070,000 to be allocated and submitted to USACE from the GWK Sewage Disposal Fund.

**Jim Nash, Oakland County Water Resources Commissioner
George W. Kuhn Drainage District
For Construction of the I-75 Tunnel Pump Station Alternate Outlet
Madison Heights, MI
Oakland County, Michigan**

Final Construction Estimate

10/30/2023 to 12/1/2025

Department No.: CCN6010101
Fund No.: FND58520
Project No.: PRJ-12847

Account No.: 730373
Program No.: PRG149999
Activity: PRJ-12847-1-STANDARD
30060

Contractor:
Dan's Excavating, Inc.
12955 23 Mile Road
Shelby Township, MI 48315

Contract No.: CON9917
Date of Contract: 11/3/2021
Completion Date: 9/30/2024

| | | |
|--|---------|---------------------------|
| Original Contract Amount: | | \$484,397.18 |
| Previous Change Order Numbers (none): | | \$0.00 |
| Change Orders This Estimate Numbers (none): | | \$0.00 |
| Total Net Change Orders: (No further authorization of this Contract) | | \$0.00 |
| Final Adjusted Contract Amount: | | \$484,397.18 |
| <hr/> | | |
| Final Subtotal: | | \$484,397.18 |
| Less Deductions to Date: | | \$0.00 |
| Gross Estimate: (Work in Place) | 100.00% | \$484,397.18 |
| Less Amount Reserved: | | \$0.00 |
| Final Amount Allowed: | | \$484,397.18 |
| Less Previous Estimates: | | \$460,177.32 |
| Final Payment Request To Be Paid To Contractor: | | \$0.00 |
| Final Reserve Payment to Contractor | | \$24,219.86 |
| <hr/> | | |
| Balance of Contract To Date | \$0.00 | Accounting Auditor: _____ |
| <hr/> | | |
| Less Previous Transfers To Reserve: | | \$24,219.86 |
| Amount of Current Transfer: | | (\$24,219.86) |

Prepared by: Jason Say
Jason Say - Project Engineer

Date: 12/01/2025

Recommended by: _____
Ryan Wagar, P.E. - AECOM

Date: _____

Approved by: _____
Gary Nigro, P.E. - Manager

Date: _____

Approved by Board on: _____

**Jim Nash, Oakland County Water Resources Commissioner
 GWK Drain Drainage District
 For Construction of the GWK Parking Lot and Green Infrastructure - Phase I
 Madison Heights
 Oakland County, Michigan**

Final Construction Estimate ✓

9/23/2025 to 11/12/2025 ✓

Department No.: 6010101
 Fund No.: 58520
 Project No.: 13484
 Purchase Order No. : PO00058359

Account No.: 730373
 Program No.: 149667
 Activity: STD
 Vendor No. : 22413
 Contract No. : 10860
 Date of Contract: 4/17/2024
 Completion Date: 11/12/2025

Contractor:
 TSP Services, Inc.
 25000 Capitol
 Redford, MI 48239

| | | |
|--|----------|--|
| Original Contract Amount: | | \$395,392.00 ✓ |
| Previous Change Order Numbers (CO.1, CO.2): | | \$6,817.70 ✓ |
| Change Orders This Estimate Numbers (none): | | \$0.00 |
| Total Net Change Orders: (No further authorization of this Contract) | | \$6,817.70 |
| Final Adjusted Contract Amount: | | \$402,209.70 ✓ |
| <hr/> | | |
| Final Subtotal: (Sheet 2 of 2 Column 7) | | \$402,209.70 |
| Less Deductions to Date: (Sheet 2 of 2 Column 7) | | \$0.00 |
| Gross Estimate: (Work in Place) | 100.00% | \$402,209.70 |
| Less Amount Reserved: | | \$0.00 |
| Final Amount Allowed: | | \$402,209.70 |
| Less Previous Estimates: | | \$392,154.46 |
| Final Payment Request To Be Paid To Contractor: | | \$0.00 |
| Final Reserve Payment to Contractor | | \$10,055.24 |
| Balance of Contract To Date | ✓ \$0.00 | Accounting Auditor: <u> LJB </u> 11/24/25/ |
| Less Previous Transfers To Reserve: | | \$10,055.24 ✓ |
| Amount of Current Transfer: | | (\$10,055.24) |

Prepared by: Lesli Maes
 Lesli Maes, P.E. - Project Engineer

Date: 11/21/2025

Recommended by: Jamie Burton
 Jamie Burton, P.E. - Consulting Engineer

Date: 11/21/25

Approved by: Evangelos Bantios
 Evans Bantios, P.E. - Chief Engineer

Date: 11-24-2025

Approved by Board on: _____

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: GEORGE W. KUHN DRAIN
(Maintenance)
DATE: Tuesday, December 16, 2025
SUBJECT: Request for Approval of Invoices and/or
Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|--------------------------------|--|-------------|-----------------------|--------------------|-------|
| 17496 | FK Engineering | Invoice No. 24-039-015, Construction Services & Expenses | \$2,897.69 | | SINV00382127 | ** |
| | | | | Project Total: | \$2,897.69 | |
| 17885 | Fishbeck | Invoice No. 000000458337; Professional Services | \$1,793.50 | | | |
| | | | | Project Total: | \$1,793.50 | |
| 17986 | Drummond Carpenter | Invoice No. 5851; Professional Services | \$1,423.75 | | | |
| | | | | Project Total: | \$1,423.75 | |
| 13437 | ICS Integration Services | Invoice No. 3367; Bar Screen VFD Replacements | \$10,712.84 | | | |
| | | | | Project Total: | \$10,712.84 | |
| 13484 | HRC | Invoice No. 0232885; Professional Services | \$1,861.75 | | | TBP |
| | | | | Project Total: | \$1,861.75 | |
| N/A | ICS Intergration Services | Invoice No. 3362; Voltage Transformer | \$3,723.93 | | | |
| | Johnson Controls | Invoice No. 1-136776112150; Professional Services | \$3,510.30 | | | |
| | MES | Invoice No. IN2381265; Honeywell Safety | \$3,781.35 | | | |
| | MES | Invoice No. IN2383597; Honeywell Safety | \$2,578.45 | | | |
| | Dickinson Wright | Invoice No. 2093703; Legal Services | \$4,454.00 | | | |
| | Dickinson Wright | Invoice No. 2093691; Legal Services | \$2,285.62 | | | |
| | Dickinson Wright | Invoice No. 2093699; Legal Services | \$5,045.61 | | | |
| | Fahey, Shultz, Burzych, Rhodes | Invoice No. 34861; Legal Services | \$6,224.50 | | | |
| | | | | Total: | \$31,603.76 | |
| | | | | Grand Total: | \$50,293.29 | |

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **GEORGE W. KUHN DRAIN**
 (Construction)
 DATE: Tuesday, December 16, 2025
 SUBJECT: Request for Approval of Invoices and/or
 Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|---------------------------|---|------------|-----------------------|-------------------|-------|
| 17860 | ICS Integrations Services | Invoice No. 3368; Parts and Labor | \$1,784.49 | | | |
| | | | | Project Total: | \$1,784.49 | |
| 17758 | Shaw | Invoice No. 910015066; Labor, Parts & Materials | \$8,145.63 | | | |
| | | | | Project Total: | \$8,145.63 | |
| | | | | Grand Total: | \$9,930.12 | |

8. Evergreen-Farmington Sanitary Drain

AGENDA

DRAINAGE BOARD FOR THE EVERGREEN-FARMINGTON SANITARY DRAIN

December 16, 2025

1. Call meeting to order
2. Approve minutes of meeting of November 18, 2025
3. Public Comments
4. Present Memorandum requesting the Board authorize the Chairperson to execute documents necessary to grant a temporary easement to the Road Commission for Oakland County
5. Present Change Order No. 3 for Lawrence M. Clarke, Inc. for construction of the I-696 Pump Station Rehabilitation Project for a net increase in the amount of \$96,560.16
6. Present Construction Estimate No. 4 for Lawrence M. Clarke, Inc. for construction of the Walnut #2 Pump Station Rehabilitation in the amount of \$64,808.96 with a transfer to the Oakland County Treasurer in the amount of \$7,201.00
7. Present Construction Estimate No. 10 for Lawrence M. Clarke, Inc. for construction of the I-696 Pump Station Rehabilitation in the amount of \$96,560.16 with a reserve payment to the contractor in the amount of \$5,000.00
8. Present Construction Estimate No. 12 for SAK Construction for design and construction of the Southfield Sewer Lining Project in the amount of \$1,988,638.30
9. Present Construction Estimate No. 45 for Walsh Construction Co. for the 8 Mile Road CAP, Pump Station & SSO Chamber Improvements – Phase 1 in the amount of \$857,934.54
10. Present request for Board approval of payment of invoices from the Evergreen Farmington Sanitary Drain from the Maintenance Fund in the amount of \$244,668.91
11. Present request for Board approval of payment of invoices from the Evergreen Farmington Sanitary Drain from the Construction Fund in the amount of \$50,612.75
12. Other business
13. Approve pro rata payment to Drainage Board members
14. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE EVERGREEN-FARMINGTON SANITARY DRAIN**

November 18, 2025

A meeting of the Drainage Board for the Evergreen-Farmington Sanitary Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 18th day of November 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None

Minutes of the meeting held October 28, 2025, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

City of Southfield Corrective Action Plan Letter was presented. It was moved by Markham, supported by Woodward, to receive and file the letter as presented.

ADOPTED: Yeas - 3
Nays - 0

Carrie Cox, Special Project Manager, presented the Construction Access Agreement between Great Lakes Water Authority and Evergreen-Farmington Sanitary Drain Drainage District, requesting the Board authorize the Chairperson to execute the Agreement presented. It was moved by Markham, supported by Woodward, to approve the Chairperson execute the Agreement as presented.

ADOPTED: Yeas - 3
Nays - 0

A Memorandum from Meg Koss, Drainage District Legal Counsel, dated November 18, 2025, requesting the Board extend the current contract with Kotz Sangster Wysocki from January 31, 2026, to December 31, 2026, and authorize the Chairperson to execute any documents needed for the extension was presented. It was moved by Markham, supported by Woodward, to approve the contract extension and authorize the Chairperson to execute all extension documents as presented.

ADOPTED: Yeas - 3
Nays - 0

A Memorandum from Scott Schultz, P.E., Civil Engineer II, dated November 18, 2025, requesting the Board award the Contract for the Biddestone Pump Station Rehabilitation Project to L. D'Agostini & Sons in the amount of \$1,625,400.00 and authorize the Chairperson to execute the contract was presented. It was moved by Markham, supported by Woodward, to award the Contract to L. D'Agostini & Sons and authorize the Chairperson to execute the Contract as presented.

ADOPTED: Yeas - 3
Nays - 0

A Memorandum from Scott Schultz, P.E., Civil Engineer II, dated November 18, 2025, requesting the Board approve a project budget increase of \$2,083,000.00 to an overall not to exceed amount of \$2,373,000.00 for the Biddestone Pump Station Rehabilitation Project was presented. It was moved by Markham, supported by Woodward, to approve the project budget increase to an overall not to exceed amount of \$2,373,000.00 as presented.

ADOPTED: Yeas - 3
Nays - 0

A Memorandum from Scott Schultz, P.E., Civil Engineer II, dated November 18, 2025, requesting the Board amend the existing DLZ Michigan, Inc. Engineering Work Order D-491 (2) by an amount not to exceed \$104,106.47 was presented. It was moved by Markham, supported by Woodward, to amend the Engineering Work Order D-491 (2) by a not to exceed amount of \$104,106.47 as presented.

ADOPTED: Yeas - 3
Nays - 0

A Memorandum from Scott Schultz, P.E., Civil Engineer II, dated November 18, 2025, requesting the Board award the Contract for the Inkster Pump Station Rehabilitation Project to J.K. of Michigan in the amount of \$757,636.98 and authorize the Chairperson to execute the Contract was presented. It was moved by Markham, supported by Woodward, to award the Contract to J.K. of Michigan and authorize the Chairperson to execute the Contract as presented.

ADOPTED: Yeas - 3
Nays - 0

A Memorandum from Scott Schultz, P.E., Civil Engineer II, dated November 18, 2025, requesting the Board approve a project budget increase of \$1,047,000.00 for an overall not to exceed amount of \$1,287,000.00 for the Inkster Pump Station Rehabilitation Project was presented. It was moved by Markham, supported by Woodward, to approve the budget increase for an overall not to exceed amount of \$1,287,000.00 as presented.

ADOPTED: Yeas - 3

Nays - 0

A Memorandum from Scott Schultz, P.E., Civil Engineer II, dated November 18, 2025, requesting the Board to amend the existing DLZ Michigan, Inc. Engineering Work Order D-492(3) by an amount not to exceed \$79,506.07 was presented. It was moved by Markham, supported by Woodward, to amend the Engineering Work Order D-492(3) by an amount not to exceed \$79,506.07 as presented.

ADOPTED: Yeas - 3
Nays - 0

Change Order No. 5 for final balancing with Midwest Power Systems for construction of the Lathrup Village Sanitary Retention Tank Improvements to extend the substantial completion date of the project by 361 days; from March 4, 2024, to February 28, 2025, was presented. It was moved by Markham, supported by Woodward, to approve Change Order No. 5 as presented.

ADOPTED: Yeas - 3
Nays - 0

The final Construction Estimate for Midwest Power Systems for the construction of the Lathrup SRT in the amount of \$108,267.00 with a final reserve payment to the contractor in the amount of \$119,761.16 was presented. It was moved by Markham, supported by Woodward, to approve the final Construction Estimate as presented.

ADOPTED: Yeas - 3
Nays - 0

Construction Estimate No. 3 for Lawrence M. Clarke, Inc. for construction of the Walnut #2 Pump Station Rehabilitation in the amount of \$74,925.00 with a transfer to the Oakland County Treasurer in the amount of \$8,325.00 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 3 as presented.

ADOPTED: Yeas - 3
Nays - 0

Construction Estimate No. 11 for SAK Construction for design and construction of the Southfield Sewer Lining Project in the amount of \$1,837,462.02 with a transfer to the Oakland County Treasurer in the amount of \$135,915.98 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 11 as presented.

ADOPTED: Yeas - 3
Nays - 0

Construction Estimate No. 44 for Walsh Construction Co. for the 8 Mile Road CAP, Pump Station & SSO Chamber Improvements – Phase 1 in the amount of \$518,779.00 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 44 as presented.

ADOPTED: Yeas - 3
Nays - 0

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$218,398.16 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

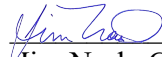
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of \$13,635.67 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham and Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.



Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Evergreen-Farmington Sanitary Drain, Oakland County, Michigan, held on the 18th day of November 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for the Evergreen-Farmington Sanitary Drain Drainage District.



Jim Nash, Chairperson

Dated: November 18, 2025

**OAKLAND COUNTY
WATER RESOURCES COMMISSIONER**

MEMORANDUM

TO: Jim Nash, Chairperson of the Evergreen-Farmington Sanitary Drain Drainage District

FROM: Jeffrey Parrott, Supervisor, Right of Way

SUBJECT: Proposed Temporary Easement for Road Commission Culvert Rehabilitation



DATE: December 16, 2025

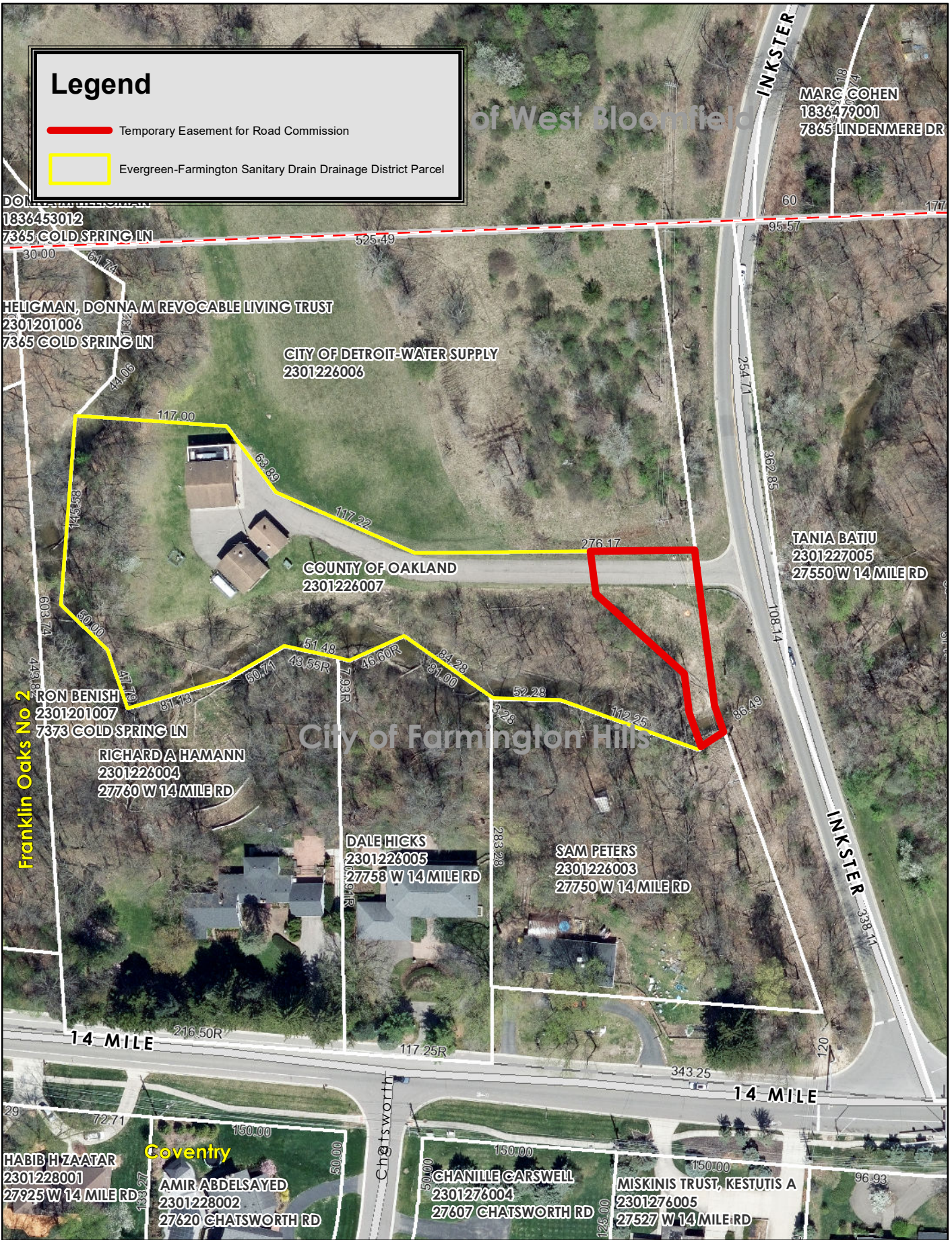
The Road Commission for Oakland County (RCOC) has requested a temporary easement within the Walnut No. 1 Pump Station property to support a culvert rehabilitation project. The culvert is located beneath Inkster Road for the Franklin Branch of the Rouge River. The rehabilitation work is scheduled for completion in 2026. The temporary easement is needed to provide contractor access to the site. Access to the pump station will remain uninterrupted throughout the project.

Attached for your review are the proposed easement document and donation/waiver of just compensation form.

Requested Action: Authorize the Chairperson to execute documents necessary to grant a temporary easement to the Road Commission for Oakland County.

Legend

-  Temporary Easement for Road Commission
-  Evergreen-Farmington Sanitary Drain Drainage District Parcel



Map Printed: 12/8/2025 DJL

**EVERGREEN-FARMINGTON
SANITARY DRAIN DRAINAGE DISTRICT
CITY OF FARMINGTON HILLS
OAKLAND COUNTY, MICHIGAN**

One Public Works Drive
Building 95 West
Waterford, Michigan
48328-1907



DISCLAIMER:
The information displayed in this map is compiled from recorded deeds, plats, tax maps, surveys and other public records. Although this information is intended to accurately reflect public information, it is not a legally recorded map or survey and is not intended to be used as one. Users should consult primary/original information sources where appropriate.

TEMPORARY EASEMENT AGREEMENT

Parcel No. 6
Project: Inkster Road
Culvert Crossing

EVERGREEN-FARMINGTON SANITARY DRAIN DRAINAGE

DISTRICT ("Drainage District"), a Michigan Statutory Corporation, acting through the Drainage Board for the EVERGREEN-FARMINGTON SANITARY DRAIN ("Drain") pursuant to Act No. 40 of the Public Acts of 1956 ("Drain Code"), **GRANTOR**, whose address is the Office of the Oakland County Water Resources Commissioner ("WRC"), One Public Works Drive, Bldg. 95 West, Waterford, Michigan 48328-1907, for and in consideration of the sum of **ONE DOLLAR (\$1.00)** receipt of which is hereby acknowledged, paid to them by **THE BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF OAKLAND**, State of Michigan, a public body corporate, whose address is 31001 Lahser Road, Beverly Hills, Michigan 48025, **GRANTEE**. GRANTOR hereby grants to GRANTEE a Temporary Easement for use during the construction and/or repair of two existing culverts and related appurtenances ("project"), in accordance with the terms and conditions set forth herein:

RECITALS:

A. The GRANTOR is the owner of certain real property described as follows (the "Premises"):

A parcel of land being a part of the NE 1/4 of Section 1, Town 1 North, Range 9 East, City of Farmington Hills, Oakland County, Michigan, more particularly described as follows: Beginning at a point distant S 89°47'35" W 695.86 feet and S 05°10'30" E 254.71 feet from the NE corner of said Section 1; thence N 88°19'00" W 276.17 feet; thence N 64°02'26" W 117.22feet; thence N 34°36'00" W 63.89 feet; thence N 83°48'00" W 117.00 feet; thence S 06°12'00" W 145.58 feet; thence S 44°30'00" E 50.00 feet; thence S 17°06'00" W 47.79 feet; thence N 74°59'00" E 81.13 feet; thence N 61°32'00" E 50.71 feet; thence S 75°45'00" E 51.48 feet; thence N 67°32'00" E 46.60 feet; thence S 53°34'00" E 84.28 feet; thence S 86°42'00" E 52.28 feet; thence S 68°43'00" E 112.25 feet; thence N 58°05'00" E 86.49 feet; thence N 05°10'30" W 108.14 feet to the Point of Beginning. Except that part taken for Inkster Road.

Sidwell No. 23-01-226-007

and,

B. The GRANTEE desires to acquire from the GRANTOR certain rights to the Premises to construct the project.

IT IS THEREFORE AGREED:

1. **Grant of Temporary Easement.** GRANTOR hereby grants to GRANTEE a temporary easement for the project described as follows, and which shall terminate upon completion of the project and restoration of the Premises, to be no later than December 31, 2026.

See temporary easement drawing attached as Exhibit “A”, and temporary easement legal description attached as Exhibit “B”.

2. **Purpose of the Easement.** The temporary easement granted herein shall be used only for the project and restoration of the Premises in accordance with the plans and specifications approved by the GRANTEE. The temporary easement may be used to move personnel and equipment only. No construction is to take place. All machinery will remain along Inkster Road Public Road Right of Way. The temporary easement is for worker access only. No machinery will be used in the temporary easement, as all machinery will remain along Inkster Road Public Road Right of Way for all project activities. Grantor’s access to property to be maintained at all times during construction and restoration.

3. **General Conditions.**

a. Except as otherwise agreed in writing between the GRANTOR and GRANTEE, GRANTEE will preserve and protect all trees and shrubbery within the temporary easement during the project.

b. Except as otherwise provided herein, if the Premises shall be disturbed by reason of the exercise of any of the foregoing powers, then the Premises shall be restored to substantially the condition that existed prior to entering upon said Premises by the GRANTEE, its contractors, agents or assigns.

c. GRANTOR retains, reserves, and shall continue to enjoy the use of the temporary easement for any and all purposes which do not interfere with, obstruct the use of or prevent the use by GRANTEE.

d. To the extent permitted under Michigan Law, GRANTEE agrees to be responsible for any claims, liabilities or damages occurring as a result of the actions and activities of GRANTEE pursuant to this Temporary Easement Agreement, or the negligence of GRANTEE in exercising its rights hereunder. Provided, however, that GRANTEE shall not be responsible for any claims, liabilities or damages resulting from the actions or activities of GRANTOR, or third parties outside of the control of GRANTEE, or caused by the negligence of GRANTOR or third parties outside of the control of GRANTEE. In addition, this is not intended to increase or decrease either party's liability for or immunity from tort claims. This agreement is also not intended to, nor will it be interpreted as giving either party a right of indemnification, either by contract or law, for claims arising out of the performance of this agreement.

e. Prior to GRANTEE or its contractor's entry onto the Premises to perform work associated with the project and subject to this Temporary Easement Agreement, GRANTEE shall provide its contractor's certificate of insurance naming GRANTOR as an additional named insured. Contractor's insurance policy shall remain in effect until completion of the project and GRANTOR acceptance of contractor's work associated with the project.

f. It is understood that this Temporary Easement Agreement and the rights, and privileges granted herein are nonexclusive, and GRANTOR reserves and retains the right to convey similar easements and rights to such other persons as GRANTOR may deem proper provided such similar easements do not affect this easement.

g. This Temporary Easement Agreement shall be binding upon and inure to the benefit of the Parties hereto, their heirs, representatives, successors and assigns.

h. A map of the above-described Temporary Easement Agreement is attached hereto and made a part thereof. Attached as Exhibit "A" and Exhibit "B".

i. This instrument contains the entire agreement between the Parties relating to the rights herein granted and the obligations herein assumed. Any oral representations or modifications concerning this instrument shall be of no force and effect. Any modification of this Temporary Easement Agreement must be in writing and must be signed by the party to be charged.

j. This Temporary Easement Agreement is made and entered into in the State of Michigan and shall in all respects be interpreted, enforced and governed under the laws of the State of Michigan. The language of all parts of this Temporary Easement Agreement is intended to and, in all cases, shall be construed as a whole according to its fair meaning, and not construed strictly for or against any party.

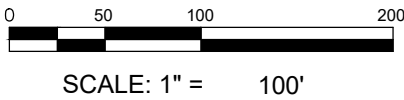
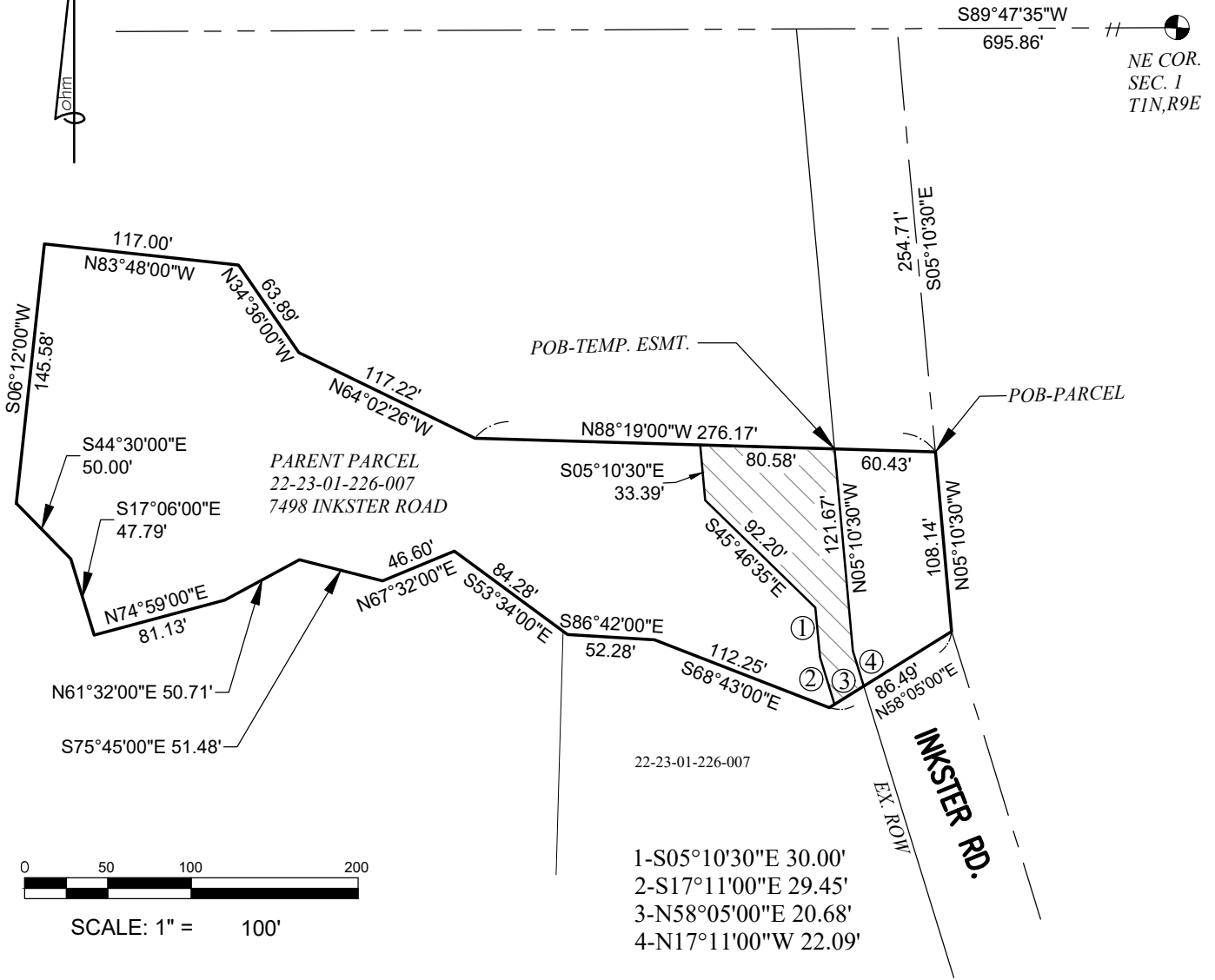
k. It is further understood and agreed between the Parties that the terms and conditions herein are contractual and are not a mere recital and that there are no other agreements, understandings, contracts, or representations between GRANTOR and GRANTEE in any way related to the subject matter hereof, except as expressly stated herein.

l. If any provision of this Temporary Easement Agreement or its application to any person or circumstance shall to any extent be invalid or unenforceable, the remainder of this Temporary Easement Agreement shall not be affected and shall remain valid and enforceable to the fullest extent permitted by law.

(Remainder of this page intentionally left blank)

EXHIBIT "A"
PARCEL # 22-23-01-226-007
7498 INKSTER ROAD

***BEARINGS BASED ON THE LEGAL DESCRIPTION
 OF PARCEL #22-23-01-226-007



LEGEND

- ROW RIGHT-OF-WAY
- PUBLIC LAND CORNER
- POB POINT OF BEGINNING
- TEMPORARY CONSTRUCTION EASEMENT

LAND AREAS

| | |
|---------------------------------|--------------------------------|
| PARENT PARCEL (GROSS) | = 1.67 ACRES |
| TEMPORARY CONSTRUCTION EASEMENT | = 0.158 ACRES (6,881 SQ. FEET) |

INKSTER ROAD OVER ROUGE RIVER (SN 14030)
 PARCEL ID # 22-23-01-226-007
 SECTION 1 T.1N., R.9E., CITY OF FARMINGTON HILLS
 OAKLAND COUNTY, MICHIGAN

| | |
|-------|------------|
| DATE | 10-02-2025 |
| SHEET | 1 |
| | OF 2 |

OAKLAND COUNTY WATER RESOURCES COMMISSIONER | 34000 Plymouth Road | Livonia, MI 48150 | P (734) 522-6711 | F (734) 522-6427 | WWW.OHM-ADVISORS.COM



COPYRIGHT 2025 OHM. ALL DRAWINGS AND WRITTEN MATERIALS APPEARING HEREIN CONSTITUTE THE ORIGINAL AND UNPUBLISHED WORK OF OHM AND THE SAME MAY NOT BE DUPLICATED, DISTRIBUTED, OR DISCLOSED WITHOUT PRIOR WRITTEN CONSENT OF OHM.

EXHIBIT "B"
INKSTER ROAD OVER ROUGE RIVER (SN 14030)
TAX ID: 22-23-01-226-007

PARENT PARCEL DESCRIPTION

A parcel of land being a part of the NE 1/4 of Section 1, Town 1 North, Range 9 East, City of Farmington Hills, Oakland County, Michigan, more particularly described as follows:

Beginning at a point distant S 89°47'35" W 695.86 feet and S 05°10'30" E 254.71 feet from the NE corner of said Section 1; thence N 88°19'00" W 276.17 feet; thence N 64°02'26" W 117.22 feet; thence N 34°36'00" W 63.89 feet; thence N 83°48'00" W 117.00 feet; thence S 06°12'00" W 145.58 feet; thence S 44°30'00" E 50.00 feet; thence S 17°06'00" E 47.79 feet; thence N 74°59'00" E 81.13 feet; thence N 61°32'00" E 50.71 feet; thence S 75°45'00" E 51.48 feet; thence N 67°32'00" E 46.60 feet; thence S 53°34'00" E 84.28 feet; thence S 86°42'00" E 52.28 feet; thence S 68°43'00" E 112.25 feet; thence N 58°05'00" E 86.49 feet; thence N 05°10'30" W 108.14 feet to the Point of Beginning. Except that part taken for Inkster Road.

TEMPORARY CONSTRUCTION EASEMENT DESCRIPTION

A parcel of land being a part of the NE 1/4 of Section 1, Town 1 North, Range 9 East, City of Farmington Hills, Oakland County, Michigan, more particularly described as follows:

Beginning at a point distant S 89°47'35" W 695.86 feet and S 05°10'30" E 254.71 feet and N 88°19'00" W 60.43 feet from the NE corner of said Section 1; thence continuing N 88°19'00" W 80.58 feet; thence S 05°10'30" E 33.39 feet; thence S 45°46'35" E 92.20 feet; thence S 05°10'30" E 30.00 feet; thence S 17°11'00" E 29.45 feet; thence N 58°05'00" E 20.68 feet; thence N 17°11'00" W 22.09 feet; thence N 05°10'30" W 121.67 feet to the Point of Beginning.

Containing 6,881 square feet, more or less.

Part of Tax ID No. 22-23-01-226-007
Commonly known as: 7498 INKSTER

Dated: October 2, 2025
SH



Right of Way Division
31001 Lahser Road
Beverly Hills, MI 48025
(248) 645-2000

**DONATION – TEMPORARY EASEMENT
WAIVER OF JUST COMPENSATION
to LOCAL PUBLIC AGENCY**

This information is required by the LPA in order for a property owner to donate property

| | |
|---|--|
| LOCAL PUBLIC AGENCY: Road Commission for Oakland County | |
| GRANTOR(S): EVERGREEN-FARMINGTON SANITARY DRAIN DRAINAGE DISTRICT ("Drainage District"), a Michigan Statutory Corporation, acting through the Drainage Board for the EVERGREEN-FARMINGTON SANITARY DRAIN ("Drain") pursuant to Act No. 40 of the Public Acts of 1956 ("Drain Code") | |
| PROPERTY ADDRESS: 7498 Inkster Road, Farmington Hills, MI | PROPERTY TAX ID NO.: 23-01-226-007 |
| PROPERTY OWNER(S) MAILING ADDRESS: One Public Works Drive, Bldg. 95 West, Waterford, MI 48328-1907 | |

- Right(s) to be acquired:
- Fee (Total Take)
 - Fee (Partial Take)
 - Easement (Highway)
 - Easement (Temporary)

- Just compensation determined by:
- Market Study and/or Valuation Analysis
 - Appraisal by 3rd Party

Total Just Compensation: **\$3,921.00**

The undersigned owner(s) of the subject property identified below agrees with the following statements:

- I have been informed and fully understand that I have the right to receive just compensation for the property rights being acquired by the Road Commission for Oakland County.
- I have been informed and fully understand that just compensation has been determined by a Waiver Valuation or by an Appraisal with an Appraisal Review.
- It is not the intent of this document to estimate a value, for any other use, for any other users, or for any other person or entity.
- This document and its contents cannot be relied upon by another party or entity for any use.
- I have been informed and fully understand that by signing this document, I am agreeing to donate the subject property in lieu of just compensation.
- The decision to donate the subject property was made without undue influences or coercive action of any nature.
- I will execute the necessary instrument of conveyance upon presentation by agents or representatives of the Road Commission for Oakland County.

For Participating Government Entity Donation Only:

The authorized individual signing on behalf of the participating governmental entity understands in addition to the above statements, that the entity has the right to a valuation/appraisal and the right to accompany the appraiser if an appraisal is applicable. The entity is electing to:

- Donate the property and waive the right to a valuation (waiver valuation or appraisal).
- Donate the property; however, requests the applicable valuation (waiver valuation or appraisal) be completed.



Right of Way Division
31001 Lahser Road
Beverly Hills, MI 48025
(248) 645-2000

I agree to donate said property rights of subject easement and waive just compensation:

Grantor(s):

**EVERGREEN-FARMINGTON SANITARY DRAIN DRAINAGE DISTRICT,
a Michigan Statutory Corporation, acting through the Drainage Board
for the EVERGREEN-FARMINGTON SANITARY DRAIN**

By: _____ Date: _____
Jim Nash, Oakland County Water
Resources Commissioner

Its: Chairperson

Local Agency Approval:

By: _____ Date: 12-4-2025
Jason C. Benedict

Its: Right of Way Project Manager

Project: **Inkster Road over Rouge River**

Project No.: **58053**

Parcel No.: **6**

(Part of) Tax Parcel No.: **20-01-226-007**

CHANGE ORDER

CHANGE ORDER NO. 3

**Jim Nash, Oakland County Water Resources Commissioner
 Evergreen Farmington Sanitary Drain Drainage District
 For Construction of the I-696 Pump Station Rehabilitation Project
 City of Southfield
 Oakland County, Michigan**

Authorization for Extras To & Changes In Contract

Department No. : 6010101
 Fund No. : 82410
 Project No. : PRJ-17459

Account No. : 730352
 Program No. : 149667
 Project Activity : FAC

Contractor : Lawrence M. Clarke, Inc.
 50850 Bemis Road
 Belleville, MI 48111

Contract No. : 00009173
 Date of Contract: 2/9/24
 Completion Date: 6/3/26

| Auth No. | Location-Description-Reason | Unit Used | Est. Qty. | Unit Price | Amount Increase | Amount Decrease |
|----------|---|-----------|-----------|------------|-----------------|-----------------|
| 3-1 | LOCATION: 12 Mile Road, West of Farmington Road | | | | | |
| | DESCRIPTION: Change/Add Generator pad location moved. | LS | 1.0 | \$3,760.50 | \$3,760.50 | |

**JIM NASH
 OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

CHANGE ORDER

| Auth No. | Location-Description-Reason | Unit Used | Est. Qty. | Unit Price | Amount Increase | Amount Decrease |
|----------|---|-----------|-----------|------------|-----------------|-----------------|
| | <p>REASON: The generator pad location needed to be moved due to the main power running under the proposed location, which was discovered after excavating.</p> | | | | | |
| 3-2 | <p>LOCATION: 12 Mile Road, West of Farmington Road</p> | | | | | |
| | <p>DESCRIPTION: Change/Add Removal of steps on the inside of the wetwell.</p> | LS | 1.0 | \$3,000.00 | \$3,000.00 | |
| | <p>REASON: On wetwells and manholes that require lining, it has been standard practice to remove the steps as it will create a more seamless lining seal.</p> | | | | | |
| 3-3 | <p>LOCATION: 12 Mile Road, West of Farmington Road</p> | | | | | |

**JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

CHANGE ORDER

| Auth No. | Location-Description-Reason | Unit Used | Est. Qty. | Unit Price | Amount Increase | Amount Decrease |
|----------|---|-----------|-----------|------------|-----------------|-----------------|
| | DESCRIPTION: Change/Add Excavation around existing wet well to cut down existing wet well. | LS | 1.0 | \$4,000.00 | \$4,000.00 | |
| | REASON: To match the finished grade, the existing wet well needed to be cut down. To cut down the wet well, the surrounding area needed to be excavated. | | | | | |
| 3-4 | LOCATION: 12 Mile Road, West of Farmington Road | | | | | |
| | DESCRIPTION: Change/Add Cut 9.5" off the top of the wet well to match planned grade. | LS | 1.0 | \$6,000.00 | \$6,000.00 | |
| | REASON: To match planned grade, existing wet well needed to be cut. | | | | | |

CHANGE ORDER

| Auth No. | Location-Description-Reason | Unit Used | Est. Qty. | Unit Price | Amount Increase | Amount Decrease |
|----------|--|-----------|-----------|------------|-----------------|-----------------|
| 3-5 | LOCATION: 12 Mile Road, West of Farmington Road | | | | | |
| | DESCRIPTION: Change/Add Removal of 2 spillways in the road to the pump station. | LS | 1.0 | \$5,399.25 | \$5,399.25 | |
| | REASON: The existing spillways had no current use and would complicate maintenance of the gravel drive to the pump station, so they were removed. | | | | | |
| 3-6 | LOCATION: 12 Mile Road, West of Farmington Road | | | | | |
| | DESCRIPTION: Change/Add Pump slide rails. | LS | 1.0 | \$2,011.07 | \$2,011.07 | |

CHANGE ORDER

| Auth No. | Location-Description-Reason | Unit Used | Est. Qty. | Unit Price | Amount Increase | Amount Decrease |
|----------|---|-----------|-----------|------------|-----------------|-----------------|
| | <p>REASON: Due to the geometry of the wet well, the pump slide rail system would not function properly without the fabrication of brackets that would allow the slide to be mounted without angling them. The pumps are able to be removed and worked on more easily from the wet well from this change.</p> | | | | | |
| 3-7 | <p>LOCATION: 12 Mile Road, West of Farmington Road</p> | | | | | |
| | <p>DESCRIPTION: Change/Add</p> <p>Remove 6" of excess grade.</p> | LS | 1.0 | \$2,000.00 | \$2,000.00 | |
| | <p>REASON: Due to a discrepancy on the mechanical drawings, the grade was incorrect. Contractor had to fix the grade as a result.</p> | | | | | |
| 3-8 | <p>LOCATION: 12 Mile Road, West of Farmington Road</p> | | | | | |

CHANGE ORDER

| Auth No. | Location-Description-Reason | Unit Used | Est. Qty. | Unit Price | Amount Increase | Amount Decrease |
|----------|---|-----------|-----------|------------|-----------------|-----------------|
| | DESCRIPTION: Change/Add Removal of mock-up bracket for pumps, installation of permanent brackets. | LS | 1.0 | \$3,028.50 | \$3,028.50 | |
| | REASON: Due to improper fitting of pumps within the wet well, brackets had to be installed to facilitate the removal of the pumps. | | | | | |
| 3-9 | LOCATION: 12 Mile Road, West of Farmington Road | | | | | |
| | DESCRIPTION: Change/Add Lower manhole upstream of wet well to specified finish grade. | LS | 1.0 | \$3,956.00 | \$3,956.00 | |
| | REASON: Manhole grade on drawings was not specified and needed to be lowered to the finished grade. | | | | | |
| 3-10 | LOCATION: 12 Mile Road, West of Farmington Road | | | | | |
| | DESCRIPTION: Change/Add Excavate and dig a 20' trench for a 2" PVC SCH40 pipe from the wet well to the building | LS | 1.0 | \$2,938.25 | \$2,938.25 | |

CHANGE ORDER

| Auth No. | Location-Description-Reason | Unit Used | Est. Qty. | Unit Price | Amount Increase | Amount Decrease |
|----------|--|-----------|-----------|-------------|-----------------|-----------------|
| | REASON: Due to issues with air entrapment in the system, an air relief valve needed to be installed. This work is related to the relief valve intallation. | | | | | |
| 3-11 | LOCATION: 12 Mile Road, West of Farmington Road | | | | | |
| | DESCRIPTION: Change/Add Removal of 20 yards of dirt, placement of 50 yards of 21aa and fabric. | LS | 1.0 | \$10,649.00 | \$10,649.00 | |
| | REASON: Rain gauge needed to be moved from planned location due to not having enough clearance with the building, requiring additioanl stone and fabric. Stone was also used on the sides of the drive. | | | | | |
| 3-12 | LOCATION: 12 Mile Road, West of Farmington Road | | | | | |
| | DESCRIPTION: Change/Add Installation and painting of a new tee. | LS | 1.0 | \$2,524.25 | \$2,524.25 | |

CHANGE ORDER

| Auth No. | Location-Description-Reason | Unit Used | Est. Qty. | Unit Price | Amount Increase | Amount Decrease |
|----------|---|-----------|-----------|------------|-----------------|-----------------|
| | REASON: A new tee was installed to facilitate the air relief valve that was installed. | | | | | |
| 3-13 | LOCATION: 12 Mile Road, West of Farmington Road | | | | | |
| | DESCRIPTION: Change/Add Moving of the rain gauge. | LS | 1.0 | \$2,118.30 | \$2,118.30 | |
| | REASON: See 3-11 | | | | | |
| 3-14 | LOCATION: 12 Mile Road, West of Farmington Road | | | | | |
| | DESCRIPTION: Change/Add Additional fencing for rain gauge. | LS | 1.0 | \$690.00 | \$690.00 | |
| | REASON: Due to the moving of the rain gauge away from the building, more fencing was required. | | | | | |

CHANGE ORDER

| Auth No. | Location-Description-Reason | Unit Used | Est. Qty. | Unit Price | Amount Increase | Amount Decrease |
|----------|--|-----------|-----------|--------------|-----------------|-----------------|
| 3-15 | LOCATION: 12 Mile Road, West of Farmington Road | | | | | |
| | DESCRIPTION: Change/Add Emergency Forcemain Repair | LS | 1.0 | \$44,485.04 | \$44,485.04 | |
| | REASON: The forcemain after the pump station failed and needed to be repaired. Costs include everything associated with the repair. | | | | | |
| | | | | Totals | \$96,560.16 | \$0.00 |
| | | | | Net Increase | \$96,560.16 | --- |

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

CHANGE ORDER NO. 3

**Jim Nash, Oakland County Water Resources Commissioner
Evergreen Farmington Sanitary Drain Drainage District
For Construction of the I-696 Pump Station Rehabilitation Project
City of Southfield
Oakland County, Michigan**

Prepared by: _____ Date: _____
Scott Schultz, P.E. - Project Engineer

Recommended by: _____ Date: _____
Mark Mattson, P.E. - Engineering Consultant

Approved by: _____ Date: _____
Joel Brown, P.E. - Chief Engineer

The Contractor agrees to do the work described above and agrees to accept payment in full on the basis indicated.

Accepted by: _____ Date: _____
Lynn Harmala
L.M. Clarke

Approved by: _____ Date: _____
Steven Korth, P.E.
Chief Manager

The Contractor is hereby authorized and instructed to do the work described above in accordance with the terms of the Contract.

This Change Order was approved by the Drainage Board on:

Jim Nash, Oakland County Water Resources Commissioner
Evergreen Farmington Sanitary Drain Drainage District
For Construction of the Walnut #2 Pump Station Rehabilitation
Southfield
Oakland County, Michigan

Construction Estimate No. 4 ✓

November 4, 2025 to December 2, 2025 ✓

Department No. : 6010101
Fund No. : FND82410
Project No. : PRJ-17458

Account No. : 730352
Program No. : 149667
Activity : FAC
Vendor No. : 16424
Contract No. : CON11370
Date of Contract : 1/15/2025
Completion Date : 6/15/2026

Contractor :
Lawrence M. Clarke Inc.
50850 Bemis Rd
Belleville, MI 48111

| | | |
|--|------------------|--|
| Original Contract Amount: | | \$1,858,100.00 ✓ |
| Previous Change Order Numbers (none): | | \$0.00 |
| Change Orders This Estimate Numbers (none): | | \$0.00 |
| Total Net Change Orders: | | \$0.00 |
| <u>Adjusted Contract Amount:</u> | | <u>\$1,858,100.00 ✓</u> |
| Subtotal To Date: (Sheet 2 of 2 Column 7) | | \$549,598.78 |
| Less Deductions to Date: (Sheet 2 of 2 Column 7) | | \$0.00 |
| Gross Estimate: (Work in Place) | 29.58% | \$549,598.78 |
| Less Amount Reserved: (10% of Gross Estimate) | | \$54,959.88 |
| Total Amount Allowed To Date: | | \$494,638.90 |
| Less Previous Estimates: | | \$429,829.94 ✓ |
| Net Payment Request To Be Paid To Contractor: | | \$64,808.96 |
| Reserve Payment to Contractor | | \$0.00 |
| Balance of Contract To Date | ✓ \$1,308,501.22 | Accounting Auditor: <i>LJB</i> 12/5/25 |
| Less Previous Transfers To Reserve: | | \$47,758.88 ✓ |
| <u>Amount of Current Transfer:</u> | | <u>\$7,201.00</u> |

Prepared by: Scott Schultz
Scott Schultz - Project Engineer

Date: 12/5/25

Recommended by: [Signature]
Mark Mattson, P.E. - Consulting Engineer

Date: 12/05/2025

Approved by: [Signature]
Joel Brown, P.E. - Chief Engineer

Date: _____

Approved by Board on: _____

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

**Jim Nash, Oakland County Water Resources Commissioner
 Evergreen Farmington Sanitary Drain Drainage District
 For Construction of the I-696 Pump Station Rehabilitation
 Southfield
 Oakland County, Michigan**

Construction Estimate No. 10

October 15, 2025 to December 2, 2025

Department No. : 6010101
 Fund No. : 82410
 Project No. : PRJ-17459

Account No. : 730352
 Program No. : 149667
 Activity : FAC
 Vendor No. : 16424
 Contract No. : 00010747
 Date of Contract : 2/9/2024
 Completion Date : 6/3/2025

Contractor :
 Lawrence M. Clarke Inc.
 50850 Bemis Rd
 Belleville, MI 48111

| | | |
|--|--------------------|----------------------------|
| Original Contract Amount: | | \$1,597,500.00 |
| Previous Change Order Numbers (none): | | \$0.00 |
| Change Orders This Estimate Numbers (CO#1-CO#3): | | \$127,245.96 |
| Total Net Change Orders: | | \$127,245.96 |
| <u>Adjusted Contract Amount:</u> | | <u>\$1,724,745.96</u> |
| Subtotal To Date: (Sheet 2 of 2 Column 7) | | \$1,668,077.02 |
| Less Deductions to Date: (Sheet 2 of 2 Column 7) | | \$0.00 |
| Gross Estimate: (Work in Place) | 96.71% | \$1,668,077.02 |
| Less Amount Reserved: (5% of Adjusted Contract Amount) | | \$5,000.00 |
| Total Amount Allowed To Date: | | \$1,663,077.02 |
| Less Previous Estimates: | | \$1,561,516.86 |
| Net Payment Request To Be Paid To Contractor: | | \$96,560.16 |
| Reserve Payment to Contractor | | \$5,000.00 |
| <u>Balance of Contract To Date</u> | <u>\$56,668.94</u> | <u>Accounting Auditor:</u> |
| Less Previous Transfers To Reserve: | | \$10,000.00 |
| <u>Amount of Current Transfer:</u> | | <u>(\$5,000.00)</u> |

Prepared by: _____
 Scott Schultz - Project Engineer

Date: _____

Recommended by: _____
 Mark Mattson, P.E. - Consulting Engineer

Date: _____

Approved by: _____
 Joel Brown, P.E. - Chief Engineer

Date: _____

Approved by Board on: _____

| |
|--|
| <p>JIM NASH OAKLAND COUNTY WATER RESOURCES COMMISSIONER</p> |
|--|

**Jim Nash, Oakland County Water Resources Commissioner
 Evergreen Farmington Sanitary Drain Drainage District
 For Design and Construction of the Southfield Sewer Lining Project
 Southfield
 Oakland County, Michigan**

Construction Estimate No. 12 ✓

November 2, 2025 to December 2, 2025 ✓

Department No.: 6010101
 Fund No.: 82410
 Project No.: PRJ-17455
 PO#: PO00071175

Account No.: 730352
 Program No.: 149125
 Activity: FAC
 Vendor No. 41132
 Contract No. : 11156
 Date of Contract: 9/24/2024
 Completion Date: 12/20/2025

Contractor:
 SAK Construction
 864 Hoff Road
 O'Fallon, MO 63366

| | | |
|--|------------------|--|
| Original Contract Amount: | | \$7,387,461.00 ✓ |
| Previous Change Order Numbers (CO#1): | | \$101,343.75 |
| Change Orders This Estimate Numbers (none): | | \$0.00 |
| Total Net Change Orders: | | \$101,343.75 ✓ |
| <u>Adjusted Contract Amount:</u> | | <u>\$7,488,804.75 ✓</u> |
| Subtotal To Date: (Sheet 2 of 2 Column 7) | | \$6,347,258.87 |
| Less Deductions to Date: (Sheet 2 of 2 Column 7) | | \$0.00 |
| Gross Estimate: (Work in Place) | 84.76% | \$6,347,258.87 |
| Less Amount Reserved: (5% of Adjusted Contract Amount) | | \$374,440.24 |
| Total Amount Allowed To Date: | | \$5,972,818.63 |
| Less Previous Estimates: | | \$3,984,180.33 ✓ |
| Net Payment Request To Be Paid To Contractor: | | \$1,988,638.30 |
| Reserve Payment to Contractor | | \$0.00 |
| Balance of Contract To Date | \$1,141,545.88 ✓ | Accounting Auditor: <i>LJB</i> 12/5/25 |
| Less Previous Transfers To Reserve: | | \$374,440.24 ✓ |
| <u>Amount of Current Transfer:</u> | | <u>\$0.00</u> |

Prepared by: Scott Schultz
 Scott Schultz - Project Engineer

Date: 12-5-25

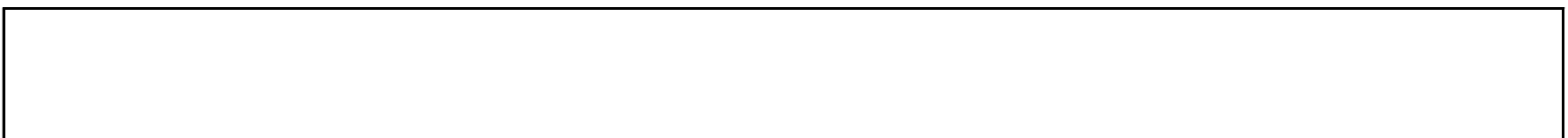
Recommended by: Maria Sedki
 Maria Sedki, P.E. - Consulting Engineer

Date: 12/05/2025

Approved by: _____
 Joel Brown, P.E. - Chief Engineer

Date: _____

Approved by Board on: _____



**Jim Nash, Oakland County Water Resources Commissioner
 Evergreen Farmington Sanitary Drain Drainage District
 8 Mile Road CAP 8 Mile Road Pump Station & SSO Chamber Improvements - Phase 1
 Southfield
 Oakland County, Michigan**

Construction Estimate No. 45

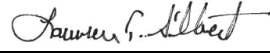
November 1, 2025 to Nov 31, 2025

Department No. : 6010101
 Fund No. : FND84410
 Project No. : PRJ-17452

Account No. : 730352
 Program No. : PRG149015
 Activity : FAC
 Vendor No. : 23191
 Contract No. : 9323
 Date of Contract : 2/2/2022
 Completion Date : 8/13/2027

Contractor :
 Walsh Construction Company II, LLC
 3031 W Grand Blvd, Suite 640
 Detroit, MI 48202

| | |
|---|----------------------------|
| Original Contract Amount: | \$0.00 |
| Previous Change Order Numbers: CO Nos. 1 through 9. | \$50,512,444.14 |
| Change Orders This Estimate Number: | \$0.00 |
| Total Net Change Orders: | \$50,512,444.14 |
| <u>Adjusted Contract Amount:</u> | <u>\$50,512,444.14</u> |
| Subtotal To Date: (Sheet 2 of 3 Column 7) | \$38,815,167.75 |
| Less Deductions to Date: (Sheet 2 of 3 Column 7) | \$0.00 |
| Gross Estimate: (Work in Place) 76.84% | \$38,815,167.75 |
| Less Amount Reserved: (5% of Adjusted Contract Amount) | \$2,525,622.21 |
| Total Amount Allowed To Date: | \$36,289,545.54 |
| Less Previous Estimates: | \$35,431,611.00 |
| Net Payment Request To Be Paid To Contractor: | \$857,934.54 |
| Reserve Payment to Contractor | \$0.00 |
| <u>Balance of Contract To Date</u> \$11,697,276.39 | <u>Accounting Auditor:</u> |
| Less Previous Transfers To Reserve: | \$2,525,622.21 |
| <u>Amount of Current Transfer:</u> | <u>\$0.00</u> |

Prepared by: 
 Lawrence Gilbert, P.E. - NTH Consultants

Date: 12/08/2025

Recommended by: 
 Joe Siwek, P.E. - Consulting Engineer (Fishbeck)

Date: 12/08/2025

Recommended by: 
 Evagelos Bantios, P.E. - Project Engineer

Date: 12-08-2025

Approved by: 
 Joel Brown, P.E. - Chief Engineer

Date: 12/10/25

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

Approved by Board on: _____

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: EVERGREEN-FARMINGTON SANITARY DRAIN
 (Maintenance)
 DATE: Tuesday, December 16, 2025
 SUBJECT: Request for Approval of Invoices and/or
 Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|-------------|--|-------------|-----------------------|--------------------|-------|
| 18037 | Mersino | Invoice No. 143478; Emergency Bypass Hooper Blvd | \$70,724.21 | | | TBP** |
| | | | | Project Total: | \$70,724.21 | |
| 17975 | Fishbeck | Invoice No. 000000458299; Professional Services | \$1,263.00 | | | |
| | | | | Project Total: | \$1,263.00 | |
| 17459 | DLZ | Invoice No. REV000405278; Professional Services | \$4,499.00 | | | |
| | | | | Project Total: | \$4,499.00 | |
| 17579 | Fishbeck | Invoice No. 000000458235; Professional Services | \$13,984.50 | | | |
| | | | | Project Total: | \$13,984.50 | |
| 17580 | Fishbeck | Invoice No. 000000458235; Professional Services | \$5,630.50 | | | |
| | | | | Project Total: | \$5,630.50 | |
| 17996 | Fishbeck | Invoice No. 000000458660; Professional Services | \$1,168.50 | | | |
| | | | | Project Total: | \$1,168.50 | |
| 17432 | HRC | Invoice No. 0221656; Professional Services | \$1,199.40 | | | |
| | | | | Project Total: | \$1,199.40 | |
| 17581 | OHM | Invoice No. 94896; Professional Services | \$1,452.00 | | | |
| | | | | Project Total: | \$1,452.00 | |
| 17458 | DLZ | Invoice No. 000405358; Professional Services | \$1,680.50 | | | |
| | | | | Project Total: | \$1,680.50 | |
| 17455 | Fishbeck | Invoice No. 000000458681; Professional Services | \$24,582.80 | | | |
| | | | | Project Total: | \$24,582.80 | |
| N/A | Duke's | Invoice No. 33777; Inspection and Cleaning | \$89,850.00 | | | |

| | | | |
|---------------|---|------------|-----|
| Duke's | Invoice No. 37814; Spot Repairs | \$7,937.50 | |
| Kotz Sangster | Invoice No. 628505; Legal Services | \$5,432.50 | |
| OHM | Invoice No. 91463; Professional Services | \$2,328.00 | |
| OHM | Invoice No. 93808; Professional Services | \$6,145.50 | |
| MacAllister | Invoice No. RF-WO-17829984; Troubleshoot and Repair | \$5,321.58 | TBP |

Total: \$117,015.08

| | | | |
|--------|------------------|---------------------|------------|
| P Card | The Macomb Group | Invoice No. 7651580 | \$1,469.42 |
|--------|------------------|---------------------|------------|

Total: \$1,469.42

Grand Total: \$244,668.91

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: EVERGREEN-FARMINGTON SANITARY DRAIN
 (Construction)
 DATE: Tuesday, December 16, 2025
 SUBJECT: Request for Approval of Invoices and/or
 Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|-----------------|--|---------------------------|-----------------------|--------------------|-------|
| 17452 | Fishbeck NTH | Invoice No. 000000458194; Professional Services Invoice No. 640763; Professional Services | \$25,128.54 \$5,890.49 | | | |
| | | | | Project Total: | \$31,019.03 | |
| 17449 | FK Engineering | Invoice No. 24-162-008; Design and Support Services | \$19,593.72 | | | |
| | | | | Project Total: | \$19,593.72 | |
| | | | | Grand Total: | \$50,612.75 | |

9. City of Pontiac Wastewater Treatment Facility

AGENDA
DRAINAGE BOARD FOR
THE CITY OF PONTIAC WASTEWATER TREATMENT FACILITY

December 16, 2025

1. Call meeting to order
2. Approve minutes of meeting of November 18, 2025
3. Public Comments
4. Present Memorandum requesting the Board authorize the Chairperson to execute documents necessary to grant a permanent easement to Consumers Energy
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE CITY OF PONTIAC WASTEWATER TREATMENT FACILITY**

November 18, 2025

A meeting of the Drainage Board for the City of Pontiac Wastewater Treatment Facility was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 18th day of November 2025.

The meeting was called to order by the Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None

Minutes of the meeting held March 25, 2025, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

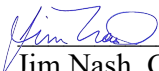
A Memorandum from Jeff Parrott, Right of Way Supervisor, dated November 18, 2025, requesting the Board authorize staff to negotiate property exchange with 850 TLC Properties LLC was presented. It was moved by Markham, supported by Woodward, to authorize property exchange negotiations as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham and Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

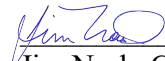


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the City of Pontiac Wastewater Treatment Facility, Oakland County, Michigan, held on the 18th day of November 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for City of Pontiac Wastewater Treatment Facility Drainage District.



Jim Nash, Chairperson

Dated: November 18, 2025

**OAKLAND COUNTY
WATER RESOURCES COMMISSIONER**

MEMORANDUM

TO: Jim Nash, Chairperson of the City of Pontiac Wastewater Treatment Facility
Drainage District

FROM: Jeffrey Parrott, Supervisor, Right of Way

SUBJECT: Proposed Consumers Energy Regulator Easement

DATE: December 16, 2025

The cogeneration equipment being installed as part of the Clinton River Water Resource Recovery Facility Optimization Phase I project requires an increased supply of natural gas. To meet this demand, Consumers Energy has determined that a new gas regulator must be installed to provide the additional service. The proposed gas regulator will be located south of the existing access drive west of Opdyke Road. Installation at this location requires the granting of a permanent easement to Consumers Energy.

The proposed easement document, along with accompanying maps, is attached for your review and consideration.

Requested Action: Authorize the Chairperson to execute documents necessary to grant a permanent easement to Consumers Energy.

Gas Regulator Easement
Pontiac Water Treatment Reg 67-193

SAP# 45172480
Design# 11790711
Agreement# MI00000089020

CITY OF PONTIAC WASTEWATER TREATMENT FACILITY DRAINAGE DISTRICT, a Michigan statutory public corporation organized pursuant to Chapter 20 of the Drain Code of 1956, as amended, whose address is 1 Public Works Drive, Waterford, Michigan 48328 (hereinafter "Owner")

for \$1.00 and other good and valuable consideration [*exempt from real estate transfer tax pursuant to MCL 207.505(f) and from State real estate transfer tax pursuant to MCL 207.526(f)*] grants and warrants to

CONSUMERS ENERGY COMPANY, a Michigan corporation, One Energy Plaza, Jackson, Michigan 49201 (hereinafter "Consumers"),

a permanent easement to enter Owner's land (hereinafter "Owner's Land") located in the City of Pontiac, County of Oakland, and State of Michigan as more particularly described in the attached Exhibit A, to lay, construct (including necessary grading and filling), operate, maintain, repair, replace, remove, reconstruct, inspect, patrol (including aerial patrol), survey, improve, change the size of, enlarge and protect a natural gas regulator site consisting of aboveground buildings and enclosures, and aboveground and underground pipes, valves, and regulators in, on, under, over, across, and through a portion of Owner's Land (hereinafter "Regulator Easement Area") as more fully described in the attached Exhibit B, together with any, location markers and signs, communication systems, utility lines, protective apparatus, including fencing, and all other equipment, appurtenances, associated fixtures, and facilities, whether above or below grade, necessary, useful, convenient, or incidental to or for the operation or protection thereof as determined by Consumers for the purpose of regulating, transmitting, and distributing natural gas. Notwithstanding anything to the contrary contained herein, the Regulator Easement Area shall be an exclusive easement and Consumers shall have the permanent and exclusive right to restrict, control, and deny access to and use of the Regulator Easement Area against all others including Owner

Additional Work Space: In addition to the Easement rights granted herein, Owner further grants to Consumers, during initial construction and installation only, the right to temporarily use such additional work space reasonably required to construct said facilities. Said temporary work space shall abut the Regulator Easement Area, on either side, as required by construction.

Access: Consumers agrees to access the Easement Area via established private drive and parking areas whenever possible, while maintaining Owner access via established private drive. Consumers shall have the right to unimpaired access to said Regulator Easement Area, and the right of ingress and egress on, over, and through Owner's Land for any and all purposes necessary, convenient, or incidental to the exercise by Consumers of the rights granted hereunder. Together and along with the right to install, improve, maintain, replace, enlarge, and relocate a driveway on the Regulator Easement Area in a location to be determined by Consumers in Consumers' sole discretion.

Trees, Vegetation and Facility Protection: This easement includes the right to clear the Regulator Easement Area of trees and brush, to install barricades to protect Consumers' facilities, and to fence and otherwise enclose all or any portion of the Regulator Easement Area as Consumers deems necessary. Consumers' easement and right to use the fenced or enclosed area shall be exclusive, and Consumers shall have the full and exclusive right to restrict and control access to and entry upon, and to restrict and/or exclude any or all other use and occupancy of, the area that Consumers may at any time fence or otherwise enclose.

Buildings/Structures: Owner agrees not to build, create, construct, or permit to be built, created, or constructed, any obstruction, building, septic system, drain field, fuel tank, pond, swimming pool, lake, pit, well, foundation, engineering works, installation or any other type of structure over, under, or on said Regulator Easement Area, whether temporary or permanent, natural or man-made, without a prior written agreement executed by Consumers' Real Estate Department expressly allowing the aforementioned.

Ground Elevation: Owner shall not materially alter the ground elevation within the Regulator Easement Area without a prior written agreement executed by Consumers Real Estate Department allowing said alteration.

Restoration: Consumers shall restore to a condition that is reasonably practicable all that portion of Owner's Land damaged by Consumers during the original installation, maintenance, repair, replacement, or removal of Consumers' facilities on Owner's Land pursuant to this Easement; provided however, the provisions of this paragraph shall not apply to anything located within the Easement Area in violation of any other provisions contained in this Easement.

Exercise of Easement: Consumers' nonuse or limited use of this Easement shall not preclude Consumers' later use of this Easement to its full extent.

Ownership: Owner covenants with Consumers that they are the lawful fee simple owner of the aforesaid lands, and that they have the right and authority to make this grant, and that they will forever warrant and defend the title thereto against all claims whatsoever.

Successors: This Easement shall bind and benefit Owner's and Consumers' respective heirs, successors, lessees, licensees, and assigns.

Counterparts: This Easement may be executed simultaneously in two or more counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. It is not necessary that all parties execute any single counterpart if each party executes at least one counterpart.

Date: _____

Owner: CITY OF PONTIAC WASTEWATER TREATMENT FACILITY
DRAINAGE DISTRICT, a Michigan statutory public corporation
organized pursuant to Chapter 20 of the Drain Code of 1956, as
amended

Signature

By: _____

Print Name

It's: _____

Print Title

Acknowledgment

The foregoing instrument was acknowledged before me in _____ County, _____,
on _____ by _____ of
Date Name Title

City of Pontiac Wastewater Treatment Facility Drainage District, a Michigan statutory public corporation organized pursuant to Chapter 20 of the Drain Code of 1956, as amended, on behalf of the corporation.

Notary Public

Print Name

County, _____
Acting in _____ County
My Commission expires: _____

Prepared By:
Sarah Allbee, 10/22/2025
Consumers Energy Company
One Energy Plaza
Jackson, MI 49201
Project Manager: Justin A Claucherty

After recording, return to:
Carrie Main, EP7-464
Consumers Energy Company
One Energy Plaza
Jackson, MI 49201

EXHIBIT A

Owner's Land

Land situated in the City of Pontiac, County of Oakland, State of Michigan:

A parcel of land in the Southeast 1/4 of Section 27, Town 3 North, Range 10 East described as follows:

PARCEL 2:

THAT PART OF THE EAST 1/2, SECTION 27, TOWN 3 NORTH, RANGE 10 EAST, CITY OF PONTIAC, OAKLAND COUNTY, MICHIGAN DESCRIBED AS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 27; THENCE NORTH 01°42'23" WEST 448.45 FEET ALONG THE EAST LINE OF SAID SECTION 27; THENCE SOUTH 88°09'58" WEST 120.00 FEET TO THE WESTERLY RIGHT OF WAY FOR OPDYKE ROAD, ALSO BEING THE POINT OF BEGINNING; THENCE NORTH 01°42'23" WEST 881.15 FEET ALONG THE SAID WESTERLY RIGHT OF WAY FOR OPDYKE ROAD; THENCE SOUTH 88°17'37" WEST 140.40 FEET; THENCE NORTH 01°42'23" WEST 200.00 FEET, PARALLEL WITH THE SAID EAST SECTION LINE; THENCE NORTH 88°17'37" EAST 140.40 FEET; THENCE NORTH 01°42'23" WEST 5.63 FEET ALONG THE SAID WESTERLY RIGHT OF WAY FOR OPDYKE ROAD; THENCE ALONG THE SOUTHERLY RIGHT OF WAY FOR M-59 FOR THE FOLLOWING SEVEN COURSES, NORTH 47°37'00" WEST 225.26 FEET; THENCE SOUTH 88°02'37" WEST 187.34 FEET; THENCE NORTH 48°07'03" WEST 525.78 FEET; THENCE NORTH 57°20'42" WEST 321.44 FEET; THENCE NORTH 74°16'00" WEST 324.00 FEET; THENCE NORTH 83°00'23" WEST 364.00 FEET; THENCE NORTH 86°00'23" WEST 706.56 FEET, TO EASTERLY LINE OF THE GRAND TRUNK WESTERN RAILROAD RIGHT OF WAY; THENCE SOUTH 02°26'00" EAST 56.35 FEET ALONG SAID EASTERLY RIGHT OF WAY; THENCE SOUTH 67°18'08" EAST 227.77 FEET ALONG THE NORTH EASEMENT LINE FOR THE CLINTON RIVER; THENCE SOUTH 87°57'54" WEST 207.26 FEET; THENCE SOUTH 02°26'00" EAST 81.43 FEET ALONG THE SAID EASTERLY LINE OF THE GRAND TRUNK WESTERN RAILROAD RIGHT OF WAY; THENCE ALONG THE SOUTH EASEMENT LINE FOR THE SAID CLINTON RIVER FOR THE FOLLOWING FIVE COURSES, SOUTH 67°18'08" EAST 232.39 FEET; THENCE ALONG A 287.10 FEET CURVE TO THE RIGHT WITH A RADIUS OF 289.00 FEET AND A CHORD BEARING AND DISTANCE OF SOUTH 38°50'33" EAST 275.44 FEET; THENCE SOUTH 10°22'58" EAST 660.47 FEET; THENCE ALONG A 567.02 FEET CURVE TO THE LEFT WITH A RADIUS OF 447.20 FEET AND A CHORD BEARING AND DISTANCE OF SOUTH 46°42'22" EAST 529.79 FEET; THENCE SOUTH 83°01'45" EAST 245.74 FEET; THENCE ALONG A 46.68 FEET CURVE TO THE RIGHT WITH A RADIUS OF 1184.60 FEET AND A CHORD BEARING AND DISTANCE OF SOUTH 81°54'01" EAST 46.68 FEET; THENCE NORTH 00°03'06" WEST 123.66 FEET; THENCE SOUTH 78°46'57" EAST 349.52 FEET; THENCE SOUTH 34°49'39" EAST 228.02 FEET; THENCE SOUTH 61°53'38" EAST 144.75 FEET; THENCE NORTH 88°56'11" EAST 202.76 FEET; THENCE ALONG THE SOUTH EASEMENT LINE FOR THE CLINTON RIVER FOR THE FOLLOWING THREE COURSES, THENCE SOUTH 55°32'54" EAST 173.85 FEET; THENCE ALONG A 177.51 FEET CURVE TO THE LEFT WITH A RADIUS OF 357.80 FEET AND A CHORD BEARING AND DISTANCE OF SOUTH 69°45'41" EAST 175.70 FEET; THENCE NORTH 88°09'58" EAST 122.76 FEET TO THE POINT OF BEGINNING. SUBJECT TO THE RIGHTS-OF-WAY FOR OPDYKE ROAD AND THE CLINTON RIVER.

Parcel ID: 64-14-27-400-030

EXHIBIT B

Regulator Easement Area

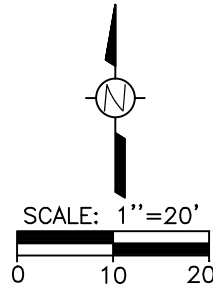
A parcel of land lying within the Southeast 1/4 of Section 27, Township 3 North, Range 10 East, City of Pontiac, County of Oakland, State of Michigan described as:

Commencing at the Southeast corner of said Section 27; thence North 02°27'37" West, along the East Line of said Section 27, 1054.98 feet; thence North 89°58'42" West, 120.11 feet to the Point of Beginning; thence South 02°27'37" East, 30.00 feet along the West Right of Way line of North Opdyke Road (Variable width); thence North 89°58'42" West, 25.00 feet; thence North 02°27'37" West, 30.00 feet; thence South 89°58'42" East, 25.00 feet to the Point of Beginning. The land described above contains 0.017 Acres (750 SQ. FT) and is subject to all easements, restrictions, and right-of-way of record.

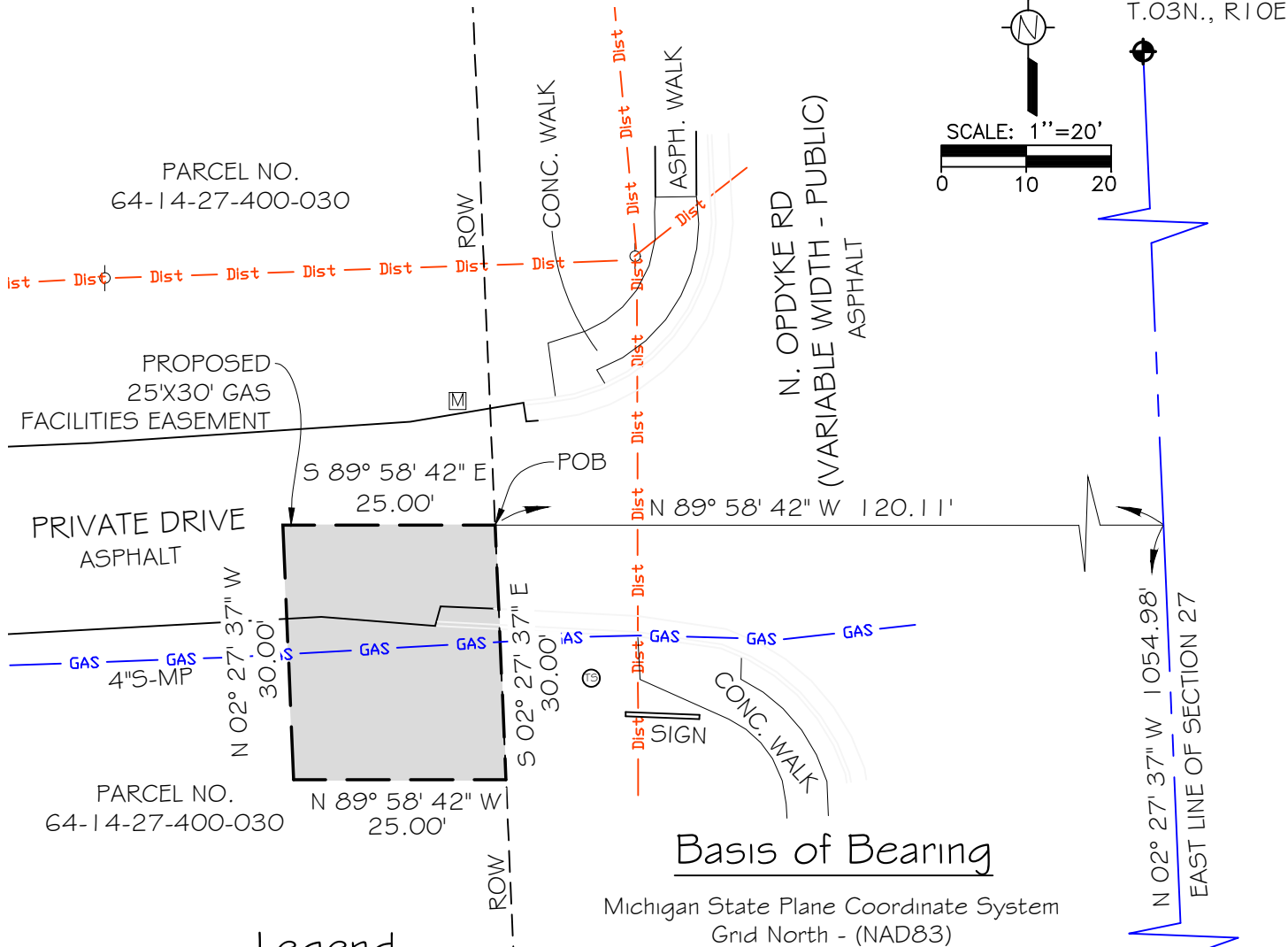
EASEMENT SKETCH

PONTIAC WATER TREATMENT REGULATOR STATION 67-193

EAST 1/4
CORNER
SECTION 27,
T.03N., R.10E.



PARCEL NO.
64-14-27-400-030

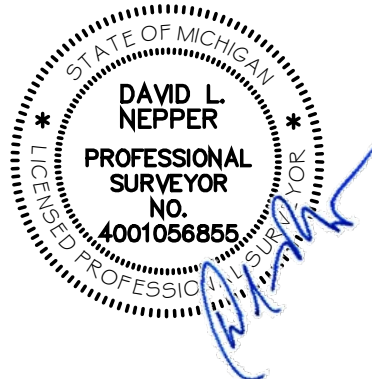


Basis of Bearing

Michigan State Plane Coordinate System
Grid North - (NAD83)

Legend

- Section Corner
- Test Station
- Easement Proposed
- Overhead Electric Distribution Line
- Right-of-way
- Section Line
- Easement (750 sq. ft.)



POC
SOUTHEAST
CORNER
SECTION 27,
T.03N., R.10E.



t: 844.813.2949
www.peagroup.com
PEA Job No. 25-0804

Southeast 1/4 Section 27
T03N, R10E, City of Pontiac,
Oakland Co., Michigan

Drawing No.
SA-27205PARCEL64-14-27-400-030
Filename:
SA27205PARCEL64-14-27-400-030.dwg
Field Crew: JS
Field Book No. 25-0804
Drawn By: RP
Date: 10-31-2025
Scale: 1" = 20'
Sheet 1

EASEMENT SKETCH

PONTIAC WATER TREATMENT REGULATOR STATION 67-193

LEGAL DESCRIPTION - PROPOSED GAS FACILITIES EASEMENT

A parcel of land lying within the Southeast 1/4 of Section 27, Township 3 North, Range 10 East, City of Pontiac, County of Oakland, State of Michigan described as:

Commencing at the Southeast corner of said Section 27; thence North 02°27'37" West, along the East Line of said Section 27, 1054.98 feet; thence North 89°58'42" West, 120.11 feet to the Point of Beginning; thence South 02°27'37" East, 30.00 feet along the West Right of Way line of North Opdyke Road (Variable width); thence North 89°58'42" West, 25.00 feet; thence North 02°27'37" West, 30.00 feet; thence South 89°58'42" East, 25.00 feet to the Point of Beginning. The land described above contains 0.017 Acres (750 SQ. FT) and is subject to all easements, restrictions, and right-of-way of record.

s:\projects\2025\25-0804_cms_pontiac_wftp_survey\survey\250804esmt\sa-27205parcel64-14-27-400-030.dwg



t: 844.813.2949
www.peagroup.com
PEA Job No. 25-0804

Southeast 1/4 Section 27
T03N, R10E, City of Pontiac,
Oakland Co., Michigan

Drawing No.
SA-27205PARCEL64-14-27-400-030
Filename:
SA27205PARCEL64-14-27-400-030.dwg
Field Crew: JS
Field Book No. 25-0804
Drawn By: RP
Date: 10-31-2025
Scale: N/A
Sheet 2



Legend

- WWTP CRWRF
- Gas Easement

1" 400'

Map Printed: 12/4/2025 DJL

**CITY OF PONTIAC WASTEWATER
 TREATMENT FACILITY DRAINAGE DISTRICT
 CITY OF PONTIAC
 OAKLAND COUNTY, MICHIGAN**

One Public Works Drive
 Building 95 West
 Waterford, Michigan
 48328-1907



DISCLAIMER:
 The information displayed in this map is compiled from recorded deeds, plats, tax maps, surveys and other public records. Although this information is intended to accurately reflect public information, it is not a legally recorded map or survey and is not intended to be used as one. Users should consult primary/original information sources where appropriate.



Legend

- WWTP CRWRRF
- Gas Easement

1" = 100'

**CITY OF PONTIAC WASTEWATER TREATMENT
FACILITY DRAINAGE DISTRICT
CITY OF PONTIAC
OAKLAND COUNTY, MICHIGAN**

DISCLAIMER:
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One Public Works Drive
Building 95 West
Waterford, Michigan
48328-1907



Map Printed: 12/4/2025 DJL

Chapter 20 Drainage Board Meeting
Regular Meeting – Tuesday, December 16, 2025

10. Augusta Drain

AGENDA

DRAINAGE BOARD FOR THE AUGUSTA DRAIN

December 16, 2025

1. Call meeting to order
2. Approve minutes of meeting of November 18, 2025
3. Public Comments
4. Present Change Order No. 2 for Natural Community Services for the construction of the Augusta Drainage Improvements – Riparian & Vegetative Buffer Strip for a net increase in the amount of \$5,000.00
5. Present Change Order No. 2 (Balancing) for Natural Community Services for the construction of the Augusta Drainage Improvements – Riparian & Vegetative Buffer Strip for a net decrease in the amount of \$5,050.00
6. Present the Final Construction Estimate for Trojan Development Company for construction of the Augusta Drainage District Improvements – Drop Fall Structure Reconstruction in the amount of \$36,291.74 with a final reserve payment to the contractor of \$24,555.63
7. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$2,979.10
8. Other business
9. Approve pro rata payment to Drainage Board members
10. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE AUGUSTA DRAIN**

November 18, 2025

A meeting of the Drainage Board for the Augusta Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 18th day of November 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None

Minutes of the meeting held October 28, 2025, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

Change Order No. 1 for Trojan Development for the construction of the Augusta Drain Drainage District Improvements – Drop Fall Structure Reconstruction for a net increase in the amount of \$11,736.11 was presented. It was moved by Markham, supported by Woodward, to approve Change Order No. 1 as presented.

ADOPTED: Yeas - 3
Nays - 0

Change Order No. 2 for Trojan Development for the construction of the Augusta Drain Drainage District Improvements – Drop Fall Structure Reconstruction for a net decrease in the amount of \$2,720.00 was presented. It was moved by Markham, supported by Woodward, to approve Change Order No. 2 as presented.

ADOPTED: Yeas - 3
Nays - 0

Change Order No. 4 for T.R. Pieprzak for the construction of the Augusta Drain Norton Street Innovation Project for a net increase in the amount of \$48,633.00 was presented. It was moved by Markham, supported by Woodward, to approve Change Order No. 4 as presented.

ADOPTED: Yeas - 3
Nays - 0

Construction Estimate No. 2 for Natural Community Services for construction of the Augusta Drainage Improvements – Riparian and Vegetative Buffer Strip in the amount of \$37,728.00 with a transfer to the Oakland County Treasurer in the amount of \$244.00 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 2 as presented.

ADOPTED: Yeas - 3
Nays - 0

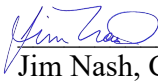
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$2,431.70 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham and Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

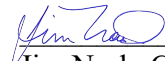


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Augusta Drain, Oakland County, Michigan, held on 18th day of November 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for the Augusta Drain Drainage District.



Jim Nash, Chairperson

Dated: November 18, 2025

CHANGE ORDER

CHANGE ORDER NO. 2

**Jim Nash, Oakland County Water Resources Commissioner
 Augusta Drainage District
 For Construction of the Augusta Drainage Improvements - Riparian & Vegetative Buffer Strip
 City of Pontiac
 Oakland County, Michigan**

Authorization for Extras To & Changes In Contract

Department No. : CCN6010101
 Fund No. : FND84495
 Project No. : PRJ-17557-1

Account No. : SC730373
 Program No. : PRG149015
 Project Activity : FAC

Contractor : Natural Community Services
 6410 Upper Straits Blvd
 West Bloomfield Township, MI 48324

Contract No. : CON00011280
 Date of Contract: 12/20/24
 Completion Date: 7/30/25

| Auth No. | Location-Description-Reason | Unit Used | Est. Qty. | Unit Price | Amount Increase | Amount Decrease |
|----------|--|-----------|-----------|--------------|-----------------|-----------------|
| A | LOCATION: Augusta Drainage District Osmun Lake Shoreline, west side of dock DESCRIPTION : Extra/Add Additional Clay Mix Overseed REASON: After the final walkthrough, it was decided that additional mix would be helpful on the shoreline. There was a remaining balance on the contract, and this additional item does not increase the original contract price. A detailed breakdown of the time and materials can be seen in Attachment A. All parties are in agreement on the price provided for the additional seeding. | LS | 1.0 | \$5,000.00 | \$5,000.00 | --- |
| | | | | Totals | \$5,000.00 | \$0.00 |
| | | | | Net Increase | \$5,000.00 | --- |

**JIM NASH
 OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

CHANGE ORDER

CHANGE ORDER NO. 2

**Jim Nash, Oakland County Water Resources Commissioner
Augusta Drainage District
For Construction of the Augusta Drainage Improvements - Riparian & Vegetative Buffer Strip
City of Pontiac
Oakland County, Michigan**

Prepared by: _____ Date: _____
Geoff Wilson, P.E. - Chief Engineer (WRC)

Recommended by: Fateme Babakhani Date: 11/17/2025
Fatemeh Babakhani, P.E. - Consulting Engineer (HRC)

Approved by: _____ Date: _____
Gary Nigro, P.E. - Manager (WRC)

The Contractor agrees to do the work described above and agrees to accept payment in full on the basis indicated.

Accepted by: John DeLisle Date: 11-17-25
Name/Title: John DeLisle - Principal Ecologist
Company: Natural Community Services

The Contractor is hereby authorized and instructed to do the work described above in accordance with the terms of the Contract.

This Change Order was approved by the Drainage Board on:

**JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

AUGUSTA DRAIN, OSMUN LK BUFFER

Materials, labor & equipment costs

| Description | Quantity | Units | Hourly/labor rates | Installation cost | Materials |
|---|----------|-------|--------------------|-------------------|------------|
| Riparian buffer tillage/fine grading & native seeding | 6.67 | hr | \$75.00 | \$500.00 | \$2,000.00 |
| Straw mulching | 3.33 | hr | \$75.00 | \$250.00 | \$2,250.00 |

Summary

\$750.00

\$4,250.00

Materials Total: \$4,250.00

Labor Total: \$750.00

Grand Total: \$5,000.00

CHANGE ORDER

CHANGE ORDER NO. 2 (BALANCING)

**Jim Nash, Oakland County Water Resources Commissioner
 Augusta Drainage District
 For Construction of the Augusta Drainage Improvements - Riparian & Vegetative Buffer Strip
 City of Pontiac
 Oakland County, Michigan**

Authorization for Extras To & Changes In Contract

Department No. : CCN6010101
 Fund No. : FND84495
 Project No. : PRJ-17557-1

Account No. : SC730373
 Program No. : PRG149015
 Project Activity : FAC

Contractor : Natural Community Services
 6410 Upper Straits Blvd
 West Bloomfield Township, MI 48324

Contract No. : CON00011280
 Date of Contract: 12/20/24
 Completion Date: 7/30/25

| Auth No. | | Unit Used | Est. Qty. | Unit Price | Amount Increase | Amount Decrease |
|----------|--|-----------|-----------|------------|-----------------|-----------------|
| A | <p>LOCATION: Augusta Drainage District Southeastern perimeter of Osmun Lake</p> <p>DESCRIPTION: Quantity Increase 18. Phlox divaricate (Woodland Phlox) Qt. Pot</p> <p>REASON: This item is sold in groupings, and in order to obtain the contract amount, it was necessary to buy an excess amount. Instead of waste the excess, they were planted in coordination with the Engineer. All parties are in agreement on the prices provided for the additional quantity and planting.</p> | Ea | 24.0 | \$15.00 | \$360.00 | --- |

**JIM NASH
 OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

CHANGE ORDER

| Auth No. | | Unit Used | Est. Qty. | Unit Price | Amount Increase | Amount Decrease |
|----------|--|-----------|-----------|------------|-----------------|-----------------|
| B | <p>LOCATION: Augusta Drainage District Southeastern perimeter of Osmun Lake</p> <p>DESCRIPTION: Quantity Increase 19. Acaes rubrs (White Baneberry) Qt. Pot</p> <p>REASON: This item is sold in groupings, and in order to obtain the contract amount, it was necessary to buy an excess amount. Instead of waste the excess, they were planted in coordination with the Engineer. All parties are in agreement on the prices provided for the additional quantity and planting.</p> | Ea | 10.0 | \$15.00 | \$150.00 | --- |
| C | <p>LOCATION: Augusta Drainage District Southeastern perimeter of Osmun Lake</p> <p>DESCRIPTION: Quantity Decrease 20. Anemone canadensis (Canada Anemone) Qt. Pot</p> <p>REASON: This item is sold in groupings, and instead of buying excess material, it was decided to buy less. In order to make up for the missing plant material, the excess material from other contract items was planted in coordination with the Engineer. All parties are in agreement on the prices provided for the revised quantity and planting.</p> | Ea | -8.0 | \$15.00 | --- | \$120.00 |

CHANGE ORDER

| Auth No. | | Unit Used | Est. Qty. | Unit Price | Amount Increase | Amount Decrease |
|----------|--|-----------|-----------|------------|-----------------|-----------------|
| D | <p>LOCATION: Augusta Drainage District Southeastern perimeter of Osmun Lake</p> <p>DESCRIPTION: Quantity Increase 21. Asclepias tuberosa (Butterfly Weed) Qt. Pot</p> <p>REASON: This item is sold in groupings, and in order to obtain the contract amount, it was necessary to buy an excess amount. Instead of waste the excess, they were planted in coordination with the Engineer. All parties are in agreement on the prices provided for the additional quantity and planting.</p> | Ea | 24.0 | \$15.00 | \$360.00 | --- |
| E | <p>LOCATION: Augusta Drainage District Southeastern perimeter of Osmun Lake</p> <p>DESCRIPTION: Quantity Increase 22. Caulophyllum thalictroides (Blue Cohosh) Qt. Pot</p> <p>REASON: This item is sold in groupings, and in order to obtain the contract amount, it was necessary to buy an excess amount. Instead of waste the excess, they were planted in coordination with the Engineer. All parties are in agreement on the prices provided for the additional quantity and planting.</p> | Ea | 10.0 | \$15.00 | \$150.00 | --- |

CHANGE ORDER

| Auth No. | | Unit Used | Est. Qty. | Unit Price | Amount Increase | Amount Decrease |
|----------|---|-----------|-----------|------------|-----------------|-----------------|
| F | <p>LOCATION: Augusta Drainage District Southeastern perimeter of Osmun Lake</p> <p>DESCRIPTION: Quantity Increase 23. Geranium maculatum (Wild Gernium) Qt. Pot</p> <p>REASON: This item is sold in groupings, and in order to obtain the contract amount, it was necessary to buy an excess amount. Instead of waste the excess, they were planted in coordination with the Engineer. All parties are in agreement on the prices provided for the additional quantity and planting.</p> | Ea | 10.0 | \$15.00 | \$150.00 | --- |
| G | <p>LOCATION: Augusta Drainage District Southeastern perimeter of Osmun Lake</p> <p>DESCRIPTION: Quantity Decrease 24. Solidaago flexicaulis (Broad-Leaved Goldenrod) Qt. Pot</p> <p>REASON: This item was removed due to lack of availability of plant material. In order to make up for the missing plant material, the excess material from other contract items was planted in coordination with the Engineer. All parties are in agreement on the prices provided for the revised quantity and planting.</p> | Ea | -40.0 | \$15.00 | --- | \$600.00 |
| H | <p>LOCATION: Augusta Drainage District Southeastern perimeter of Osmun Lake</p> <p>DESCRIPTION: Quantity Decrease 27. Erosion Control, Silt Fence (As Needed)</p> <p>REASON: Surplus quantity. Item of work was not needed.</p> | Ft | -200.0 | \$5.00 | --- | \$1,000.00 |

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

CHANGE ORDER

| Auth No. | | Unit Used | Est. Qty. | Unit Price | Amount Increase | Amount Decrease |
|--------------|---|-----------|-----------|------------|-----------------|-----------------|
| I | LOCATION: Augusta Drainage District Southeastern perimeter of Osmun Lake DESCRIPTION: Quantity Decrease 28. Erosion Control, Inlet Protection, Fabric Drop (As Needed) REASON: Surplus quantity. Item of work was not needed. | Ea | -5.0 | \$500.00 | --- | \$2,500.00 |
| J | LOCATION: Augusta Drainage District Southeastern perimeter of Osmun Lake DESCRIPTION: Quantity Decrease 29. Fence, Protective (As Needed) REASON: Surplus quantity. Item of work was not needed. | Lft | -100.0 | \$5.00 | --- | \$500.00 |
| K | LOCATION: Augusta Drainage District Southeastern perimeter of Osmun Lake DESCRIPTION: Quantity Decrease 30. Site Restoration (As Needed) REASON: Surplus quantity. Item of work was not needed. | Syd | -150.0 | \$10.00 | --- | \$1,500.00 |
| Totals | | | | | \$ 1,170.00 | \$ 6,220.00 |
| Net Decrease | | | | | --- | \$ 5,050.00 |

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

CHANGE ORDER NO. 2 (BALANCING)

Jim Nash, Oakland County Water Resources Commissioner

Augusta Drainage District

For Construction of the Augusta Drainage Improvements - Riparian & Vegetative Buffer Strip

City of Pontiac

Oakland County, Michigan

Prepared by: _____
Geoff Wilson, P.E. - Chief Engineer (WRC)

Date: _____

Recommended by: Fatemeh Babakhani
Fatemeh Babakhani, P.E. - Consulting Engineer (HRC)

Date: 11/17/2025

Approved by: _____
Gary Nigro, P.E. - Manager (WRC)

Date: _____

The Contractor agrees to do the work described above and agrees to accept payment in full on the basis indicated.

Accepted by: John DeLisle
Name/Title: John DeLisle - Principal Ecologist
Company: Natural Community Services

Date: 11-17-2025

The Contractor is hereby authorized and instructed to do the work described above in accordance with the terms of the Contract.

This Change Order was approved by the Drainage Board on: _____ Date: _____

Jim Nash, Oakland County Water Resources Commissioner
Augusta Drainage District
For Construction of the Augusta Drainage District Improvements - Drop Fall Structure Reconstruction
City of Pontiac
Oakland County, Michigan

Final Construction Estimate

May 31, 2025 to October 20, 2025

Department No.: CCN6010101
Fund No.: FND84495
Project No.: PRJ-17557

Account No.: SC730373
Program No.: PRG149015
Activity: FAC

Contractor: Trojan Development Company, Inc.
2260 Metamora Road
Oxford, MI 48371

Contract No. : CON00011279
Date of Contract: December 20, 2024
Completion Date: July 31, 2025

| | | |
|--|---------|---|
| Original Contract Amount: | | \$491,112.50 |
| Previous Change Order Numbers (none): | | \$0.00 |
| Change Orders This Estimate Numbers (CO1 and Balancing CO): | | \$9,016.11 |
| Total Net Change Orders: (No further authorization of this Contract) | | \$9,016.11 |
| Final Adjusted Contract Amount: | | \$500,128.61 |
| Final Subtotal: (Sheet 2 of 2 Column 7) | | \$500,128.61 |
| Less Deductions to Date: (Sheet 2 of 2 Column 7) | | \$0.00 |
| Gross Estimate: (Work in Place) | 100.00% | \$500,128.61 |
| Less Amount Reserved: (5% of Adjusted Contract Amount) | | \$0.00 |
| Final Amount Allowed: | | \$500,128.61 |
| Less Previous Estimates: | | \$463,836.87 |
| Final Payment Request To Be Paid To Contractor: | | \$36,291.74 ✓ |
| Final Reserve Payment to Contractor | | \$24,555.63 |
| Balance of Contract To Date | \$0.00 | Accounting Auditor: <i>KS</i> 12/4/2025 |
| Less Previous Transfers To Reserve: | | \$24,555.63 |
| Amount of Current Transfer: | | (\$24,555.63) ✓ |

Prepared by: _____
Geoff Wilson, P.E. - Chief Engineer (WRC)

Date: _____

Recommended by: *Fatemeh Babakhani*
Fatemeh Babakhani, P.E. - Consulting Engineer (HRC)

Date: 11/11/2025

Approved by: _____
Gary Nigro, P.E. - Manager (WRC)

Date: _____

Approved by Board on: _____

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: AUGUSTA DRAIN
DATE: Tuesday, December 16, 2025
SUBJECT: Request for Approval of Invoices and/or
Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|------------------|--------------------|---|---------------|-----------------------|--------------------|--------------|
| 17215 | HRC | Invoice No. 232887; Construction Services | \$2,979.10 | | | |
| | | | | Project Total: | \$2,979.10 | |
| | | | | Grand Total: | \$2,979.10 | |

11. Joseph Jones Drain

AGENDA

DRAINAGE BOARD FOR THE JOSEPH JONES DRAIN

December 16, 2025

1. Call meeting to order
2. Approve minutes of meeting of November 18, 2025
3. Public Comments
4. Present Change Order No. 2 for Dalco Services for construction of the Oakland Park Green Infrastructure Improvements Project for a net increase in the amount of \$19,968.15 and change in substantial completion date from December 15, 2025 to May 31, 2026
5. Present Construction Estimate No. 3 for Dalco Services for construction of the Oakland Park Stormwater Improvements in the amount of \$31,025.29 with a transfer to the Oakland County Treasurer in the amount of \$3,447.26
6. Present Construction Estimate No. 1 for Catskill Remedial Contracting Services for construction of the Perry Park Stormwater Improvements in the amount of \$150,934.91 with a transfer to the Oakland County Treasurer in the amount of \$16,770.55
7. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$15,572.78
8. Other business
9. Approve pro rata payment to Drainage Board members
10. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE JOSEPH JONES DRAIN**

November 18, 2025

A meeting of the Drainage Board for the Joseph Jones Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 18th day of November 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None

Minutes of the meeting held October 28, 2025, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

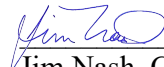
Construction Estimate No. 2 for Dalco Services for construction of the Oakland Park Stormwater Improvements in the amount of \$85,325.23 with a transfer to the Oakland County Treasurer in the amount of \$9,480.58 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 2 as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham and Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

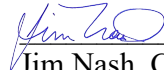


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Joseph Jones Drain, Oakland County, Michigan, held on 18th day of November 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for the Joseph Jones Drain Drainage District.



Jim Nash, Chairperson

Dated: November 18, 2025

CHANGE ORDER NO. 2

**Jim Nash, Oakland County Water Resources Commissioner
 Joseph Jones Drainage District Name
 For Construction of the Oakland Park Green Infrastructure Improvements Project
 City of Pontiac
 Oakland County, Michigan**

Authorization for Extras To & Changes In Contract

Department No. : 6010101
 Fund No. : FND84718
 Project No. : PRJ-17603

Account No. : 730373
 Program No. : 149015
 Project Activity : FAC

Contractor : Dalco Services LLC
 59187 North Avenue
 Ray, MI 48096

Contract No. : 00011593
 Date of Contract: 8/20/2025
 Completion Date: 8/31/2026

| Auth No. | Location-Description-Reason | Unit Used | Est. Qty. | Unit Price | Amount Increase | Amount Decrease |
|----------|--|-----------|-----------|------------|-----------------|-----------------|
| A. | DESCRIPTION (Quantity Increase): 6. Soil Removal and Stockpile LOCATION: Wetland basin around standpipe structure REASON: Additional soil removed to obtain the proper grade as directed by Owner. | CYD | 57.0 | \$17.00 | \$969.00 | --- |
| B. | DESCRIPTION (Quantity Increase): 7. Existing drainage structure removal LOCATION: Standpipe within the wetland basin REASON: | EA | 1.0 | \$1,800.00 | \$1,800.00 | --- |

**JIM NASH
 OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

CHANGE ORDER

| Auth No. | Location-Description-Reason | Unit Used | Est. Qty. | Unit Price | Amount Increase | Amount Decrease |
|----------|---|-----------|-----------|------------|-----------------|-----------------|
| | The standpipe was reseated as directed by the Owner. | | | | | |
| C. | <p>DESCRIPTION (Quantity Increase): 10. Earthwork (Onsite Movement, Labor)</p> <p>LOCATION: Wetland basin surrounding the standpipe structure</p> <p>REASON: Backfill material around the standpipe was replaced as directed by the Owner.</p> | SFT | 215.0 | \$1.57 | \$337.55 | --- |
| D. | <p>DESCRIPTION: (Quantity Increase): 12. MDOT 6A Stone</p> <p>LOCATION: Standpipe within the wetland basin.</p> <p>REASON: Backfill stone around the standpipe was replaced as directed by Owner.</p> | CYD | 1.0 | \$250.00 | \$250.00 | --- |
| E. | <p>DESCRIPTION: (Quantity Increase): 24. Silt Fence</p> <p>LOCATION: The designated stockpile area</p> | LF | 185.0 | \$3.00 | \$555.00 | --- |

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

CHANGE ORDER

| Auth No. | Location-Description-Reason | Unit Used | Est. Qty. | Unit Price | Amount Increase | Amount Decrease |
|----------|---|-----------|-----------|-------------|-----------------|-----------------|
| | <p>REASON: Additional fencing needed for additional onsite stockpile.</p> | | | | | |
| F. | <p>DESCRIPTION (Quantity Increase): 32. Groundcover Plugs</p> <p>LOCATION: Upland planting area around perimeter of wetland basin.</p> <p>REASON: The flagstone pathway location was adjusted so additional plantings were added to complete the redesign.</p> | EA | 7.0 | \$10.00 | \$70.00 | --- |
| G. | <p>DESCRIPTION (Quantity Increase): 35. Metal Edging</p> <p>LOCATION: Flagstone pathway within the wetland basin</p> <p>REASON: Edging was added to contain the gravel around the flagstones from the wetland grasses in the basin.</p> | LF | 80.0 | \$18.00 | \$1,440.00 | --- |
| H. | <p>DESCRIPTION: (Quantity Increase): 36. Site Restoration</p> <p>LOCATION: Flagstone pathway outside of the wetland basin</p> | AC | 0.006 | \$37,500.00 | \$225.00 | --- |

CHANGE ORDER

| Auth No. | Location-Description-Reason | Unit Used | Est. Qty. | Unit Price | Amount Increase | Amount Decrease |
|----------|--|-----------|-----------|------------|-----------------|-----------------|
| | <p>REASON: The joints between the pavers in the additional flagstone pathway outside of the basin will be restored with turf.</p> | | | | | |
| I. | <p>DESCRIPTION (Add Item): Install Four 4" Caliper White Oak Trees.</p> <p>LOCATION: Owner to determine final location post-construction.</p> <p>REASON: Additional grant funds available to increase site plantings.</p> | EA | 4.0 | \$2,600.00 | \$10,400.00 | --- |
| J. | <p>DESCRIPTION (Add Item): Install Two 3" Caliper Red Oak Trees</p> <p>LOCATION: Owner to determine final location post construction.</p> <p>REASON: Additional grant funds available to increase site plantings.</p> | EA | 2.0 | \$1,500.00 | \$3,000.00 | --- |
| K. | <p>DESCRIPTION (Add Item): 2"- 4" Washed Stone</p> <p>LOCATION:</p> | CYD | 2.0 | \$170.00 | \$340.00 | --- |

**JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

CHANGE ORDER

| Auth No. | Location-Description-Reason | Unit Used | Est. Qty. | Unit Price | Amount Increase | Amount Decrease |
|----------|--|-----------|-----------|----------------------------|-----------------|-----------------|
| L. | <p>Standpipe within the wetland basin</p> <p>REASON: Material added at Owner's direction.</p> <p>DESCRIPTION (Add Item): Bond Increase</p> <p>LOCATION: n/a</p> <p>REASON: Bond increase corresponds with the increase in total contract.</p> | EA | 1.0 | \$581.60 | \$581.60 | --- |
| M. | <p>DESCRIPTION (Change): Change Substantial Completion date from December 15, 2025 to May 31, 2026</p> <p>LOCATION:</p> <p>REASON: Additional time accommodates the spring installation of the site items added to the scope in order to utilize all grant funds for the project.</p> | NA | NA | \$0.00 | \$0.00 | |
| | | | | Totals | \$19,968.15 | \$0.00 |
| | | | | Net Increase | \$19,968.15 | |
| | | | | Final Change Amount | \$19,968.15 | |

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

CHANGE ORDER NO. 2

Jim Nash, Oakland County Water Resources Commissioner
Joseph Jones Drainage District Name
For Construction of the Oakland Park Green Infrastructure Improvments Project
City of Pontiac
Oakland County, Michigan

Prepared by: Danielle Devlin Date: 12/1/2025
Danielle Devlin, Project Manager

Prepared by: Dylan Crooks Date: 12/3/2025
Dylan Crooks, Drummond Carpenter

Recommended by: Don Carpenter Date: 12/3/2025
Don Carpenter, PhD, P.E., Consulting Engineer
(Drummond Carpenter)

Approved by: Lynne Seymour Date: 12/4/2025
Lynne Seymour, P.E., Chief Engineer (WRC)

The Contractor agrees to do the work described above and agrees to accept payment in full on the basis indicated.

Accepted by: Zack Williams Date: 12/4/2025
Zack Williams, General Manager
Dalco Services LLC

Approved by: Steven Korth Date: Dec. 10, 2025
Steven Korth, P.E., Chief Manager (WRC)
Special Projects Manager

The Contractor is hereby authorized and instructed to do the work described above in accordance with the terms of the Contract.

This Change Order was approved by the Drainage Board on: _____ Date: _____

**Jim Nash, Oakland County Water Resources Commissioner
 Joseph Jones Drain Drainage District
 For Construction of the Oakland Park Stormwater Improvements
 City of Pontiac
 Oakland County, Michigan**

Construction Estimate No. 3

11/1/25 to 11/30/25

| | | | |
|----------------------|------------------|-------------------|-------------|
| Department No.: | 6010101.00 | Account No.: | SC730373 |
| Fund No.: | FND84718 | Program No.: | PRG149015 |
| Project No.: | PRJ-17603 | Activity: | FAC |
| Purchase Order No. : | | | |
| Contractor: | Dalco Services | Contract No. : | CON00011593 |
| | 59187 North Ave. | Date of Contract: | 7/22/2025 |
| | Ray, MI 48096 | Completion Date: | 8/15/2026 |

| | | |
|--|----------------|---|
| Original Contract Amount: | | \$298,444.02 |
| Previous Change Order Numbers (1): | | \$49,087.54 |
| Change Orders This Estimate Numbers (1): | | \$19,968.15 |
| Total Net Change Orders: | | \$69,055.69 |
| Adjusted Contract Amount: | | \$367,499.71 |
| Subtotal To Date: (Sheet 2 of 2 Column 7) | | \$145,628.36 |
| Less Deductions to Date: (Sheet 2 of 2 Column 7) | | \$0.00 |
| Gross Estimate: (Work in Place) | 9.38% | 34,472.55 |
| Less Amount Reserved: (10% of Gross Estimate) | | \$3,447.26 |
| Total Amount Allowed To Date: | | \$125,553.00 |
| Less Previous Estimates: | | \$100,040.23 |
| Net Payment Request To Be Paid To Contractor: | | \$31,025.29 ✓ |
| Reserve Payment to Contractor | | \$0.00 |
| Balance of Contract To Date | \$221,871.35 ✓ | Accounting Auditor: <i>KS</i> 12/5/2025 |
| Less Previous Transfers To Reserve: | | \$11,115.58 |
| Amount of Current Transfer: | | \$3,447.26 ✓ |

Prepared by: *Danielle Devlin* Date: 12/3/2025
 Danielle Devlin, AICP - Project Planner

Recommended by: _____ Date: _____
 Jason Arnold, P.E. - Consulting Engineer (DC)

Approved by: _____ Date: _____
 Lynne Seymour, P.E. - Chief Engineer (WRC)

Approved by: _____ Date: _____
 Steven Korth, P.E. - Chief Manager (WRC)

Approved by Board on: _____

**Jim Nash, Oakland County Water Resources Commissioner
Joseph Jones Drain Drainage District Name
For Construction of the Perry Park Stormwater Improvements
City of Pontiac
Oakland County, Michigan**

Construction Estimate No. 1

11/1/2025 to 11/30/2025

| | | | |
|----------------------|--|--------------------|------------|
| Department No. : | 6010101 | Account No. : | SC730373 |
| Fund No. : | 84718 | Program No. : | PRG149015 |
| Project No. : | PRJ-17604 | Activity : | FAC |
| Purchase Order No. : | | Vendor No. : | |
| Contractor : | Catskill Remedial Contracting Services, Inc. | Contract No. : | |
| (Name & Address) | 1020 E. Grand River Ave | Date of Contract : | 11/10/2025 |
| | Brighton, MI 48116 | Completion Date : | 11/1/2026 |

| | | |
|--|----------------|--|
| Original Contract Amount: | | \$509,243.99 |
| Previous Change Order Numbers (none): | | \$0.00 |
| Change Orders This Estimate Numbers (none): | | \$0.00 |
| Total Net Change Orders: | | \$0.00 |
| <u>Adjusted Contract Amount:</u> | | <u>\$509,243.99</u> |
| Subtotal To Date: (Sheet 2 of 2 Column 7) | | \$167,705.45 |
| Less Deductions to Date: (Sheet 2 of 2 Column 7) | | \$0.00 |
| Gross Estimate: (Work in Place) | 32.93% | \$167,705.45 |
| Less Amount Reserved: (10% of Gross Estimate) | | \$16,770.55 |
| Total Amount Allowed To Date: | | \$150,934.91 |
| Less Previous Estimates: | | \$0.00 |
| Net Payment Request To Be Paid To Contractor: | | \$150,934.91 ✓ |
| Reserve Payment to Contractor | | \$0.00 |
| Balance of Contract To Date | \$341,538.54 ✓ | Accounting Auditor: <i>KS</i> 12/04/2025 |
| Less Previous Transfers To Reserve: | | \$0.00 |
| <u>Amount of Current Transfer:</u> | | <u>\$16,770.55</u> ✓ |

Prepared by: _____ Date: _____
Project Planner

Recommended by: _____ Date: _____
Consulting Engineer

Approved by: _____ Date: _____
Chief Engineer

Approved by: _____ Date: _____
Special Project Manager

Approved by Board on: _____

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: JOSEPH JONES DRAIN

DATE: Tuesday, December 16, 2025

SUBJECT: Request for Approval of Invoices and/or
 Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|--------------------|---|------------|-----------------------|--------------------|-------|
| 17603 | Drummond Carpenter | Invoice No. 5858; Professional Services | \$7,014.25 | | | |
| | | | | Project Total: | \$7,014.25 | |
| 17604 | Geosyntec | Invoice No. 656090; Professional Services | \$3,946.45 | | | |
| | Geosyntec | Invoice No. 661713; Professional Services | \$4,612.08 | | | |
| | | | | Project Total: | \$8,558.53 | |
| | | | | Grand Total: | \$15,572.78 | |

12. Caddell Drain

AGENDA

DRAINAGE BOARD FOR THE CADDELL DRAIN

December 16, 2025

1. Call meeting to order
2. Approve minutes of meeting of November 18, 2025
3. Public Comments
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$31,149.00
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE CADDELL DRAIN**

November 18, 2025

A meeting of the Drainage Board for the Caddell Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 18th day of November 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None

Minutes of the meeting held October 28, 2025, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

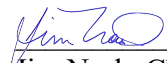
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$19,660.25 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham and Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.



Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Caddell Drain, Oakland County, Michigan, held on 18th day of November 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for the Caddell Drain Drainage District.



Jim Nash, Chairperson

Dated: November 18, 2025

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: CADDELL DRAIN
 DATE: Tuesday, December 16, 2025
 SUBJECT: Request for Approval of Invoices and/or
 Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|-----------------------------|---|-------------|-----------------------|--------------------|-------|
| 17877 | NTH | Invoice No. 640834; Professional Services | \$28,888.59 | | | TBP |
| | | | | Project Total: | \$28,888.59 | |
| N/A | Six Rivers Land Conservancy | Invoice No. 2366; Contract Stewardship | \$2,260.41 | | | |
| | | | | Total: | \$2,260.41 | |
| | | | | Grand Total: | \$31,149.00 | |

13. Mainland Drain

AGENDA

DRAINAGE BOARD FOR THE MAINLAND DRAIN

December 16, 2025

1. Call meeting to order
2. Approve minutes of meeting of November 18, 2025
3. Public Comments
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$1,240.00
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE MAINLAND DRAIN**

November 18, 2025

A meeting of the Drainage Board for the Mainland Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 18th day of November 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None

Minutes of the meeting held October 28, 2025, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

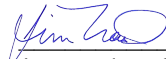
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$2,505.00 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham and Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

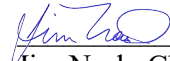


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Mainland Drain, Oakland County, Michigan, held on the 18th day of November 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for the Mainland Drain Drainage District.



Jim Nash, Chairperson

Dated: November 18, 2025

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: MAINLAND DRAIN
DATE: Tuesday, December 16, 2025
SUBJECT: Request for Approval of Invoices and/or
Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|------------------|--------------------|--|---------------|-----------------------|--------------------|--------------|
| 17640 | GEI | Invoice No. 025026996; Professional Services | \$1,240.00 | | | |
| | | | | Project Total: | \$1,240.00 | |
| | | | | Grand Total: | \$1,240.00 | |

14. Rufe Collier Drain

AGENDA

DRAINAGE BOARD FOR THE RUFÉ COLLIER DRAIN

December 16, 2025

1. Call meeting to order.
2. Approve minutes of meeting of October 28, 2025.
3. Public Comment
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$6,973.21
5. Other Business
6. Approve pro rata payment to Drainage Board members.
7. Adjourn.

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
RUFÉ COLLIER DRAIN EXTENSION**

October 28, 2025

A meeting of the Drainage Board for the Rufe Collier Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 28th day of October 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None

Minutes of the meeting held September 23, 2025, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

A Memorandum from Taylor Warstler, P.E., Civil Engineer III, dated October 28, 2025, requesting the Board execute the Memorandum of Understanding with the City of Pontiac to accept the construction grant funding. An additional request for the Board to accept grant funding from Ducks Unlimited in the amount of \$504,500.00 was presented. It was moved by Markham, supported by Woodward, to execute the Memorandum of Understanding with the City of Pontiac and accept the grant funding from Ducks Unlimited as presented.

ADOPTED: Yeas - 3
Nays - 0

A Memorandum from Taylor Warstler, P.E., Civil Engineer III, dated October 28, 2025, requesting the Board approve Drummond Carpenter's proposal to increase its original project scope for the wetland restoration project for a not-to-exceed price of \$78,193.50 was presented. It was moved by Markham, supported by Woodward, to approve the Drummond Carpenter proposal as presented.

ADOPTED: Yeas - 3
Nays - 0

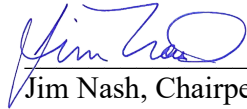
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$42,552.49 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham and Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.



Jim Nash, Chairperson

STATE OF MICHIGAN)
) SS:
COUNTY OF OAKLAND)

I hereby certify that the foregoing is a true and complete copy of the minutes of the meeting of the Drainage Board for the Rufe Collier Drain Extension, Oakland County, Michigan, held on the 28th day of October 2025, and that the minutes are on file in the offices of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for the Rufe Collier Drain Extension.



Jim Nash, Chairperson

Dated: October 28, 2025

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: RUFÉ COLLIER DRAIN
DATE: Tuesday, December 16, 2025
SUBJECT: Request for Approval of Invoices and/or
Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|-----------------------------|--|------------|---------------------|-------------------|-------|
| N/A | Six Rivers Land Conservancy | Invoice No. 2366; Contract Stewardship | \$6,973.21 | | | |
| | | | | Total: | \$6,973.21 | |
| | | | | Grand Total: | \$6,973.21 | |

15. Chester Drain

AGENDA

DRAINAGE BOARD FOR THE CHESTER DRAIN

December 16, 2025

1. Call meeting to order
2. Approve minutes of meeting of February 27, 2024
3. Public Comments
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$5,445.53
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE CHESTER DRAIN**

February 27, 2024

A meeting of the Drainage Board for the Chester Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 27th day of February 2024.

The meeting was called to order by the Chairperson.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None.

Minutes of the meeting held January 28, 2020, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.


A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$13,800 for the Chester Drain (as attached) were presented. It was moved by Markham, supported by Woodward, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$13,800 as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Ms. Markham and Mr. Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

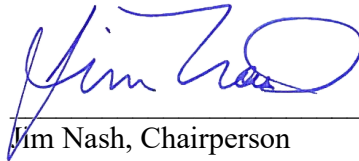


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Chester Drain, Oakland County, Michigan, held on the 27th day of February 2024, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner which is the principal office of the Drainage Board for the Chester Drain Drainage District.



Jim Nash, Chairperson

Dated: February 27, 2024

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: CHESTER DRAIN
DATE: Tuesday, December 16, 2025
SUBJECT: Request for Approval of Invoices and/or
Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|---------------------------|---|------------|---------------------|-------------------|-------|
| N/A | Rogue Industrial Services | Invoice No. 112825.1; 2025 Catch Basin Cleaning | \$5,445.53 | | | |
| | | | | Total: | \$5,445.53 | |
| | | | | Grand Total: | \$5,445.53 | |

16. Crake Drain

AGENDA

DRAINAGE BOARD FOR THE CRAKE DRAIN

December 16, 2025

1. Call meeting to order
2. Approve minutes of meeting of February 27, 2024
3. Public Comments
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$5,332.08
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE CRAKE DRAIN**

February 27, 2024

A meeting of the Drainage Board for the Crake Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 27th day of February 2024.

The meeting was called to order by the Chairperson.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None.

Minutes of the meeting held May 19, 2021, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.


A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$16,668 for the Crake Drain (as attached) were presented. It was moved by Markham, supported by Woodward, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$16,668 as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Ms. Markham and Mr. Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.




Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Crake Drain, Oakland County, Michigan, held on the 27th day of February 2024, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner which is the principal office of the Drainage Board for the Crake Drain Drainage District.



Jim Nash, Chairperson

Dated: February 27, 2024

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: CRAKE DRAIN

DATE: Tuesday, December 16, 2025

SUBJECT: Request for Approval of Invoices and/or
 Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|---------------------------|---|------------|---------------------|-------------------|-------|
| N/A | Rogue Industrial Services | Invoice No. 112825.1; 2025 Catch Basin Cleaning | \$5,332.08 | | | |
| | | | | Total: | \$5,332.08 | |
| | | | | Grand Total: | \$5,332.08 | |

17. Gabler Drain

AGENDA

DRAINAGE BOARD FOR THE GABLER DRAIN

December 16, 2025

1. Call meeting to order
2. Approve minutes of meeting of April 26, 2022
3. Public Comments
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$1,021.04
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE GABLER DRAIN**

April 26, 2022

A meeting of the Drainage Board for the Gabler Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 26th day of April 2022.

The meeting was called to order by the Chairperson.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: David Woodward, Chairperson of the Oakland County Board of Commissioners

Minutes of the meeting held August 27, 2019, were presented for consideration. It was moved by Markham, supported by Nash, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

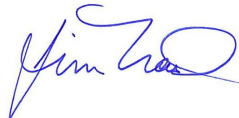
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$1,987.40 (as attached) was presented. It was moved by Markham, supported by Nash, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$1,987.40.

ADOPTED: Yeas - 2
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Ms. Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.



Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Gabler Drain, Oakland County, Michigan, held on the 26th day of April 2022, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner which is the principal office of the Drainage Board for the Gabler Drain Drainage District.



Jim Nash, Chairperson

Dated: April 26, 2022

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: GABLER DRAIN

DATE: Tuesday, December 16, 2025

SUBJECT: Request for Approval of Invoices and/or
 Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|---------------------------|---|------------|---------------------|-------------------|-------|
| N/A | Rogue Industrial Services | Invoice No. 112825.1; 2025 Catch Basin Cleaning | \$1,021.04 | | | |
| | | | | Total: | \$1,021.04 | |
| | | | | Grand Total: | \$1,021.04 | |

18. Helaine Zack Drain

AGENDA

DRAINAGE BOARD FOR THE HELAINE ZACK DRAIN

December 16, 2025

1. Call meeting to order
2. Approve minutes of meeting of January 24, 2023
3. Public Comments
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$3,290.01
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE HELAINE ZACK DRAIN**

January 24, 2023

A meeting of the Drainage Board for the Helaine Zack Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 24th day of January 2023.

The meeting was called to order by the Chairperson.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

Minutes of the meeting held December 15, 2020, were presented for consideration. It was moved by Woodward, supported by Nash, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$4,500 for the Helaine Zack Drain (as attached) were presented. It was moved by Woodward, supported by Nash, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$4,500 as presented.

ADOPTED: Yeas - 2
Nays - 0

It was moved by Nash, supported by Woodward, to certify attendance and authorize pro rata payment of \$25 per day to Mr. Woodward.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

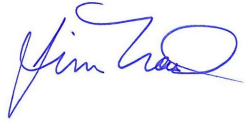


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Helaine Zack Drain, Oakland County, Michigan, held on the 24th day of January 2023, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner which is the principal office of the Drainage Board for the Helaine Zack Drain Drainage District.



Jim Nash, Chairperson

Dated: January 24, 2023

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: HELAINE ZACK DRAIN

DATE: Tuesday, December 16, 2025

SUBJECT: Request for Approval of Invoices and/or
 Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|---------------------------|---|------------|---------------------|-------------------|-------|
| N/A | Rogue Industrial Services | Invoice No. 112825.1; 2025 Catch Basin Cleaning | \$3,290.01 | | | |
| | | | | Total: | \$3,290.01 | |
| | | | | Grand Total: | \$3,290.01 | |

19. Jensen Drain

AGENDA

DRAINAGE BOARD FOR THE JENSEN DRAIN

December 16, 2025

1. Call meeting to order
2. Approve minutes of meeting of November 18, 2025
3. Public Comments
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$2,155.52
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE JENSEN DRAIN**

November 18, 2025

A meeting of the Drainage Board for the Jensen Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 18th day of November 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None

Minutes of the meeting held October 28, 2025, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

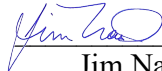
A Project Assessment Recommendation and Special Assessment Roll in the amount of \$37,410.00 for the Jensen Drain was presented. It was moved by Markham, supported by Woodward, to adopt the Project Assessment Recommendation and Special Assessment Roll as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham and Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.



Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Jensen Drain, Oakland County, Michigan, held on the 18th day of November 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner, which is the principal office of the Drainage Board for the Jensen Drain Drainage District.



Jim Nash, Chairperson

Dated: November 18, 2025

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: JENSEN DRAIN
DATE: Tuesday, December 16, 2025
SUBJECT: Request for Approval of Invoices and/or
Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|---------------------------|---|------------|---------------------|-------------------|-------|
| N/A | Rogue Industrial Services | Invoice No. 112825.1; 2025 Catch Basin Cleaning | \$2,155.52 | | | |
| | | | | Total: | \$2,155.52 | |
| | | | | Grand Total: | \$2,155.52 | |

Chapter 20 Drainage Board Meeting
Regular Meeting – Tuesday, December 16, 2025

20. Karas Drain

AGENDA

DRAINAGE BOARD FOR THE KARAS DRAIN

December 16, 2025

1. Call meeting to order
2. Approve minutes of meeting of March 26, 2024
3. Public Comments
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$3,743.80
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE KARAS DRAIN**

March 26, 2024

A meeting of the Drainage Board for the Karas Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 26th day of March 2024.

The meeting was called to order by the Chairperson.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: David Woodward, Chairperson of the Oakland County Board of Commissioners

Minutes of the meeting held April 27, 2021, were presented for consideration. It was moved by Markham, supported by Nash, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

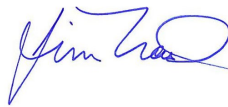
A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$21,300 for the Karas Drain (as attached) were presented. It was moved by Markham, supported by Nash, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$21,300 as presented.

ADOPTED: Yeas - 2
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Ms. Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

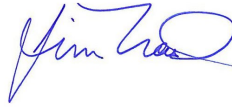


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Karas Drain, Oakland County, Michigan, held on the 26th day of March 2024, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner which is the principal office of the Drainage Board for the Karas Drain Drainage District.



Jim Nash, Chairperson

Dated: March 26, 2024

Ka
DRAIN: Mr. Jim Nash, Chairman of the Drainage Board for the
KARAS DRAIN

DATE: Tuesday, December 16, 2025

SUBJECT: Request for Approval of Invoices and/or
Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|---------------------------|---|------------|---------------------|-------------------|-------|
| N/A | Rogue Industrial Services | Invoice No. 112825.1; 2025 Catch Basin Cleaning | \$3,743.80 | | | |
| | | | | Total: | \$3,743.80 | |
| | | | | Grand Total: | \$3,743.80 | |

Chapter 20 Drainage Board Meeting
Regular Meeting – Tuesday, December 16, 2025

21. Lueders Drain

AGENDA

DRAINAGE BOARD FOR THE LUEDERS DRAIN

December 16, 2025

1. Call meeting to order
2. Approve minutes of meeting of March 28, 2023
3. Public Comments
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$20,204.85
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE LUEDERS DRAIN**

March 28, 2023

A meeting of the Drainage Board for the Lueders Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 28th day of March 2023.

The meeting was called to order by the Chairperson.

PRESENT: Anne Vaara, Chairperson, Chief Deputy Oakland County Water Resources Commissioner

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

Minutes of the meeting held September 25, 2018, were presented for consideration. It was moved by Markham, supported by Vaara, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

Chairperson Vaara asked if there were any public comments. There were none.

A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$58,900 for the Lueders Drain (as attached) were presented. It was moved by Markham, supported by Vaara, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$58,900 as presented.

ADOPTED: Yeas - 2
Nays - 0

It was moved by Vaara, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Ms. Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.



Anne Vaara, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Lueders Drain, Oakland County, Michigan, held on the 28th day of March 2023, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner which is the principal office of the Drainage Board for the Lueders Drain Drainage District.



Anne Vaara, Chairperson

Dated: March 28, 2023

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: LUEDERS DRAIN

DATE: Tuesday, December 16, 2025

SUBJECT: Request for Approval of Invoices and/or
 Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|---------------------------|---|-------------|---------------------|--------------------|-------|
| N/A | Pipeline Management | Invoice No. 25-02930; Rochester Grouting | \$8,860.00 | | | |
| | Rogue Industrial Services | Invoice No. 112825.1; 2025 Catch Basin Cleaning | \$11,344.85 | | | |
| | | | | Total: | \$20,204.85 | |
| | | | | Grand Total: | \$20,204.85 | |

22. Robert Huber Drain

AGENDA

DRAINAGE BOARD FOR THE ROBERT HUBER DRAIN

December 16, 2025

1. Call meeting to order
2. Approve minutes of meeting of January 28, 2025
3. Public Comment
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$2,382.42
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE ROBERT HUBER DRAIN**

January 28, 2025

A meeting of the Drainage Board for the Robert Huber Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 28th day of January 2025.

The meeting was called to order by the Chairperson.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: None.

Minutes of the meeting held May 24, 2022, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.


A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$8,700 for the Robert Huber Drain (as attached) were presented. It was moved by Markham, supported by Woodward, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$8,700 as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Mr. Woodward and Ms. Markham.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

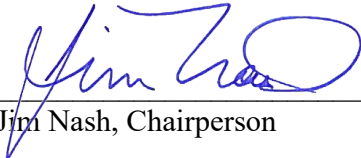


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Robert Huber Drain, Oakland County, Michigan, held on 28th day of January 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner which is the principal office of the Drainage Board for the Robert Huber Drain Drainage District.



Jim Nash, Chairperson

Dated: January 28, 2025

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: ROBERT HUBER DRAIN

DATE: Tuesday, December 16, 2025

SUBJECT: Request for Approval of Invoices and/or
Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|---------------------------|---|------------|---------------------|-------------------|-------|
| N/A | Rogue Industrial Services | Invoice No. 112825.1; 2025 Catch Basin Cleaning | \$2,382.42 | | | |
| | | | | Total: | \$2,382.42 | |
| | | | | Grand Total: | \$2,382.42 | |

23. Robert J. Evans Relief Drain

AGENDA

DRAINAGE BOARD FOR THE ROBERT J. EVANS RELIEF DRAIN

December 16, 2025

1. Call meeting to order
2. Approve minutes of meeting of January 28, 2025
3. Public Comment
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$1,701.73
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE ROBERT J. EVANS DRAIN**

January 28, 2025

A meeting of the Drainage Board for the Robert J. Evans Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 28th day of January 2025.

The meeting was called to order by the Chairperson.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: None.

Minutes of the meeting held November 11, 2023, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.


A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$39,343 for the Robert J. Evans Drain (as attached) were presented. It was moved by Markham, supported by Woodward, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$39,343 as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Mr. Woodward and Ms. Markham.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

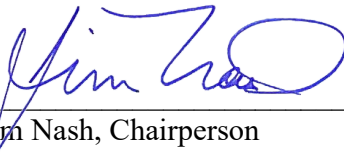


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Robert J. Evans Drain, Oakland County, Michigan, held on 28th day of January 2025, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner which is the principal office of the Drainage Board for the Robert J. Evans Drain Drainage District.



Jim Nash, Chairperson

Dated: January 28, 2025

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: ROBERT J. EVANS RELIEF DRAIN

DATE: Tuesday, December 16, 2025

SUBJECT: Request for Approval of Invoices and/or
 Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|---------------------------|---|------------|---------------------|-------------------|-------|
| N/A | Rogue Industrial Services | Invoice No. 112825.1; 2025 Catch Basin Cleaning | \$1,701.73 | | | |
| | | | | Total: | \$1,701.73 | |
| | | | | Grand Total: | \$1,701.73 | |

24. Wolf Drain

AGENDA

DRAINAGE BOARD FOR THE WOLF DRAIN

December 16, 2025

1. Call meeting to order
2. Approve minutes of meeting of February 28, 2023
3. Public Comments
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$7,827.95
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE WOLF DRAIN**

February 28, 2023

A meeting of the Drainage Board for the Wolf Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 28th day of February 2023.

The meeting was called to order by the Chairperson.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: None.

Minutes of the meeting held June 26, 2018, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Chairperson Nash asked if there were any public comments. There were none.

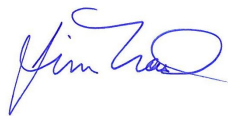
A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$30,511 for the Wolf Drain (as attached) were presented. It was moved by Markham, supported by Woodward, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$30,511 as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Ms. Markham and Mr. Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

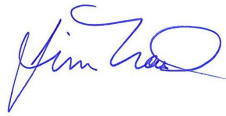


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Wolf Drain, Oakland County, Michigan, held on the 28th day of February 2023, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner which is the principal office of the Drainage Board for the Wolf Drain Drainage District.



Jim Nash, Chairperson

Dated: February 28, 2023

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: WOLF DRAIN
DATE: Tuesday, December 16, 2025
SUBJECT: Request for Approval of Invoices and/or
Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|---------------------------|---|------------|---------------------|-------------------|-------|
| N/A | Rogue Industrial Services | Invoice No. 112825.1; 2025 Catch Basin Cleaning | \$7,827.95 | | | |
| | | | | Total: | \$7,827.95 | |
| | | | | Grand Total: | \$7,827.95 | |