

NOTICE OF MEETINGS
DRAINAGE BOARD FOR THE FOLLOWING DRAINS:

1. Huron Rouge Sanitary Drain
2. Acacia Park CSO Drain
3. Birmingham CSO Drain
4. Bloomfield Village CSO Drain
5. Clinton River Water Resource Recovery Facility
6. George W. Kuhn Drain
7. Evergreen-Farmington Sanitary Drain
8. Luz Relief Drains
9. City of Pontiac Wastewater Treatment Facility
10. Dennis Murphy Drain
11. Jensen Drain
12. Lueders Drain
13. Sue Ann Douglas Drain
14. Varner Relief Drain
15. Wolf Drain
16. Augusta Drain
17. Joachim Relief Drain
18. Joseph Jones Drain
19. Beechmont Drain
20. Nelson Drain
21. Northwest Oakland Sanitary Drain
22. Rufe Collier 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, JANUARY 27, 2026**, 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: January 21, 2026

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1. Huron Rouge Sanitary Drain

AGENDA

DRAINAGE BOARD FOR THE HURON ROUGE SANITARY DRAIN

January 27, 2026

1. Call meeting to order
2. Approve minutes of meeting of October 28, 2025
3. Public Comments
4. Motion to Start Hearing on Objections to Tentative Apportionments (City of Novi – 100%)
 - a. Open Hearing (Chairperson)
 - b. Request Written Comments or Objections (Chairperson)
 - c. Request Public Comments or Objections (Chairperson)
 - d. Motion to Close of Hearing
5. Motion to Authorize Chairperson to sign Final Order of Apportionment
6. Motion to Approve Route and Course
7. Other Business
8. Approve pro rata payment to Drainage Board members
9. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE HURON ROUGE SANITARY DRAIN**

October 28, 2025

A meeting of the Drainage Board for the Huron Rouge 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 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 Nash, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

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

Chairperson Nash opened the Hearing on Objections to the City of Novi Petition, dated August 11, 2025, and the proposed Huron Rouge Sanitary Drain, and the matter of assessing the cost of the Huron Rouge Sanitary Drain to the City of Novi at 2:06 p.m.

Lauren Burton of Clark Hill provided an overview of the Petition and Chapter 20 process.

Chairperson Nash asked if there were any written and/or public comments or objections. There being none, Chair closed the Hearing at 2:10 p.m.

A motion to authorize the Chairperson to sign the Final Order of Determination was moved by Markham, supported by Woodward.

ADOPTED: Yeas - 3
Nays - 0

A motion to designate the service area as shown in Exhibit A was moved by Markham, supported by Woodward.

ADOPTED: Yeas - 3
Nays - 0

A motion to approve the Route and Course as depicted in Exhibit A and Project Summary was moved by Markham, supported by Woodward.

ADOPTED: Yeas - 3
Nays - 0

A motion to set the tentative apportionments to the City of Novi at 100% was moved by Markham, supported by Woodward.

ADOPTED: Yeas - 3
Nays - 0

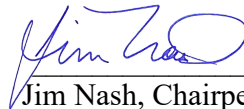
A motion to set the date, time, and location for the Hearing on Objections to Apportionments for 2:00 p.m. on December 16, 2025, at the Oakland County Public Works Building was moved by Markham, supported by Woodward.

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.

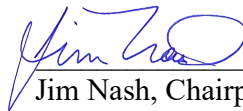


Jim Nash, Chairperson

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 Huron Rouge Sanitary 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 Huron Rouge Sanitary Drain Drainage District.



Jim Nash, Chairperson

Dated: October 28, 2025

NOTICE OF HEARING ON OBJECTIONS TO APPORTIONMENTS

NOTICE IS HEREBY GIVEN that the Huron Rouge Sanitary Drain Drainage Board will meet on **Tuesday, January 27, 2026, at 2:00 p.m.**, at the **Oakland County Public Works Building, One Public Works Drive, Waterford, Michigan**, and via **Microsoft Teams**. Those who wish to participate remotely may follow the instructions included on this notice. All Board Members will be participating in-person.

On October 28, 2025, the Huron Rouge Sanitary Drain Drainage Board met and made a tentative determination that the following public corporations should be assessed for the cost of the project as set forth below:

<u>Public Corporation</u>	<u>Tentative Apportionment</u>
City of Novi	100%

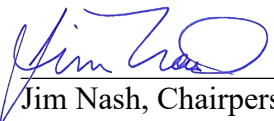
The purpose of this meeting is to: 1) hear objections to the tentative apportionment; and 2) discuss any other business that may come before the Board.

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 via email (toddm@oakgov.com).

Persons with disabilities needing accommodation for effective participation in the meeting should contact the Michigan Relay Center at 711 (TTY) at least 24 hours in advance of the meeting to request visual, hearing or other assistance. The minutes of the meeting will be on file at the office of the Oakland County Water Resources Commissioner.

Huron Rouge Sanitary Drain Drainage Board

Dated: November 24, 2025

By: 
Jim Nash, Chairperson
Oakland County Water Resources Commissioner
Telephone: (248) 858-0958

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HURON ROUGE SANITARY DRAIN DRAINAGE BOARD

FINAL ORDER OF APPORTIONMENT

WHEREAS, on October 28, 2025, the Huron Rouge Sanitary Drain Drainage Board tentatively established the percentage of the cost of the Huron Rouge Sanitary Drain to be paid by each public corporation; and

WHEREAS, on January 27, 2026, the Huron Rouge Sanitary Drain Drainage Board held a public hearing for the purpose of receiving any objections to the tentative apportionments; and

WHEREAS, the Drainage Board, after hearing any objections to the tentative apportionments, confirmed the tentative apportionments as provided in the Notice for the Hearing, finding that the apportionments fairly reflect the benefits to accrue to each public corporation and the extent to which each public corporation contributes to the conditions which makes the Huron Rouge Sanitary Drain necessary.

NOW, THEREFORE IT IS HEREBY ORDERED that the costs for the Huron Rouge Sanitary Drain shall be apportioned as follows:

<u>PUBLIC CORPORATION</u>	<u>PERCENTAGE OF COST</u>
City of Novi	100.00%

**HURON ROUGE SANITARY DRAIN
DRAINAGE BOARD**

Jim Nash
Chairperson and Oakland County Water
Resources Commissioner

Dated: January 27, 2026

Route & Course
Huron Rouge Sanitary Drain
Main Branch

Commencing at the Southeast corner, Section 34, Town 1 North, Range 8 East, City of Novi, Oakland County, Michigan;

Thence along the East line of said section, North 02°19'16" West 1186.53 feet;

Thence South 87°40'44" West 775.51 feet to the **POINT OF BEGINNING**;

Thence North 15°48'35" East 464.60 feet;

Thence North 52°54'35" East 333.33 feet;

Thence North 85°54'42" East 287.00 feet;

Thence North 87°26'08" East 70.25 feet to the West line of Section 35, Town 1 North, Range 8 East, at a point North 02°19'16" West 1827.29 feet from the Southwest corner of said section;

Thence continuing North 87°26'08" East 43.73 feet;

Thence North 85°39'23" East 287.17 feet;

Thence North 74°41'27" East 454.89 feet;

Thence North 74°05'56" East 250.68 feet;

Thence North 20°41'28" East 434.34 feet;

Thence North 20°39'45" East 230.30 feet to the East-West 1/4 line of said Section 35 at point North 87°19'36" East 1277.40 feet from the West 1/4 corner of said Section;

Thence continuing North 20°39'45" East 166.55 feet;

Thence North 28°58'58" East 469.77 feet;

Thence North 28°06'23" East 461.85 feet;

Thence North 27°48'24" East 471.01 feet;

Thence North 26°53'17" East 77.28 feet;

Thence North 28°45'16" East 109.65 feet;

Thence North 28°26'24" East 252.12 feet;

Thence North 02°09'15" West 431.04 feet;

Thence North 02°53'54" West 447.12 feet to the South line of Section 26, Town 1 North, Range 8 East at a point South 87°08'00" West 348.97 feet from the South 1/4 corner of said section;

Thence continuing North 02°53'54" West 17.87 feet;

Thence North 33°51'45" East 103.12 feet;

Thence North 86°21'35" East 287.82 feet to the North-South 1/4 line of Section 26, at a point North 02°36'11" West 104.41 feet from the South 1/4 corner of said section;

Thence continuing North 86°21'35" East 84.86 feet;

Thence North 86°41'33" East 398.00 feet;

Thence North 86°47'59" East 300.21 feet;

Thence North 02°28'02" West 396.60 feet;

Thence North 02°33'53" West 371.35 feet;

Thence North 21°38'20" East 336.81 feet;

Thence North 57°43'17" East 338.99 feet;

Thence North 61°18'42" East 411.54 feet;

Thence North 19°15'33" East 280.40 feet;

Thence North 25°30'50" West 404.27 feet;

Thence North 02°57'39" West 333.40 feet;

Thence North 87°09'00" East 295.05 feet;

Thence North 02°10'16" West 140.14 feet to the East-West 1/4 line of said Section 26, at a point South 87°16'00" West from the East 1/4 corner of said section;

Thence continuing North 02°10'16" West 167.68 feet

Thence South 87°01'49" West 474.14 feet;

Thence South 80°09'52" West 464.28 feet;

Thence South 87°00'18" West 450.82 feet;

Thence South 86°47'14" West 443.45 feet to the North-South 1/4 line of said Section 26, at a point South 02°36'24" East 2566.99 feet from the North 1/4 corner of said section;

Thence continuing South 86°47'14" West 29.42 feet;

Thence North 02°28'10" West 425.90 feet;

Thence North 02°51'13" West 366.95 feet;

Thence South 80°57'52" West 192.89 feet;

Thence South 78°25'37" West 154.98 feet;

Thence North 08°41'19" West 441.16 feet;

Thence North 07°52'25" West 930.29 feet;

Thence North 22°06'34" West 212.38 feet;

Thence North 03°53'45" East 250.77 feet to the South line of Section 23, Town 1 North, Range 8 East, at a point North 86°47'11" East 2093.42 feet from the Southwest corner of said section;

Thence North 08°41'31" West 122.14 feet;

Thence North 81°41'23" East 147.23 feet;

Thence North 09°42'26" West 448.02 feet;

Thence North 27°35'01" West 365.57 feet;

Thence North 36°31'59" West 335.55 feet;
Thence North 17°09'59" West 209.47 feet;
Thence South 85°55'43" West 132.98 feet;
Thence North 38°54'00" West 565.57 feet;
Thence North 39°19'06" West 315.19 feet;
Thence South 69°29'16" West 172.76 feet;
Thence North 57°31'07" West 483.55 feet;
Thence North 18°51'02" West 290.04 feet to the East-West 1/4 line of said Section 23, at a point North 87°12'13"
East 504.15 feet from the West 1/4 corner of said section;
Thence North 32°51'10" West 312.12 feet;
Thence North 39°55'24" West 249.28 feet;
Thence North 39°46'23" West 257.40 feet;
Thence North 40°42'30" West 76.36 feet to the East line of Section 22, Town 1 North, Range 8 East, at a point
South 03°08'15" East 1887.49 feet from the Northeast corner of said section;
Thence continuing North 40°42'30" West 223.50 feet;
Thence North 43°57'24" West 380.23 feet;
Thence North 39°38'01" West 455.46 feet;
Thence North 39°37'24" West 454.58 feet;
Thence North 39°31'13" West 409.66 feet;
Thence North 39°41'36" West 480.28 feet to the South line of Section 15, Town 1 North, Range 8 East, at a point
South 87°49'55" West 1455.28 feet from the Southeast corner of said section;
Thence North 39°50'40" West 395.68 feet;
Thence North 39°32'54" West 234.86 feet
Thence North 74°25'41" West 194.74 feet;
Thence North 73°27'09" West 355.78 feet;
Thence North 02°23'09" West 565.07 feet;
Thence North 39°52'00" West 563.64 feet;
Thence North 81°39'14" West 10.99 feet to the North-South 1/4 line of said Section 15, at a point North
02°50'25" West 1686.45 feet from the South 1/4 corner of said section;
Thence continuing North 81°39'14" West 179.49 feet;
Thence North 73°40'13" West 453.03 feet;
Thence North 87°02'54" West 447.06 feet;
Thence North 48°14'19" West 413.51 feet;
Thence North 01°19'20" West 457.15 feet to the East-West 1/4 line of said Section 15, at a point North 87°35'56"
East 1334.96 feet from the West 1/4 corner of said section;

Thence continuing North $01^{\circ}19'20''$ West 17.50 feet;

Thence North $18^{\circ}26'13''$ East 28.00 feet;

Thence North $12^{\circ}56'41''$ East 328.81 feet to the Point of Ending, at a point North $87^{\circ}35'56''$ East 1432.27 feet and North $02^{\circ}24'04''$ West 360.75 feet from the West $1/4$ corner of said Section 15.

Length of Huron Rouge Main Branch is 26,780.45 feet.

Route & Course

Huron Rouge Sanitary Drain

Linear Sewage Retention

Commencing at the North 1/4 corner of Section 35, Town 1 North, Range 8 East, City of Novi, Oakland County, Michigan;

Thence along the North-South 1/4 line of said Section 35, South 02°35'23" East 581.42 feet;

Thence South 87°04'28" West 347.59 feet to the **POINT OF BEGINNING** on the Huron Rouge Main Branch;

Thence North 87°04'28" East 347.59 feet to the North-South 1/4 line of said Section 35;

Thence continuing North 87°04'28" East 83.96 feet;

Thence North 02°45'22" West 465.31 feet to the Point of Ending.

Length of Linear Sewage Retention is 896.86 feet.

Route & Course

Huron Rouge Sanitary Drain

9 Mile Road Arm

Commencing at the South 1/4 corner of Section 26, Town 1 North, Range 8 East, City of Novi, Oakland County, Michigan;

Thence along the South line of said section, South 87°08'00" West 348.97 feet to the Huron Rouge Main Branch; thence along the Huron Rouge Main Branch, North 02°53'54" West 17.87 feet to the **POINT OF BEGINNING**;

Thence South 88°14'07" West 358.68 feet;

Thence North 81°24'42" West 173.30 feet;

Thence South 87°44'06" West 100.36 feet;

Thence South 86°50'48" West 223.35 feet;

Thence South 86°10'51" West 332.42 feet;

Thence South 74°35'58" West 168.14 feet;

Thence South 87°58'16" West 300.86 feet;

Thence South 86°43'03" West 299.45 feet;

Thence South 87°05'59" West 285.03 feet;

Thence North 05°08'20" West 267.69 feet;

Thence North 88°36'39" West 31.84 feet to the East line of Section 27, Town 1 North, Range 8 East, at a point North 02°45'13" West 289.02 feet from the Southeast corner of said section;

Thence continuing North 88°36'39" West 283.05 feet;

Thence North 88°55'15" West 365.98 feet;

Thence North 84°07'30" West 297.93 feet;

Thence North 84°01'52" West 268.77 feet;

Thence South 65°22'55" West 418.54 feet;

Thence South 33°40'39" West 119.65 feet;

Thence North 63°05'08 West 192.46 feet;

Thence South 86°35'05" West 159.25 feet;

Thence South 88°30'29" West 340.23 feet;

Thence South 35°02'06" West 234.59 feet to the Point of Ending at a point North 87°50'12" East 253.51 feet and North 02°09'48" West 57.24 feet from the South ¼ corner of said Section 27.

Length of 9 Mile Road Arm is 5,221.58 feet.

Route & Course

Huron Rouge Sanitary Drain

Willowbrook Arm

Commencing at the East 1/4 corner of Section 26, Town 1 North, Range 8 East, City of Novi, Oakland County, Michigan;

Thence along the East-West 1/4 line of said Section 26, South 87°16'00" West 813.47 feet;

Thence South 02°10'16" East 140.14 feet to the **POINT OF BEGINNING** on the Huron Rouge Main Branch;

Thence North 87°04'59" East 401.08 feet;

Thence North 86°59'14" East 327.67 feet;

Thence North 85°34'30" East 76.85 feet;

Thence North 02°06'36" West 134.99 feet to the East-West 1/4 line of said Section 26, at a point South 87°16'00" West 7.82 feet from the East 1/4 corner of said section;

Thence continuing North 02°06'36" West 70.30 feet;

Thence North 86°13'01" East 7.26 feet to the West line of Section 25, Town 1 North, Range 8 East, at a point North 02°33'57" West 70.43 feet from the West 1/4 corner of said section;

Thence continuing North 86°13'01" East 137.61 feet;

Thence North 41°12'55" East 372.70 feet;

Thence South 69°56'47" East 290.26 feet;

Thence North 73°05'07" East 309.03 feet;

Thence North 66°27'26" East 301.52 feet;

Thence North 66°52'42" East 286.47 feet;

Thence South 24°38'48" East 195.55 feet;

Thence South 38°15'56" East 161.39 feet;

Thence North 51°31'34" East 301.80 feet;

Thence North 50°19'20" East 312.43 feet;

Thence North 58°56'34" East 242.38 feet;

Thence North 04°55'04" West 86.22 feet;

Thence North 58°14'26" East 147.93 feet;

Thence South 46°02'21" East 88.07 feet;

Thence North 60°23'38" East 68.21 feet;

Thence North 25°07'59" West 187.08 feet;

Thence North 07°07'30" West 205.67 feet;

Thence North 02°05'02" West 333.52 feet;

Thence North 02°12'39" West 336.06 feet;

Thence North 02°20'08" West 277.07 feet;

Thence North 02°21'41" West 284.19 feet;

Thence North 02°35'11" West 248.09 feet to the North line of said Section 25, at a point South 87°03'35" West 170.21 feet from the North 1/4 corner of said section;

Thence continuing North 02°35'11" West 20.66 feet to the Point of Ending.

Length of Willowbrook Arm is 6,212.07 feet.

Route & Course
Huron Rouge Sanitary Drain
11 Mile Road Arm

Commencing at the South 1/4 corner of Section 15, Town 1 North, Range 8 East, City of Novi, Oakland County, Michigan;

Thence along the North-South 1/4 line of said section, North 02°50'25" West 551.18 feet;

Thence North 87°09'35" East 681.32 feet to the **POINT OF BEGINNING** on the Huron Rouge Main Branch:

Thence South 01°47'37" East 286.47 feet;

Thence South 01°30'45" East 272.69 feet to the North line of Section 22, Town 1 North, Range 8 East, at a point North 87°49'55" East 669.81 feet from the North 1/4 corner of said section;

Thence continuing South 01°30'45" East 16.86 feet;

Thence South 86°58'31" West 382.98 feet;

Thence South 86°41'32" West 286.16 feet to the North-South 1/4 line of said Section 22, at a point South 03°20'59" East 28.28 feet from the North 1/4 corner of said section;

Thence continuing South 86°41'32" West 63.57 feet;

Thence South 87°42'54" West 343.74 feet;

Thence South 87°37'18" West 251.59 feet;

Thence South 87°31'19" West 250.78 feet;

Thence South 88°32'10" West 72.29 feet;

Thence South 87°24'31" West 328.03 feet;

Thence South 89°26'00" West 399.47 feet;

Thence South 87°31'14" West 333.64 feet;

Thence South 87°28'52" West 334.04 feet;

Thence South 87°41'25" West 323.22 feet to the East line of Section 21, Town 1 North, Range 8 East, at a point South 03°19'57" East 11.54 feet from the Northeast corner of said section;

Thence continuing South 87°41'25" West 10.24 feet;

Thence South 01°13'23" East 355.85 feet;

Thence South 04°00'58" East 337.14 feet to the Point of Ending at a point South 03°19'57" East 692.54 feet and South 86°40'03" West 19.31 feet from the Northeast corner of said Section 21.

Length of 11 Mile Road Arm is 4,648.74 feet.

2. Acacia Park CSO Drain

AGENDA

DRAINAGE BOARD FOR THE ACACIA PARK CSO DRAIN

January 27, 2026

1. Call meeting to order
2. Approve minutes of meeting of December 16, 2025
3. Public Comments
4. Present Memorandum requesting the Board approve an additional \$139,000.00 from the Acacia Park Drainage District capital improvement reserves for a revised budget of \$389,000.00 for the Disinfection System Improvements Project
5. Present request for reimbursement of the Evergreen Farmington Fund in the amount of \$108,590.01
6. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$16,740.67
7. Other business
8. Approve pro rata payment to Drainage Board members
9. Adjourn

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

December 16, 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 16th day of December 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.

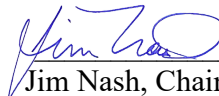
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$180,985.25 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

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.

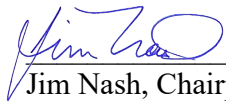


Jim Nash, Chairperson

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 Acacia Park CSO Drain, Oakland County, Michigan, held on the 16th day of December 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: December 16, 2025

**OAKLAND COUNTY
WATER RESOURCES COMMISSIONER**

MEMORANDUM

TO: Jim Nash, Chairperson of the Acacia Park CSO Drainage Board

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

SUBJECT: Disinfection System Improvement Project, Budget Revision Approval

DATE: January 27, 2026

In December 2024, a project was initiated at the Acacia Park Retention Treatment Basin to update and replace the disinfection system equipment including the chemical dosing pumps and controls with an initial budget of \$250,000. The improvements to the disinfection system are anticipated to improve operational reliability and efficiency.

To date, the project design has been completed, and procurement and installation of the new equipment is underway. An updated cost estimate is as follows:

Design	\$ 81,000
Construction	\$ 270,000
Administration	\$ 10,000
Subtotal	\$ 361,000
Contingency (10%)	\$ 28,000
TOTAL	\$ 389,000

Staff is requesting approval of a \$139,000 budget increase to complete this project. This project is being funded by the Drainage District capital improvement funds.

Requested Action: Approve an additional \$139,000 from the Acacia Park Drainage District capital improvement reserves for a revised budget of \$389,000 for the Disinfection System Improvements Project.

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **ACACIA PARK CSO DRAIN**
DATE: Tuesday, January 27, 2026
SUBJECT: Request for Reimbursement of the Evergreen Farmington Fund

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
		October 2025 Storm Water Charges	\$36,196.67		JE045969	10/31/2025
		November 2025 Storm Water Charges	\$36,196.67		JE047330	11/30/2025
		December 2025 Storm Water Charges	\$36,196.67		JE048383	12/31/2025
				Total:	\$108,590.01	
				Grand Total:	\$108,590.01	

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

DATE: Tuesday, January 27, 2026

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

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
17794	ICS Integration	Invoice No. 3392; Chlorine Pump Replacement Project	\$12,318.67			
				Project Total:	\$12,318.67	
17368	ICS Integration	Invoice No. 3395; Acacia Controls Clean Up & Drawing	\$4,422.00			
				Project Total:	\$4,422.00	
				Grand Total:	\$16,740.67	

3. Birmingham CSO Drain

AGENDA

DRAINAGE BOARD FOR THE BIRMINGHAM CSO DRAIN

January 27, 2026

1. Call meeting to order
2. Approve minutes of meeting of December 16, 2025
3. Public Comments
4. Present Memorandum requesting the Board approve an additional \$89,000.00 from the Birmingham Drainage District capital improvement reserves for a revised budget of \$439,000.00 for the Disinfection System Improvements Project
5. Present request for reimbursement of the Evergreen Farmington Fund in the amount of \$120,936.48
6. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$15,899.26
7. Other business
8. Approve pro rata payment to Drainage Board members
9. Adjourn

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

December 16, 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 16th day of December 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.

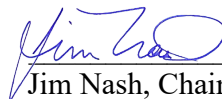
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$21,996.39 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

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.

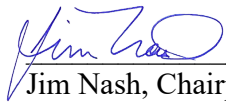


Jim Nash, Chairperson

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 16th day of December 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: December 16, 2025

**OAKLAND COUNTY
WATER RESOURCES COMMISSIONER**

MEMORANDUM

TO: Jim Nash, Chairperson of the Birmingham CSO Drainage Board

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

SUBJECT: Disinfection System Improvement Project, Budget Revision Approval

DATE: January 27, 2026

In December 2024, a project was initiated at the Birmingham Retention Treatment Basin to update and replace the disinfection system equipment including the chemical dosing pumps and controls with an initial budget of \$350,000. The improvements to the disinfection system are anticipated to improve operational reliability and efficiency.

To date, the project design has been completed, and procurement and installation of the new equipment is underway. An updated cost estimate is as follows:

Design	\$ 77,000
Construction	\$ 319,000
Administration	\$ 10,000
Subtotal	\$ 406,000
Contingency (10%)	\$ 33,000
TOTAL	\$ 439,000

Staff is requesting approval of an \$89,000 budget increase to complete this project. This project is being funded by the Drainage District capital improvement funds.

Requested Action: Approve an additional \$89,000 from the Birmingham Drainage District capital improvement reserves for a revised budget of \$439,000 for the Disinfection System Improvements Project.

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **BIRMINGHAM CSO DRAIN**
DATE: Tuesday, January 27, 2026
SUBJECT: Request for Reimbursement of the Evergreen Farmington Fund

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
		October 2025 Storm Water Charges	\$40,312.16		JE045969	10/31/2025
		November 2025 Storm Water Charges	\$40,312.16		JE047330	11/30/2025
		December 2025 Storm Water Charges	\$40,312.16		JE048383	12/31/2025
				Total:	\$120,936.48	
				Grand Total:	\$120,936.48	

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

DATE: Tuesday, January 27, 2026

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	Invoice No. 3393; Chlorine Pump Project	\$11,854.13			
				Project Total:	\$11,854.13	
N/A	Johnson Controls	Invoice No. 1-136936148838; Professional Services	\$4,045.13			
				Total:	\$4,045.13	
				Grand Total:	\$15,899.26	

4. Bloomfield Village CSO

AGENDA

DRAINAGE BOARD FOR THE BLOOMFIELD VILLAGE CSO DRAIN

January 27, 2026

1. Call meeting to order
2. Approve minutes of meeting of December 16, 2025
3. Public Comments
4. Present Memorandum requesting the Board approve an additional \$81,000.00 from the Bloomfield Village Drainage District capital improvement reserves for a revised budget of \$431,000.00 for the Disinfection System Improvements Project
5. Present Change Order No. 4 for Pipeline Management for the 2025 Bloomfield Village CSO Sewer Cleaning and Inspection Project for a net increase in the amount of \$90,720.00 and contract extension of 28 calendar days
6. Present request for reimbursement of the Evergreen Farmington Fund in the amount of \$141,841.02
7. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$55,230.44
8. Other business
9. Approve pro rata payment to Drainage Board members
10. Adjourn

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

December 16, 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 16th day of December 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 November 18, 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. 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 was presented. It was moved by Markham, supported by Woodward, to approve Change Order No. 3 as presented.

ADOPTED: Yeas - 3
Nays - 0

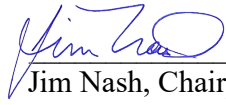
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$18,684.54 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

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.

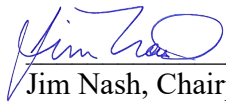
A handwritten signature in blue ink, appearing to read "Jim Nash", is positioned above a horizontal line.

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 16th day of December 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: December 16, 2025

**OAKLAND COUNTY
WATER RESOURCES COMMISSIONER**

MEMORANDUM

TO: Jim Nash, Chairperson of the Bloomfield Village CSO Drainage Board

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

SUBJECT: Disinfection System Improvement Project, Budget Revision Approval

DATE: January 27, 2026

In December 2024, a project was initiated at the Bloomfield Village Retention Treatment Basin to update and replace the disinfection system equipment including the chemical dosing pumps and controls with an initial budget of \$350,000. The improvements to the disinfection system are anticipated to improve operational reliability and efficiency.

To date, the project design has been completed, and procurement and installation of the new equipment is underway. An updated cost estimate is as follows:

Design	\$ 123,000
Construction	\$ 270,000
Administration	\$ 10,000
Subtotal	\$ 403,000
Contingency (10%)	\$ 28,000
TOTAL	\$ 431,000

Staff is requesting approval of an \$81,000 budget increase to complete this project. This project is being funded by the Drainage District capital improvement funds.

Requested Action: Approve an additional \$81,000 from the Bloomfield Village Drainage District capital improvement reserves for a revised budget of \$431,000 for the Disinfection System Improvements Project.

CHANGE ORDER

CHANGE ORDER NO. 4

**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: April 28, 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	2,642	0	\$5.00	\$13,210.00	-	
A-5	Clean & Televis, PACP Reporting, 27" Combined Sewer (Bid Item #5)	LF	305	0	\$5.00	\$1,525.00	-	
A-6	Clean & Televis, PACP Reporting, 30" Combined Sewer (Bid Item #6)	LF	1,339	0	\$5.00	\$6,695.00	-	
A-7	Clean & Televis, PACP Reporting, 36" Combined Sewer (Bid Item #8)	LF	6,472	0	\$5.00	\$32,360.00	-	
A-8	Clean & Televis, PACP Reporting, 54" Combined Sewer	LF	283	0	\$5.00	\$1,415.00	-	
A-9	Clean & Televis, PACP Reporting, 60" Combined Sewer (Bid Item #10)	LF	2,314	0	\$5.00	\$11,570.00	-	
A-10	Clean & Televis, PACP Reporting, 66" Combined Sewer	LF	1,147	0	\$5.00	\$5,735.00	-	
A-11	Locate and Expose Manhole, As Required (Bid Item #13)	EA	10	0	\$1.00	\$10.00	-	
A-12	Heavy Cleaning, As Required (Change Order #1: A-1)	HR	20	0	\$545.00	\$10,900.00	-	
A-13	Maintaining Traffic (Bid Item #14)	LS	1	0	\$5,000.00	\$5,000.00	-	
A-14	Restoration (Bid Item #15)	LS	1	0	\$350.00	\$350.00	-	
A-15	Extend Final Completion Date by 28 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 28 calendar days due to the extension of additional sewer cleaning services. Therefore, the revised substantial completion date will be revised from March 3, 2026 to March 31, 2026 and the final completion date will be revised from March 31, 2026 to April 28, 2026.							
						Subtotal	\$90,720.00	\$0.00
						Net Increase	\$90,720.00	---

**JIM NASH
 OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

CHANGE ORDER NO. 4

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: 01/15/26
George P. Nichols, P.E., Assistant Chief Engineer

Recommended by: Christopher N. Ross Date: 1/15/26
Christopher N. Ross, P.E., Hubbell, Roth & Clark
Digitally signed by Christopher N. Ross
DN: C=US, E=cross@hrcengr.com, O="Hubbell, Roth &
Clark, Inc.", CN=Christopher N. Ross
Date: 2026.01.15 12:05:35-05'00'

Approved by: Evangelos Bantios Date: 1-15-2026
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: Dave Lusky Digitally signed by Dave Lusky Date: 2026.01.15 11:44:19 -05'00'
Name/Title
Pipeline Management Company, LLC

Approved by: Gary Nigro Date: 1-21-2026
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: _____

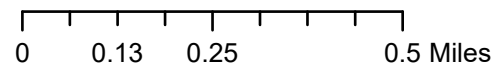
CHANGE ORDER NO. 4

**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:	Tuesday, March 31, 2026
Revised Contract Final Completion Date:	Tuesday, April 28, 2026
Original Contract Value:	\$ 124,716.00
Previous C.O. Values:	\$ 96,359.00
Change Order No. 4 Value	\$ 90,720.00
Adjusted Contract Value	\$ 311,795.00

2026 Bloomfield Village CSO CCTV Project

Change Order #4 Overview



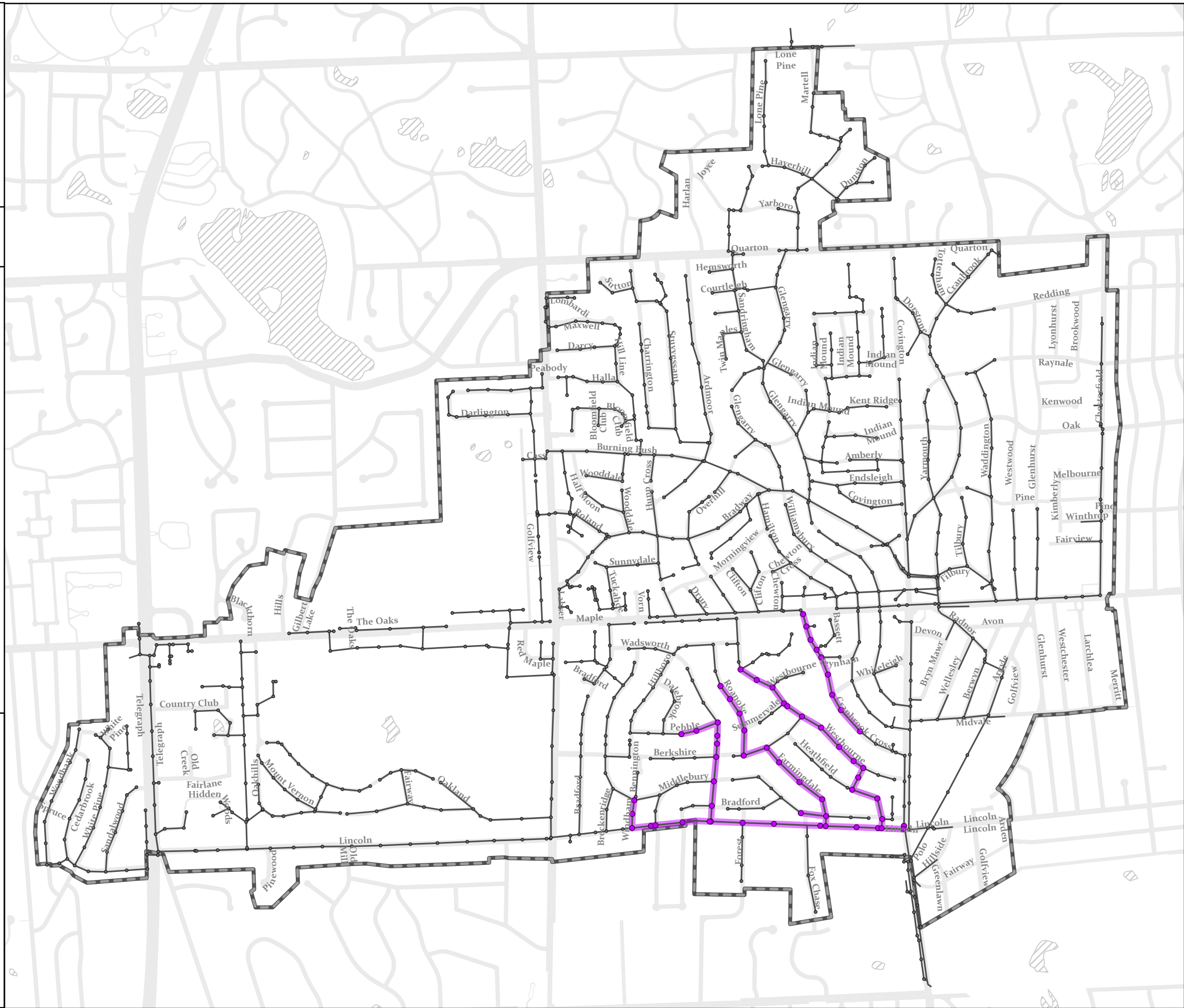
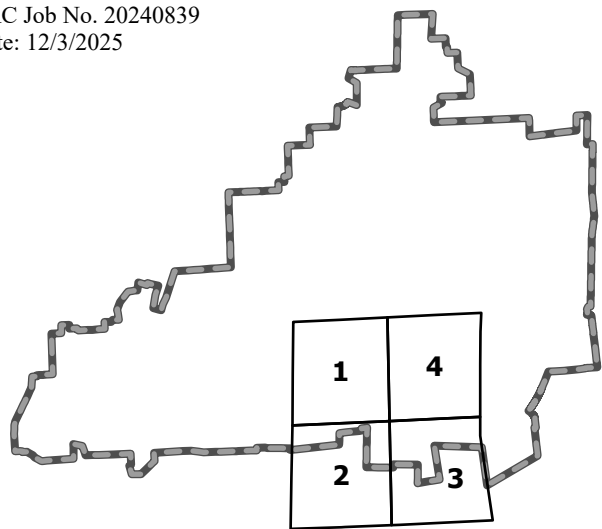
- Combined Manhole
- Combined Gravity Main
- Water Area
- CSO Boundary
- Oakland County ROW

Change Order

4



HRC Job No. 20240839
Date: 12/3/2025



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MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **BLOOMFIELD VILLAGE CSO DRAIN**
DATE: Tuesday, January 27, 2026
SUBJECT: Request for Reimbursement of the Evergreen Farmington Fund

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
		October 2025 Storm Water Charges	\$47,280.34		JE045969	10/31/2025
		November 2025 Storm Water Charges	\$47,280.34		JE047330	11/30/2025
		December 2025 Storm Water Charges	\$47,280.34		JE048383	12/31/2025
				Total:	\$141,841.02	
				Grand Total:	\$141,841.02	

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

DATE: Tuesday, January 27, 2026

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

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
17872	HRC	Invoice No. 0232835; Professional Services	\$1,367.38			
	HRC	Invoice No. 0233688; Professional Services	\$2,623.43			
				Project Total:	\$3,990.81	
17796	ICS Integration	Invoice No. 3394; Chlorine Pump Project	\$10,233.63			
	Detroit Pump	Invoice No. CD99250065; Verder Pump Pkg	\$41,006.00			
				Project Total:	\$51,239.63	
				Grand Total:	\$55,230.44	

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

AGENDA

DRAINAGE BOARD FOR THE CLINTON RIVER WATER RESOURCE RECOVERY FACILITY

January 27, 2026

1. Call meeting to order
2. Approve minutes of meeting of December 16, 2025
3. Public Comments
4. Present Memorandum requesting the Board authorize the purchase of a composting aerator from Brown Bear Corp. at a cost of \$800,000.00
5. Present Change Order No. 6 for Clark Construction Company for construction of the Optimization Phase II Project for a net increase in the amount of \$43,859.00
6. Present Change Order No. 15 for Clark Construction Company for construction of the Optimization Phase I Project for a net decrease in the amount of \$7,536.00
7. Present Construction Estimate No. 12 for Clark Construction Company for construction of the Optimization Phase II Project in the amount of \$609,853.50 with a transfer to the Oakland County Treasurer in the amount of \$67,761.50
8. Present Construction Estimate No. 18 for Clark Construction Company for construction of the Optimization Phase I Project in the amount of \$1,982,620.54 with a reserve payment to the contractor in the amount of \$400.00
9. 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 \$655,252.56
10. 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 \$116,108.12
11. Other business
12. Approve pro rata payment to Drainage Board members
13. Adjourn

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

December 16, 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 16th day of December 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 November 18, 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. 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 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. 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 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 17 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 \$249,016.47 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

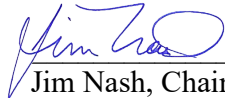
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of \$142,271.83 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the 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.

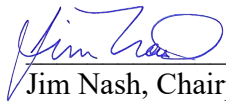


Jim Nash, Chairperson

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 16th day of December 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: December 16, 2025

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

TO: Jim Nash, Chairperson of the Clinton River Water Resource Recovery Facility Drainage Board

FROM: Mary Koeger, P.E., MBA, Wastewater Treatment Plant Engineer

SUBJECT: Biodrying Building and Associated Equipment

DATE: January 27, 2026

For efficiency and cost-savings, staff is recommending the addition of new biosolids drying equipment at the Clinton River Water Resource Recovery Facility in Pontiac. Biodrying is an aerobic process that uses the natural biological heat from microbial activity to dry and partially stabilize organic waste, such as biosolids. The equipment is expected to reduce moisture content in biosolids beyond the current 30% level, reaching approximately 60% total solids. The equipment consists of self-propelled composting aerator from Brown Bear Corp. Staff conducted a pilot test on rows of biosolids using an existing Brown Bear self-aerated attachment and is satisfied with the reliability of this equipment. This \$800,000 composting aerator provides an economical mechanical solution for further dewatering.

A higher solids content will significantly reduce hauling costs from a reduction in contracted hauling rates, as well as a reduction in water volume within the solids. A cost-benefit analysis was conducted internally to evaluate the financial feasibility of the addition of this equipment. It confirmed an anticipated total annual savings of approximately \$300,000.

Requested Action: Authorize the purchase of a composting aerator from Brown Bear Corp. at a cost of \$800,000.

CHANGE ORDER NO. 6

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

Authorization for Extras To & Changes In Contract

Department No. : 6010101
 Fund No. : FND84686
 Project No. : PRJ-17720

Account No. : 731472
 Program No. : PRG149015
 Project Activity : FAC
 Contract PO : PO 00076494

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

Contract No. : 11282
 Date of Contract: 10/28/24
 Completion Date: 1/26/28


Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
6-1	<p>LOCATION: Clinton River Water Resource Recovery Facility - Yard piping next Auburn Final Clarifiers #1 and 2</p> <p>DESCRIPTION (Extra/Add): Remove unmarked buried concrete storm piping north of Final Clarifier #1, set aside and truck out from the site for disposal, as described in Claim #10 dated December 05, 2025.</p>	LS	1.0	\$1,154.00	\$1,154.00	---
6-1	<p>REASON: The unmarked concrete storm piping was abandoned underground in the path of new RAS & WAS discharge lines installation.</p>					


**JIM NASH
 OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

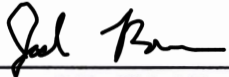
Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
6-2	<p>DESCRIPTION (Extra/Add):</p> <p>Provide and install new temporary conduit and wire to reroute power and communication lines for Final Clarifiers #1 and #2 , as described in Claim #8 dated December 03, 2025.</p>	LS	1.0	\$16,455.00	\$16,455.00	---
6-2	<p>REASON:</p> <p>During excavation to install new waterline and RAS suction lines for Final Clarifiers #1 and #2, several exposed existing electrical line were in poor condition and Clarifier #2 drive power was lost causing interruption in operation of the clarifier drive and necessitating the emergency repair.</p>					
6-3	<p>DESCRIPTION (Extra/Add):</p> <p>Provide larger HC-165 crane with 180' boom to install temporary earth retention system (TERS) between Clarifiers #1 and #2, as described in Claim #5 dated September 24, 2025. This Change order is considered a final resolution to any claim regarding the use of a larger cane for this installation.</p>	LS	1.0	\$26,250.00	\$26,250.00	---
6-3	<p>REASON:</p> <p>Driving the crane over the existing 48-inch final clarifiers effluent pipe was not recommended. A new location for setting the crane east of the 48-inch pipe was needed, which increased the size of the crane necessary to have a longer reach.</p>					
Totals					\$43,859.00	\$0.00
Net Increase					\$43,859.00	---

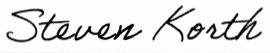
CHANGE ORDER NO. 6

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

Prepared by:  Date: 01/16/2026
Razik Alsaigh, P.E. - WRC Project Engineer

Recommended by:  Date: 1/16/2026
Allen Gelderloos, P.E. Consulting Engineer (Jacobs)

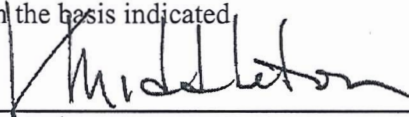
Approved by:  Date: 1/16/2026
Joel Brown, P.E. Chief Engineer

Approved by:  Date: 1/20/2026
Steve Korth, P.E. Chief Manager

Except as included in this Change Order, the Agreement remains unchanged. Agreement on this Change Order shall constitute a final settlement of all matters relating to the change in the Work that is the subject of this Change Order, including, but not limited to, all direct and indirect costs associated with such change, and all effects of such change on unchanged Work and any and all adjustments to the Contract Sum and the Contract Time. By signing this Change Order, Contractor attests that the change in the amount of the Contract Sum authorized by the Change Order represents compensation in full for all costs, markup, and expenses, direct and indirect, associated with or attributable to the Change Order including any costs resulting from or caused by delays, impacts, acceleration, disruption, or loss of efficiency encountered by Contractor in the performance of the Work related to the Change Order, except as expressly identified and specifically reserved in the Change Order.

In addition, Contractor for itself, its Subcontractors and any other persons or entities acting by, through, or under them (collectively, "Releasers"), releases Owner, from any and all actual or potential claims or demands for delays, disruptions, additional work, additional compensation or an extension of the Contract Time, which Releasers may have, or in the future might have, against Owner, by reason of, based, on or in any manner connected with the subject of this Change Order or the performance of the Work identified in this Change Order, except as expressly identified and specifically reserved in the Change Order. This Change Order supersedes any referenced Work Directive.

The Contractor agrees to do the work described above and agrees to accept the Contract Sum and the Contract Time adjustments in full on the basis indicated.

Accepted by:  Date: 1/16/2026
Karen M. Middleton, Sr. Project Manager
Clark Construction Company

This Change Order was approved by the Drainage Board on:

CHANGE ORDER NO. 15

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

Authorization for Extras To & Changes In Contract

Department No. : 6010101
 Fund No. : FND84686
 Project No. : PRJ-17461

Account No. : 731472
 Program No. : PRG149015
 Project Activity : FAC
 Contract PO : PO 00043820

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

Contract No. : 10566
 Date of Contract: 10/24/23
 Completion Date: 1/30/27

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
15-1	<p>LOCATION: Clinton River Water Resource Recovery Facility - 1) Main Electrical Building Mechanical Room. 2) Biosolids Building upper floor 3) East Blvd Plant south primary building.</p> <p>DESCRIPTION (Extra/Delete): Remove Hot Water Recirc Pumps RP-931 and RP-932 and associated piping and local control stations and connect remaining piping as described in attached Work Directive#13 dated February 12, 2025. Also provide isolation valves per review of Submittal 179A.</p>	LS	-1.0	\$24,234	---	\$24,234

**JIM NASH
 OAKLAND COUNTY WATER RESOURCES COMMISSIONER**


Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
15-1	<p>REASON: Heat Recovery Recirc Pumps (RP-931 and RP-932), located in the MEB Mechanical Room, are actually provided inside the selected cogeneration units and, therefore, these separate pumps are not needed.</p>					
15-2	<p>DESCRIPTION (Extra/Add): Modifications are required to account for multiple pump control panels instead of a single, combined control panel for the circulation pumps in the Biosolids Building. Additionally, two modulating valves for the circulation pumps require conduit and wire additions for the associated analog signals. Provide wiring and conduit modifications in the Biosolids Building as described in RFI-141, per description in attached Claim#17 dated November 06, 2025.</p>	LS	1.0	\$13,672	\$13,672	---
15-2	<p>REASON: The circulation pumps in the Biosolids Building came with separate control panels instead of single, combined control panel and require additional conduit and wire to function properly</p>					
15-3	<p>DESCRIPTION (Extra/Add): At the East Boulevard Plant, In existing panelboard SBD-2 , replace the existing 200A fuses from the fused switch compartment feeding panel SPB with 50A fuses. Re-use the existing 3#6AWG cables to the South Primary Building Basement. In the new panelboard SPB, replace the 100A main circuit breaker with a 50A main breaker, per description in attached Clark Construction Claim#19 dated December 04, 2025.</p>	LS	1.0	\$3,026	\$3,026	---

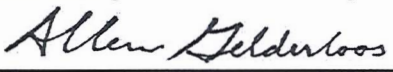
JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER


Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
15-3	<p>REASON: Downsizing the overcurrent protection for the feeder to Panelboard SPB was needed by replacing existing fuses with smaller fuses and providing fuse reducers to enable the installation of the smaller fuses, which coordinates with the smaller 50A main circuit breaker in panelboard SPB.</p>					
				Totals	\$16,698	\$24,234
				Net Decrease	---	\$7,536

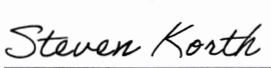
CHANGE ORDER NO. 15

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

Prepared by:  Date: 01/16/2026
Razik Alsaigh, P.E. - WRC Project Engineer

Recommended by:  Date: 1/16/26
Allen Gelderloos, P.E. Consulting Engineer (Jacobs)

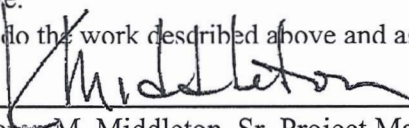
Approved by:  Date: 1/16/2026
Joel Brown, P.E. Chief Engineer

Approved by:  Date: 1/20/2026
Steve Korth, P.E. Chief Manager

Except as included in this Change Order, the Agreement remains unchanged. Agreement on this Change Order shall constitute a final settlement of all matters relating to the change in the Work that is the subject of this Change Order, including, but not limited to, all direct and indirect costs associated with such change, and all effects of such change on unchanged Work and any and all adjustments to the Contract Sum and the Contract Time. By signing this Change Order, Contractor attests that the change in the amount of the Contract Sum authorized by the Change Order represents compensation in full for all costs, markup, and expenses, direct and indirect, associated with or attributable to the Change Order including any costs resulting from or caused by delays, impacts, acceleration, disruption, or loss of efficiency encountered by Contractor in the performance of the Work related to the Change Order, except as expressly identified and specifically reserved in the Change Order.

In addition, Contractor for itself, its Subcontractors and any other persons or entities acting by, through, or under them (collectively, "Releasers"), releases Owner, from any and all actual or potential claims or demands for delays, disruptions, additional work, additional compensation or an extension of the Contract Time, which Releasers may have, or in the future might have, against Owner, by reason of, based, on or in any manner connected with the subject of this Change Order or the performance of the Work identified in this Change Order, except as expressly identified and specifically reserved in the Change Order. This Change Order supersedes any referenced Work Directive.

The Contractor agrees to do the work described above and agrees to accept the Contract Sum and the Contract

Accepted by:  Date: 1/16/2026
Karen M. Middleton, Sr. Project Manager
Clark Construction Company

This Change Order was approved by the Drainage Board on:

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. 12 Estimate Period: December 1, 2025 to December 31, 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

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

Notice to Proceed : 10/28/2024
Substantial Completion Date : 10/28/2027
Final Completion Date : 01/26/2028

Original Contract Amount:		\$35,893,916.00
Previous Change Order Numbers (1 through 4):		\$195,673.00
Change Orders This Estimate Numbers (5):		\$11,833.00
Total Net Change Orders:		\$207,506.00
<u>Adjusted Contract Amount:</u>		<u>\$36,101,422.00</u> ✓
Subtotal To Date: (Sheet 2 of 2 Column 7)		\$7,174,485.63
Less Deductions to Date: (Sheet 2 of 2 Column 7)		\$0.00
Gross Estimate: (Work in Place)	19.87%	\$7,174,485.63
Less Amount Reserved: (10% of Gross Estimate)		\$717,448.56
Total Amount Allowed To Date:		\$6,457,037.07
Less Previous Estimates:		\$5,847,183.57
Net Payment Request To Be Paid To Contractor:		\$609,853.50 ✓
Reserve Payment to Contractor		\$0.00
<u>Balance of Contract To Date</u>	<u>\$28,926,936.37</u>	Accounting Auditor: <i>KS</i> 1/13/2026
Less Previous Transfers To Reserve:		\$649,687.06
<u>Amount of Current Transfer:</u>		<u>\$67,761.50</u> ✓

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

Date: 01/13/2026

Recommended by: *Allen Gelderloos*
Jacobs Consulting Inc - Consulting Engineer

Date: 01/13/2026

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

Date: 1/16/2026

Approved by: *Mary Nigro*
Gary Nigro, P.E. - Manager

Date: 1/22/2026

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. 18

Period: December 1, 2025 to December 31, 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 13): \$553,494.00

Change Orders This Estimate Numbers (14): (\$8,000.00)

Total Net Change Orders: \$545,494.00

Adjusted Contract Amount: \$31,095,928.00

Subtotal To Date: (Sheet 2 of 2 Column 7) \$23,274,534.76

Less Deductions to Date: (Sheet 2 of 2 Column 7) \$0.00

Gross Estimate: (Work in Place) 74.85% \$23,274,534.76

Less Amount Reserved: (5% of Adjusted Contract Amount) \$1,554,796.40

Total Amount Allowed To Date: \$21,719,738.36

Less Previous Estimates: \$19,736,717.82

Net Payment Request To Be Paid To Contractor: \$1,982,620.54 ✓

Reserve Payment to Contractor \$400.00

Balance of Contract To Date \$7,821,393.24 ✓ Accounting Auditor: *KS* 1/13/2026

Less Previous Transfers To Reserve: \$1,555,196.40

Amount of Current Transfer: (\$400.00)

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

Date: 01/15/2026

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

Date: 1/15/2025 6

Approved by: *Joe Brown*
Joe Brown, P.E. - Chief Engineer

Date: 1/16/2026

Approved by: *Mary Nigro*
Gary Nigro, P.E. - Manager

Date: 1/22/2026

Approved by Board on: _____

MEMO TO:

DRAIN:

DATE:

SUBJECT:

Mr. Jim Nash, Chairman of the Drainage Board for the
**CLINTON RIVER WATER RESOURCE RECOVERY FACILITY
(Maintenance)**

Tuesday, January 27, 2026

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

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
13485	Cambi	Invoice No. 609810-SP-063; Parts	\$8,247.99			
				Project Total:	\$8,247.99	
13492	Cambi	Invoice No. 609810-SP-065; Parts	\$1,422.83			
	D.J. Conley	Invoice No. SI-56549-1; Parts	\$3,987.59			
				Project Total:	\$5,410.42	
13451	Lamphere's Tree Service	Invoice No. 18994; Landscaping and Labor	\$4,845.00			
				Project Total:	\$4,845.00	
17082	Mersino	Invoice No. 142681; PWWTP 6" Road Ramp Rental	\$1,449.00			
	Mersino	Invoice No. 143968; PWWTP 6" Road Ramp Rental	\$1,699.00			
				Project Total:	\$3,148.00	
17549	Tetra Tech	Invoice No. 52536754; Professional Services	\$13,400.88			TBP
				Project Total:	\$13,400.88	
17722	Fishbeck	Invoice No. 000000460145; Professional Services	\$1,107.75			
	CSM	Invoice No. 6228; Side Gate Replacement & Actuator	\$14,194.85			TBP
				Project Total:	\$15,302.60	
17923	Clear Heights Construction	Invoice No. 8305-1; Work Completed per Contract	\$389,606.00			TBP
				Project Total:	\$389,606.00	
N/A	CCI	Invoice No. 63221; Pontiac Sierra Monitor	\$2,501.40			
	DW3	Invoice No. 5659; Chemicals	\$5,720.00			
	D.J. Conley	Invoice No. SI-55713-1; Parts and Freight	\$2,231.92			
	D.J. Conley	Invoice No. SI-56557-1; Parts	\$5,110.92			
	Fahey Shultz Burzych Rhodes PLC	Invoice No. 35657; Legal Services	\$2,367.50			
	Great Lakes Pump & Supply Co.	Invoice No. 81823; Parts	\$2,387.50			
	Haviland	Invoice No. 557117; Chemicals	\$2,220.00			
	Haviland	Invoice No. 557138; Chemicals	\$7,594.27			
	Haviland	Invoice No. 557558; Chemicals	\$3,073.00			
	Haviland	Invoice No. 558708; Chemicals	\$7,638.37			
	HOH Water Technology	Invoice No. 717856; Chemical & Service Water Mgt Agreement	\$2,195.55			
	LaSalle Agri Inc.	Invoice No. 3184; Trucking	\$41,107.92			

McAllister/Michigan CAT	Invoice No. ER17968858; Goods & Services	\$4,610.00
Pro-Seal	Invoice No. 254107; Sleeve Machining	\$1,080.00
PVS	Invoice No. 390381; Chemicals	\$2,683.56
PVS	Invoice No. 390643; Chemicals	\$4,740.12
PVS	Invoice No. 392340; Chemicals	\$5,323.56
PVS	Invoice No. 392465; Chemicals	\$3,490.08
Rotor Electric	Invoice No. 12907; Emergency Work	\$3,798.74
Rotor Electric	Invoice No. 12931; Emergency Work	\$7,557.48
Saber	Invoice No. 49265; January Building Cleaning	\$1,800.00
SES	Invoice No. G29714; Goods & Services	\$32,260.16
Weingartz	Invoice No. 11055002-00; Parts	\$1,450.00
Haviland	Invoice No. 557949; Chemicals	\$7,615.71
Haviland	Invoice No. 558154; Chemicals	\$2,220.00
PVS	Invoice No. 391098; Chemicals	\$3,306.60
PVS	Invoice No. 391448; Chemicals	\$4,895.88
PVS	Invoice No. 391944; Chemicals	\$3,594.36
PVS	Invoice No. 391945; Chemicals	\$5,673.36
Waste Management	Invoice No. 8958487-1714-9; Waste Liner and Disposal	\$2,194.56
CLS	Invoice No. S4361957; Parts	\$3,297.36
Fahey Shultz Burzych Rhodes PLC	Invoice No. 36526; Legal Services	\$1,740.50
Rotor Electric	Invoice No. 12960; Repair Work	\$5,848.02
Washington Elevator	Invoice No. 2-1029214-01; Goods	\$1,079.26
Washington Elevator	Invoice No. 2-1029245; Rock Salt	\$1,019.20

Total: \$195,426.86

Pcard	Ametek	Contract 3944162 Invoice Payment	\$2,318.38
	USABlueBook	Invoice No. INV00898743	\$2,796.60
	BobBarker	Order No. SO0424515	\$1,798.00
	Galloup	Parts	\$5,905.85
	Grainger	Invoice No. 9744244758	\$1,453.11
	Grainger	Invoice No. 9728497604	\$2,116.79
	Grainger	Invoice No. 9743783368	\$3,476.08

Total: \$19,864.81

Grand Total: \$655,252.56

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **CLINTON RIVER WATER RESOURCE RECOVERY FACILITY**
(Construction)
 DATE: Tuesday, January 27, 2026
 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. C6A21700-36; Labor & Expenses	\$49,958.48			
	Zausmer	Invoice No. 262777; Legal Services	\$1,017.50			
				Project Total:	\$50,975.98	
17720	Jacobs	Invoice No. C6A21702-23; Labor & Expenses	\$53,199.00			
	Nowak & Fraus Engineers	Invoice No. 129086; Professional Services	\$5,098.50			
	Nowak & Fraus Engineers	Invoice No. 129346; Professional Services	\$1,475.00			
	PMA Consultants	Invoice No. 04582.00-2.0-10; Professional Services	\$5,359.64			
				Project Total:	\$65,132.14	
				Grand Total:	\$116,108.12	

Chapter 20 Drainage Board Meeting
Regular Meeting – Tuesday, January 27, 2026

6. George W. Kuhn Drain

AGENDA

DRAINAGE BOARD FOR THE GEORGE W. KUHN DRAIN

January 27, 2026

1. Call meeting to order
2. Approve minutes of meeting of December 16, 2025
3. Public Comments
4. Present Memorandum requesting the Board receive and file the Rain Smart Rebates Pilot Program Year 2 Summary
5. Present Memorandum requesting the Board approve the Easement Agreement and authorize the Chairperson to execute the Agreement and any related and necessary documents
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 \$165,496.56
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 \$16,090.00
8. Other business
9. Approve pro rata payment to Drainage Board members
10. Adjourn

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

December 16, 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 16th day of December 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 November 18, 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 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 was presented. It was moved by Markham, supported by Woodward, to execute the Engineering Services Agreement with Wade Trim Associates as presented.

ADOPTED: Yeas - 3
Nays - 0

A Memorandum requesting the Board approve \$1,070,000.00 be allocated and submitted to USACE from the GWK Sewage Disposal Fund was presented. It was moved by Markham, supported by Woodward, to approve \$1,070,000.00 be allocated and submitted to USACE from the GWK Sewage Disposal fund as presented.

ADOPTED: Yeas - 3
Nays - 0

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 was presented. It was moved by Markham, supported by Woodward, to approve the Final Construction Estimate as presented.

ADOPTED: Yeas - 3
Nays - 0

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 was presented. It was moved by Markham, supported by Woodward, to approve the Final Construction Estimate 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 \$50,293.29 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

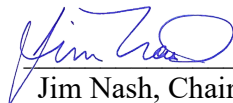
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$9,930.12 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from 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.

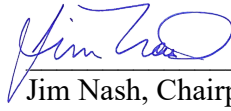


Jim Nash, Chairperson

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 George W. Kuhn Drain, Oakland County, Michigan, held on the 16th day of December 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: December 16, 2025

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

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

FROM: Stephanie Petriello, Environmental Planner

SUBJECT: RainSmart Rebates Pilot Program Year 2 Summary

DATE: January 27, 2026

RainSmart Rebates, a 2-year residential green stormwater infrastructure rebate pilot program for the George W. Kuhn Drain Drainage District, has successfully completed its second year of operation. Some key highlights from this second year are included below with additional pilot summary data included in the attached presentation.

- 436 Total Applications (March 1 through August 21, 2025)
- 276 Site Assessments
- 164 Completed Sites
 - 149 Homeowner-Installed:
 - 207 Rain Barrels
 - 93 Trees
 - 52 Rain Gardens
 - 15 Equity Grant Recipients installed by the Clinton River Watershed Council:
 - 15 Rain Barrels
 - 10 Trees
 - 4 Rain Gardens
- \$100,376.74 Year 2 Rebate/Installation Costs
 - \$75,601.53 in rebates to homeowners
 - \$24,775.21 for Equity Grant installations
- Over 790,000 gallons of stormwater managed annually (March – November)

At its September 26, 2023 meeting, this Board authorized \$200,000 spread over two years (2024-2025) for the distribution of homeowner rebates after successful installations of rain gardens, rain barrels, and trees through the RainSmart Rebates program. This included \$40,000 reserved for Equity Grant installations through the Clinton River Watershed Council. Of that \$200,000, the pilot program distributed \$176,454.95 in homeowner assistance for RainSmart Rebates project installation.

Requested Action: Receive and file.



RainSmart

— REBATES —



WATER RESOURCES COMMISSIONER

Jim Nash

PILOT SUMMARY

CHAPTER 20 DRAIN

BOARD MEETING

JANUARY 27, 2025



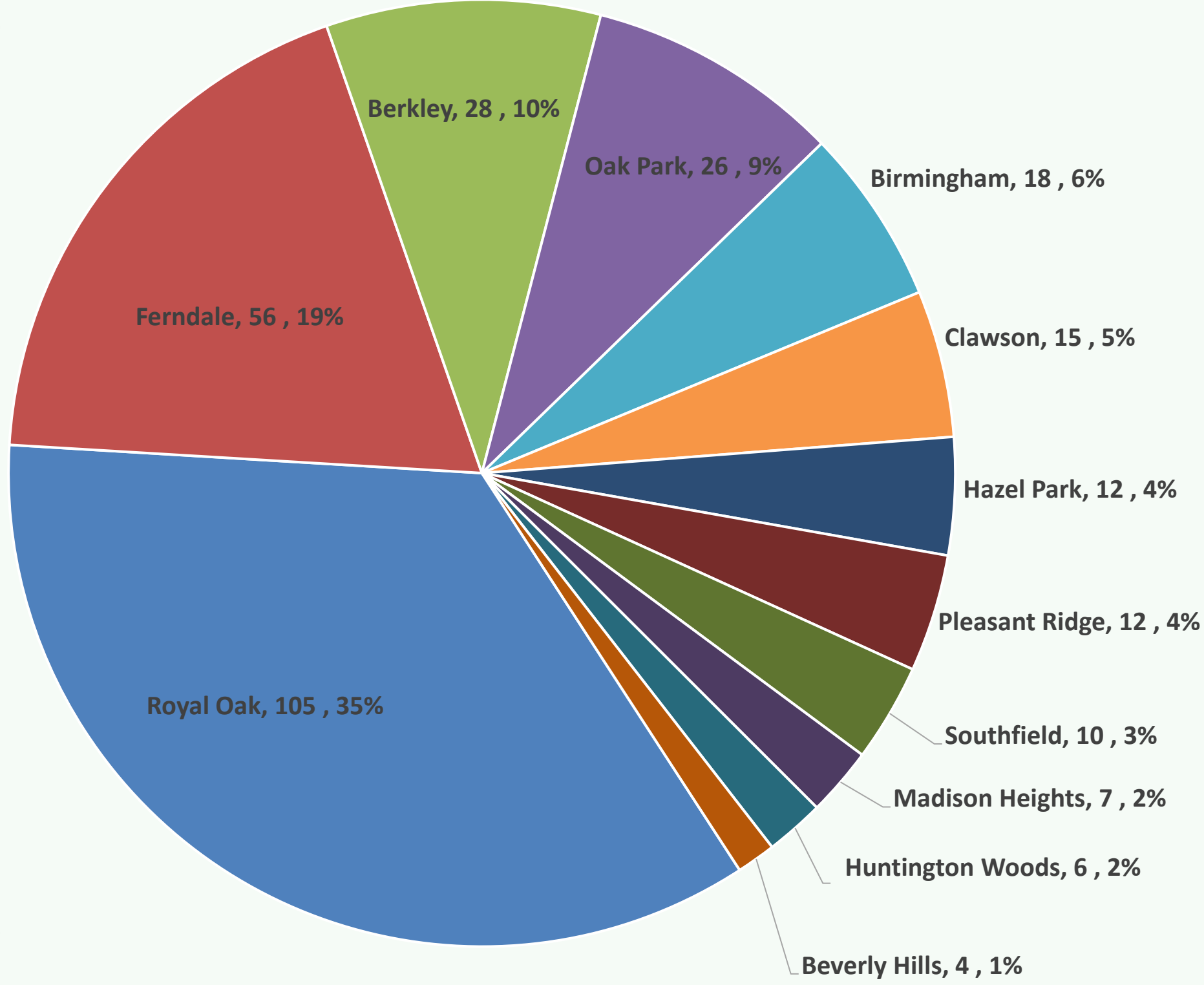
HOMEOWNER PARTICIPATION (2024-2025)

Total Completed Sites by Municipality (2024-2025)

	2024	2025	TOTAL
Total Applications	520	436	956
Total Eligible Applications	477	413	890
Received Site Assessment	206	276	482
Completed a Project	135	164	299



62% of homeowners who had a site assessment completed at least one project

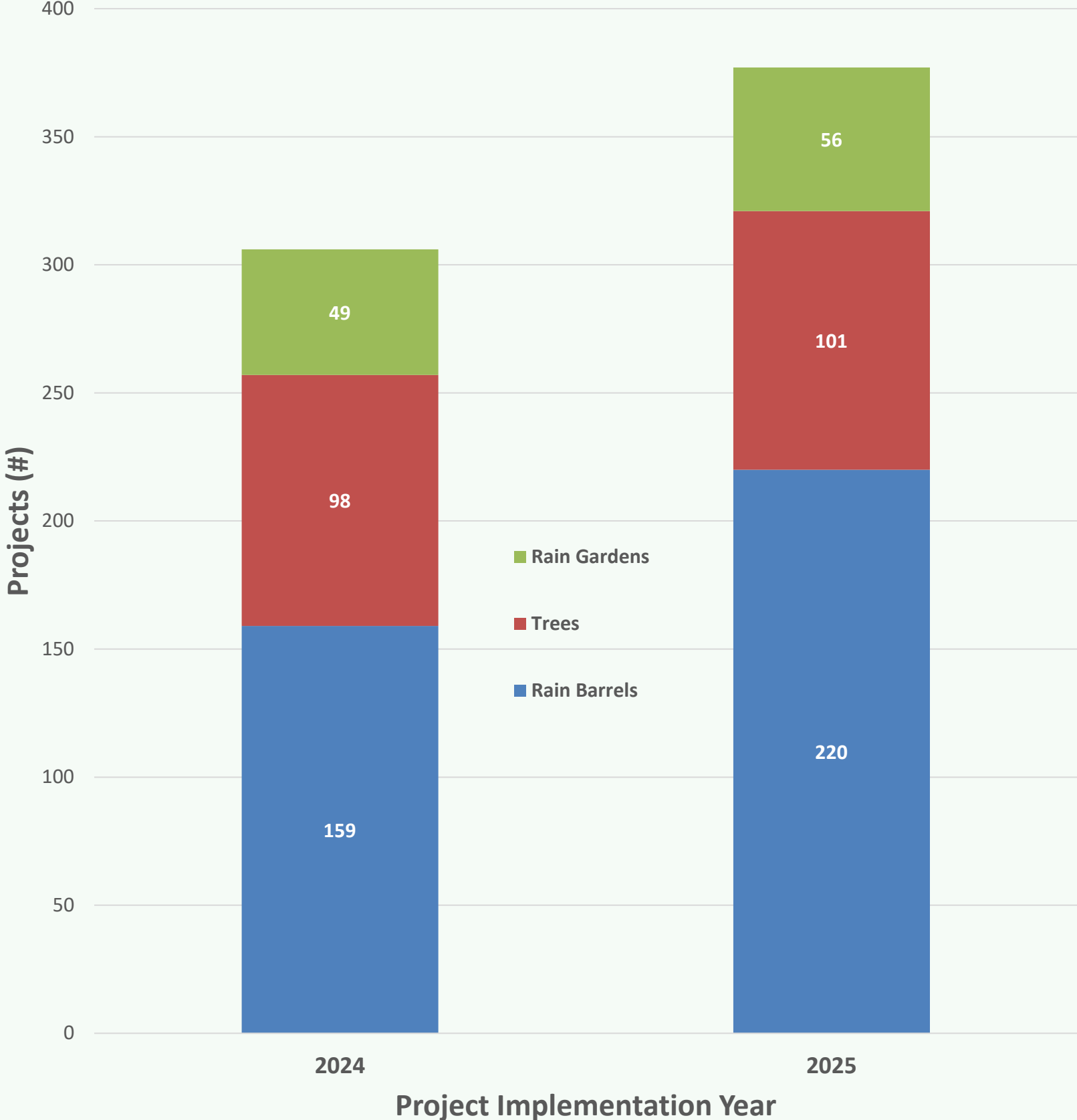


HOMEOWNER PARTICIPATION (2024-2025)


Projects Implemented	2024		2025		TOTAL	
Rain Barrels	159	52%	220	58%	379	55%
Trees	98	32%	101	27%	199	29%
Rain Gardens	49	16%	56	15%	105	15%
TOTAL	306	100%	377	100%	683	100%

299 homeowners installed 683 individual projects

RainSmart Projects Implemented (2024-2025)



COMPLETED PROJECTS MAP: [LINK](#)

 **RainSmart Rebates Program**
Oakland County, MI, George W. Kuhn (GWK) Drain Drainage District

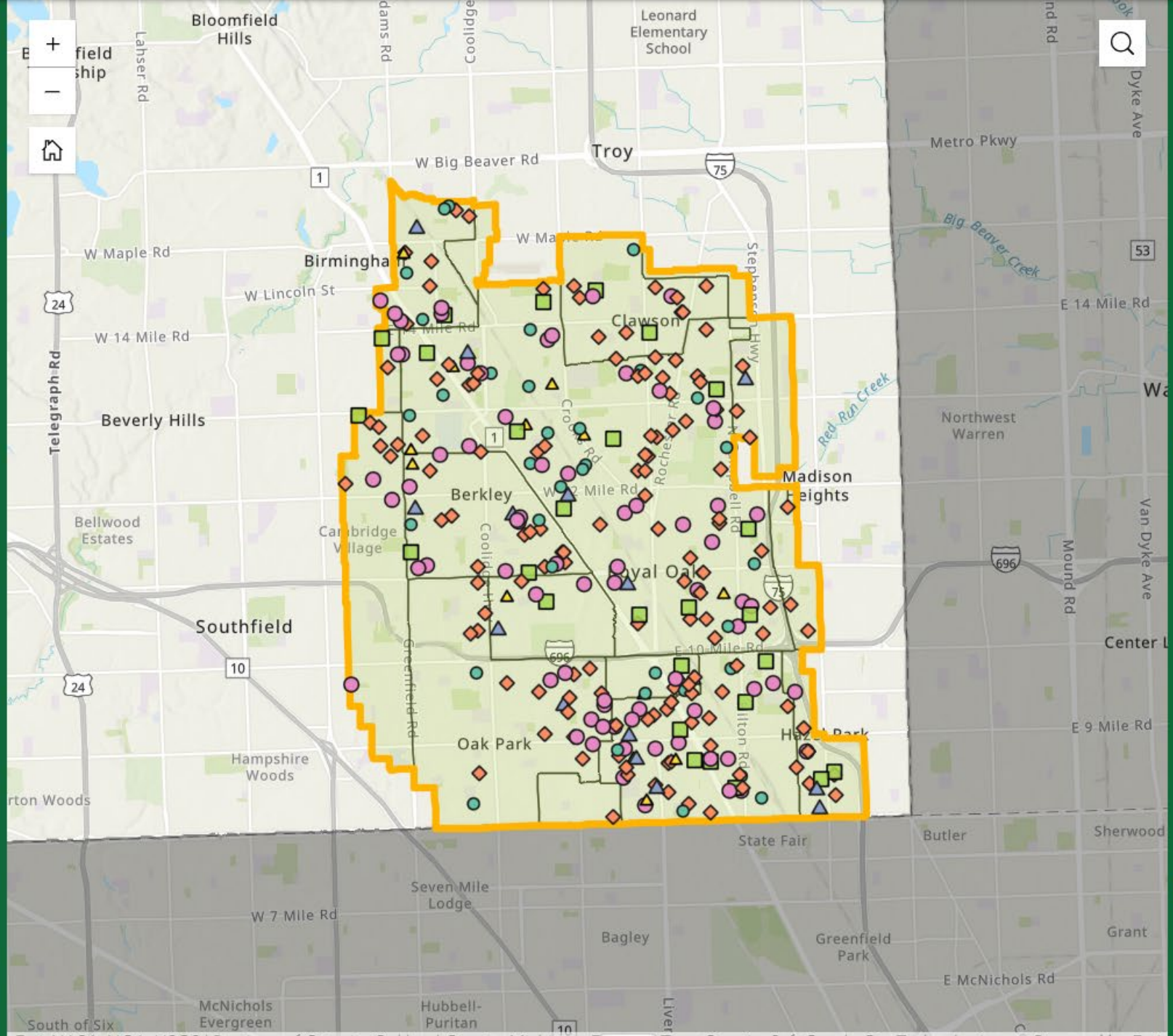
[i](#) [Share](#)

Legend

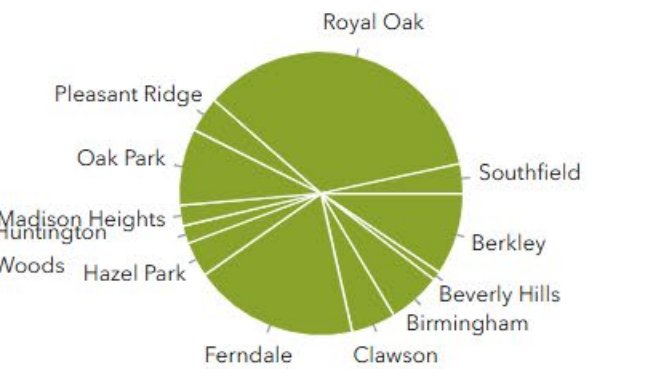
Completed RainSmart Projects

- Rain Garden
- One Rain Barrel
- Two Rain Barrels
- ▲ One Tree
- ▲ Two Trees
- ◆ Multiple Stormwater Projects

George W. Kuhn (GWK) Drain Drainage District



Projects by Municipality



Filters

▼ **Filter Projects by Type** ☑

Show projects of this type

- All -

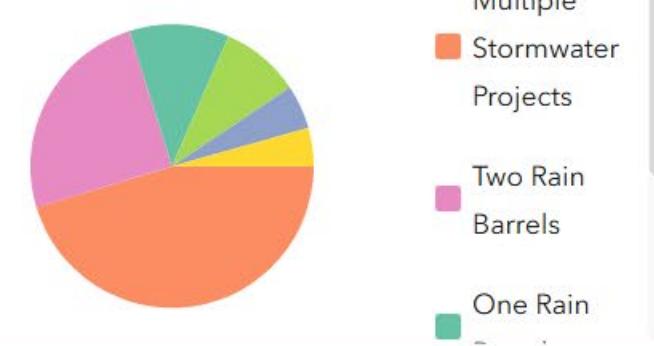
▼ **Filter Projects by Municipality** ☑

Show projects in this municipality

- All -

▼ **Filter Projects by Equity Grant Status** ☑

Projects by Type



Completed Project Count

298

Rebate Amount Issued (\$)

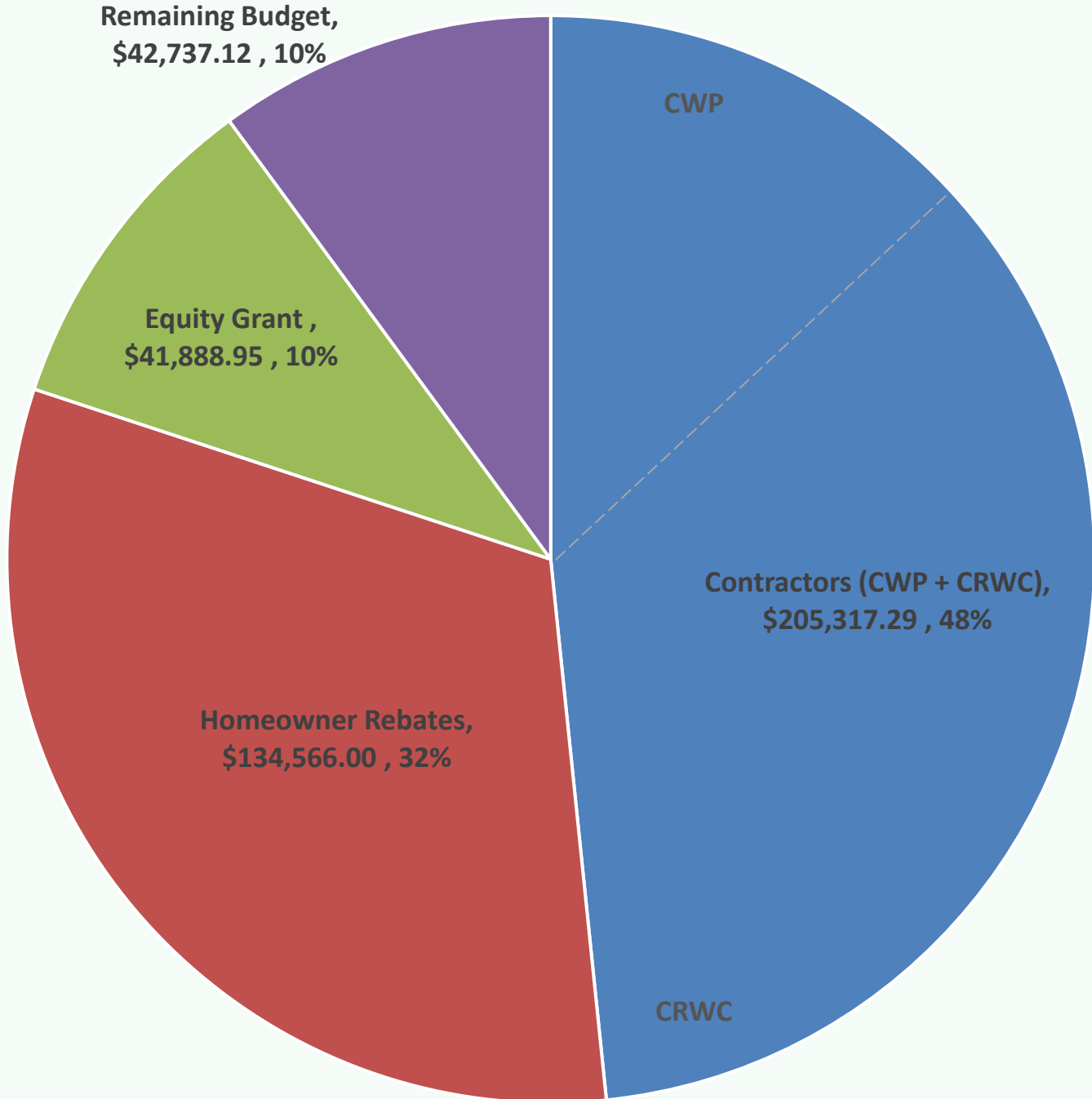
134,329.05

Esri, NASA, NGA, USGS | Province of Ontario, Oakland County, Michigan, E... Tom, Garmin, SafeGraph, GeoTechnologies... Powered by Esri

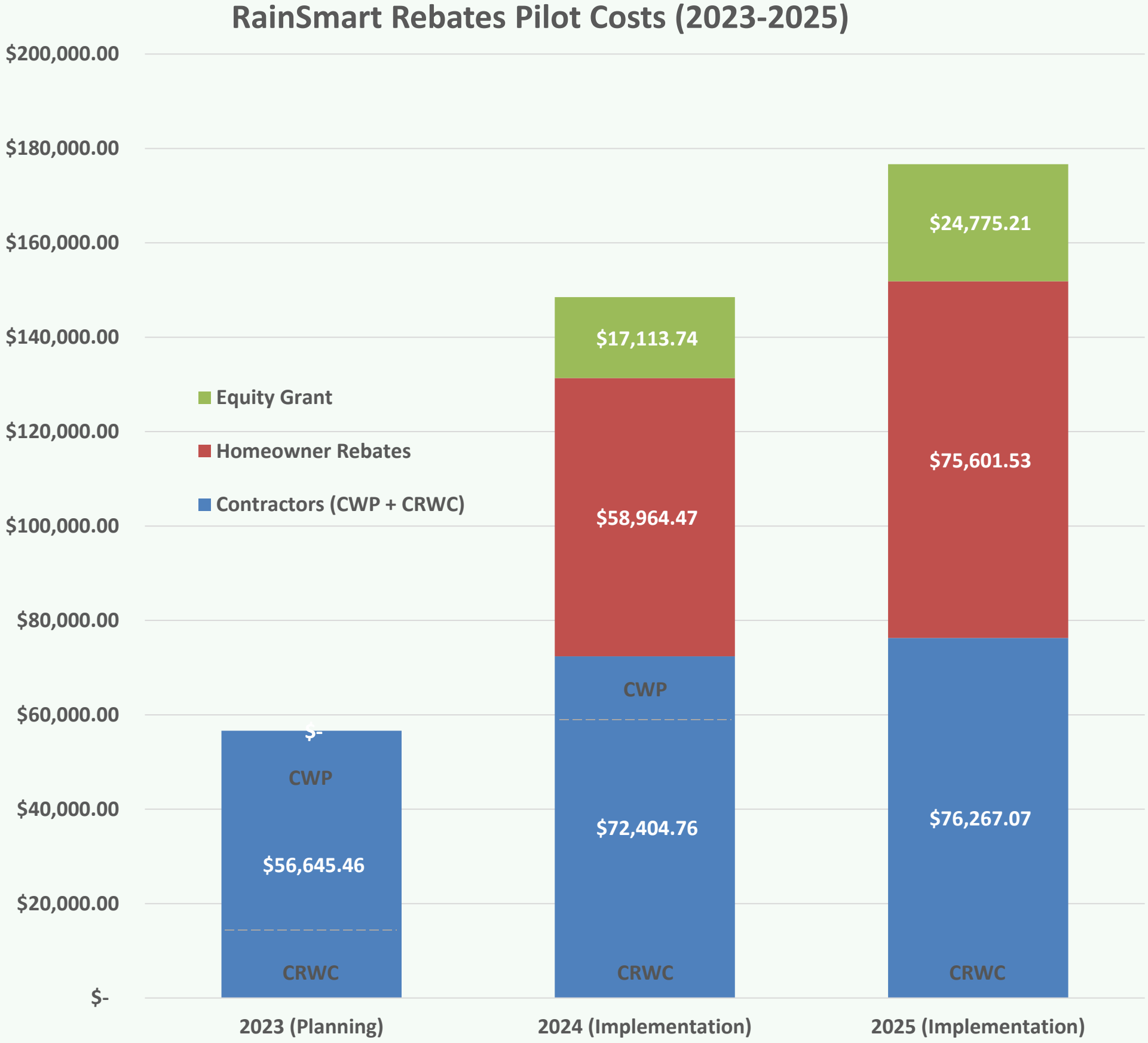
BUDGET REVIEW (2023-2025)

RainSmart Rebates Pilot Costs (2023-2025)

	<i>Pilot Budget</i>	<i>Pilot Costs</i>	<i>Remaining</i>
Contractors (CWP + CRWC)	\$ 224,509.36	\$ 205,317.29	\$ 19,192.07
Homeowner Rebates	\$ 160,000.00	\$ 134,566.00	\$ 25,434.00
Equity Grant	\$ 40,000.00	\$ 41,888.95	\$ (1,888.95)
TOTAL	\$ 424,509.36	\$ 381,772.24	\$ 42,737.12



BUDGET REVIEW (2023-2025)



REBATE SUMMARY

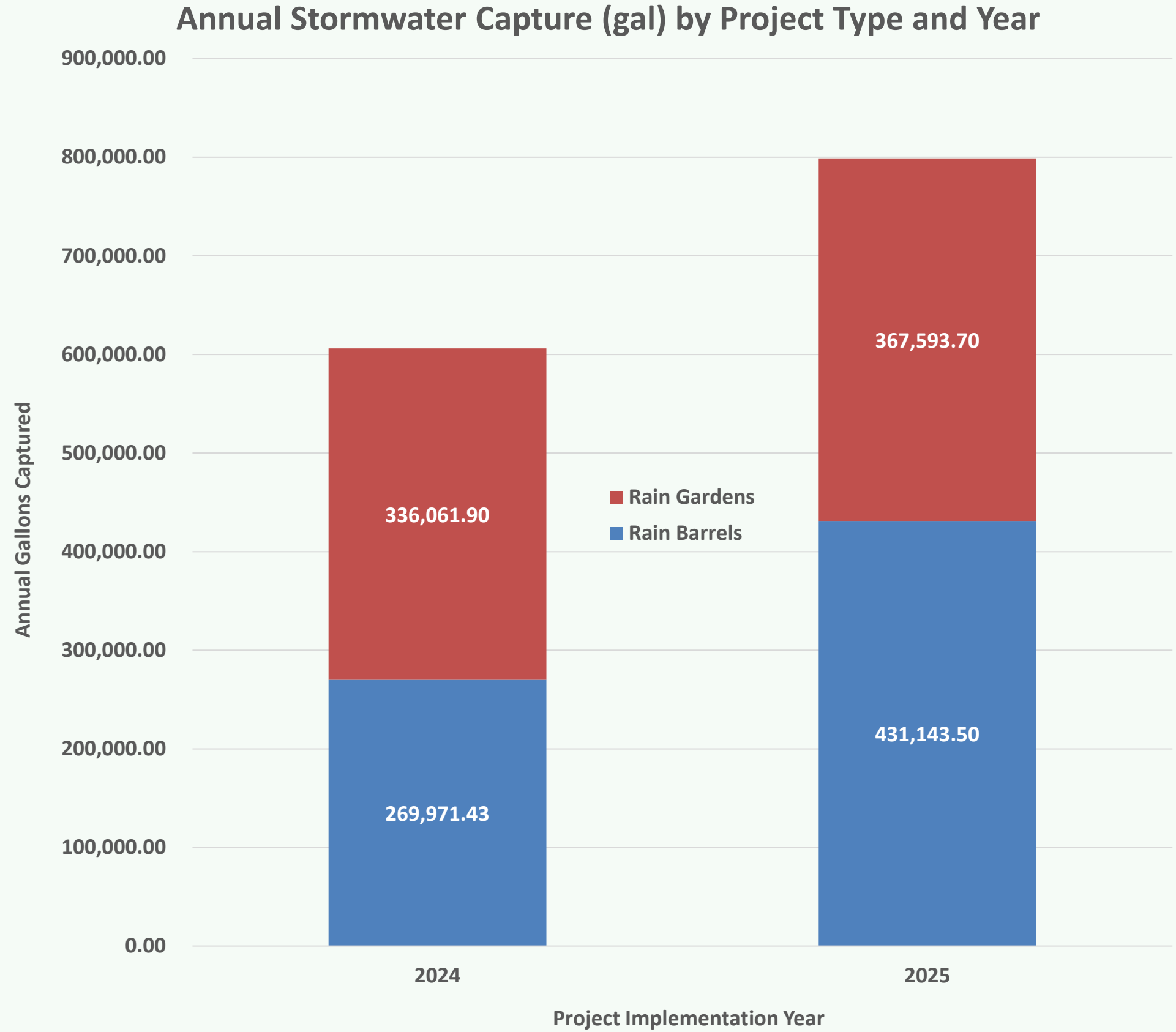
	2024	2025
<i>AVG Project/Homeowner</i>	2.27	2.30
<i>AVG Rain Garden Size (sf)</i>	108	141
<i>AVG Rebate/Homeowner</i>	\$479.39	\$504.01
<i>AVERAGE Costs to the Homeowner</i>		
<i>Rain Garden (\$6/sf)</i>	\$ 8.17	\$ 5.92
<i>Rain Barrel (\$125/barrel)</i>	\$134.80	\$140.15
<i>Tree (\$250/tree)</i>	\$296.67	\$242.00

Maximum rebate values in RED

STORMWATER CAPTURE (2024-2025)

	2024	2025	TOTAL
Rain Barrels	269,971.43	431,143.50	701,114.93
Rain Gardens	336,061.90	367,593.70	703,655.60
TOTAL	606,033.33	798,737.20	1,404,770.53

Annual stormwater capture (gal) from March-November





HOMEOWNER TESTIMONIALS

- “This is such a great program and the resources and workers provided were wonderful, responsive and knowledgeable! Thank you.”
- “It’s an exciting program that allowed us to entirely reimagine our front yard in a more sustainable way.”
- “I absolutely loved doing this project - I wouldn't have ever considered doing either on my own and now I'm obsessed!”
- “I hope this extends past a pilot. This was very fun, well organized, and exciting to work on. Well done!”
- “This was amazing and I have been telling everyone about this program. Thank you for the opportunity. This is something I have been wanting to do for years, and it was able to finally become a reality!”



NEXT STEPS

- July 2025 EPA GLRI grant application
- December 2025 notice of TENTATIVE ACCEPTANCE
- January 2026 draft workplan submittal
- March 2026 expected award
 - Grant details:
 - \$745,000 over 2.5 years with NO MATCH required
 - Expand the eligible area to include the entirety of 24 communities
 - Incorporate Friends of the Rouge for site assessments in the Rouge River watershed
- Work on securing a long-term funding source





QUESTIONS?

STEPHANIE PETRIELLO

Environmental Planner

petriellos@oakgov.com

947-500-7006



rainsmart@oakgov.com

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

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

FROM: Sara Rubino, Drainage District Legal Counsel

SUBJECT: Proposed Easement Agreement

DATE: January 27, 2026

A limited liability company, 29111 Stephenson Highway, LLC, has requested a permanent easement on property owned by the George W. Kuhn Drain Drainage District. The company owns two parcels in Madison Heights, depicted as Parcel 1 and Parcel 2 in the attached exhibit. The District's property, identified in the exhibit as Parcel 3, is between and adjacent to Parcels 1 and 2.

An access drive located across all three parcels, provides vehicular access to East 12 Mile Road. There is also a gap between Parcel 1 and 2 so that Parcel 2, which abuts East 12 Mile Road, is not contiguous with Parcel 1.

The permanent easement is requested to facilitate the use, development, operation, and ownership of Parcels 1 and 2, as well as cross access for vehicles, pedestrians, and parking. An easement valuation formula was used to determine that the value of the requested easement is \$13,418.91.

The attached Agreement, which provides sufficient indemnity to the District, grants the requested permanent easement for \$13,418.91. Further, the proposed Agreement prevents the construction of any permanent structures and preserves the District's ability to operate, maintain, repair, relocate, or enlarge any system located within Parcel 3.

Requested Action: Approve the Easement Agreement and authorize the Chairperson to execute the Agreement and any related and necessary documents.

EASEMENT AGREEMENT

This Easement Agreement (“Agreement”) is made this ___ day of _____, 2026, by 29111 Stephenson Highway, LLC, a Michigan limited liability company (“LLC”), whose address is 29111 Stephenson Hwy, Madison Heights, MI 48071 and the George W. Kuhn Drain Drainage District DRAINAGE DISTRICT a public body corporate, whose address is One Public Works Drive, Building 95 West, Waterford, Michigan 48328 (“Drainage District”). LLC and DRAINAGE DISTRICT may be referred to individually as a “Party” or collectively as the “Parties”.

RECITALS

- A. LLC owns title to a parcel of real property 25-11-376-025 which is more particularly described in Exhibit A attached hereto and made a part hereof (“Parcel 1”).
- B. LLC owns title to a parcel of real property 25-11-376-027 which is more particularly described in Exhibit B attached hereto and made a part hereof (“Parcel 2”).
- C. DRAINAGE DISTRICT owns title to a parcel of real property 25-11-376-012 which is more particularly described in Exhibit C attached hereto and made a part hereof (“Parcel 3”).
- D. There is an access drive located across Parcel 1, Parcel 2 and Parcel 3 which provides vehicular access to and from East Twelve Mile Road.
- E. A portion of the access drive is located within a portion of Parcel 3.
- F. LLC desires to obtain a permanent easement over a portion of Parcel 3 from DRAINAGE DISTRICT to facilitate the use, development, operation and ownership of Parcel 1 and Parcel 2.
- G. DRAINAGE DISTRICT is willing to grant a permanent easement in consideration of the payment described herein and subject to the terms and conditions of this Agreement.
- H. The Parties agree to create by virtue of this Agreement: (i) certain non-exclusive easements on, over, across and through certain portions of Parcel 3, as more particularly depicted on Exhibit D attached hereto and made a part hereof (the “Ingress-Egress Easement Areas”), for the benefit of Parcel 1, Parcel 2 and Parcel 3 for the purpose of permitting vehicular and pedestrian ingress to and egress from East Twelve Mile Road and to and from Parcel 1, Parcel 2 and Parcel 3; and (ii) a non-exclusive easement on, over, across and through a portion of Parcel 3 for the benefit of Parcel 1 for the purpose of using the asphalt pavement drive and parking areas located on Parcel 3 (the “Asphalt Easement Area”).

NOW, THEREFORE, LLC and DRAINAGE DISTRICT hereby declare as follows:

1. Easements for Vehicular Access. LLC and DRAINAGE DISTRICT do hereby create and declare, for the benefit of Parcel 1, Parcel 2 and Parcel 3, a perpetual non-exclusive easement on, over, across and through the Ingress-Egress Easement Areas and the roadways located within the Ingress-Egress Easement Areas for the purpose of permitting vehicular ingress to and egress from East Twelve Mile Road and to and from Parcel 1, Parcel 2 and Parcel 3. The Ingress-Egress Easement Areas may not be modified or reconfigured without the express written consent of DRAINAGE DISTRICT and its successors and assigns. The owners of fee title to Parcel 1 and Parcel 2, as applicable, and their successors, assigns, grantees, tenants, invitees, agents, employees, licensees, mortgagees, all persons having business with any of the foregoing, and all persons claiming by, through or under any of the foregoing, as the case may be, shall be solely responsible for the repair, maintenance, and snow removal Ingress-Egress Easement Areas.

2. Asphalt Easement. DRAINAGE DISTRICT hereby grants to LLC, and their successors, assigns, grantees, tenants, invitees, agents, employees, licensees, mortgagees, all persons having business with any of the foregoing, and all persons claiming by, through or under any of the foregoing, for the benefit of Parcel 1, a perpetual non-exclusive easement on, over, across and through the Asphalt Easement Area within Parcel 3 for the sole purpose of providing parking within Parcel 1, ingress and egress for the fee title owner of Parcel 1.

3. Appurtenant Easements. The easements created pursuant to Paragraphs 1 and 2 above (the "Easements") shall be deemed easements appurtenant to and run with Parcel 1, Parcel 2 and Parcel 3, and shall be binding upon and inure to the benefit of any fee title owner of Parcel 1, Parcel 2 and Parcel 3, as applicable, and their respective successors, assigns, grantees, and mortgagees, including, without limitation, any person or entity who may in the future become a fee title owner of all or any portion of Parcel 1, Parcel 2 and Parcel 3, and all persons claiming by, through or under them.

4. Consideration. As full and complete consideration for the easements granted by DRAINAGE DISTRICT to LLC as described herein, LLC agrees to pay DRAINAGE DISTRICT the sum of \$13,418.91 ("Consideration"). Payment shall be made on or before the Effective Date of this Agreement. DRAINAGE DISTRICT acknowledges receipt of the Consideration upon execution of this Agreement.

5. Indemnity. The owner of fee title to Parcel 1 and Parcel 2 shall each indemnify, defend, and hold harmless DRAINAGE DISTRICT, the owner of fee title of Parcel 3 from and against any and all claims or causes of action, including damage to property, and injury to persons, arising out of the use of the Ingress-Egress Easement Areas and Asphalt Areas by such indemnifying party and its successors and assigns.

6. Breach and Remedies. If there is a breach, or attempted or threatened breach, by any party in any of the terms, covenants and conditions of this Agreement ("Default"), and such Default is not cured within thirty (30) days after written notice to such alleged defaulting party setting forth in reasonable detail the nature of the Default, then the non-defaulting fee owners shall be entitled to full and adequate relief by injunction or other available legal and equitable remedies from the consequences of such breach.

7. DRAINAGE DISTRICT Reservations. The Improvements and all related appurtenances shall be subject to the paramount rights of DRAINAGE DISTRICT. LLC and their respective successors, assigns, grantees, and mortgagees, including, without limitation, any person or entity who may in the future become a fee title owner of all or any portion of Parcel 1 or Parcel 2 ("LLC parties") shall not build or convey to others permission to build any additional permanent structures in or on the easement area. Notwithstanding anything else contained herein, in the event it becomes necessary for DRAINAGE DISTRICT, its agents, successors or assigns to maintain, operate, repair, clean, enlarge, relocate, or

otherwise improve the system located within Parcel 3, and in doing so it requires the removal, disassembly, disturbance or destruction of or damage to the asphalt pavement drive and parking areas (“improvements”) located within the easement, LLC parties shall be solely responsible for any increased costs to DRAINAGE DISTRICT to remove the improvements and all costs associated with the restoration of improvements. LLC parties acknowledge and further hold harmless DRAINAGE DISTRICT for any and all costs and expenses incurred in and arising out of any use of the easement for any of the purposes legally allowed arising out of the existence of this easement. LLC parties shall be solely responsible for any damage to DRAINAGE DISTRICT’s facilities due to use of the easement area.

8. Governing Law. This Declaration shall be construed in accordance with and governed by the laws of the State of Michigan.

9. Severability. If any term, provision or condition contained in this Declaration shall, to any extent, be invalid or unenforceable, the remaining provisions of this Declaration (and the application of such term, provision or condition to persons or circumstances other than those in respect of which it is invalid or unenforceable) shall not be affected thereby, and each term, provision and condition of this Declaration shall be valid and enforceable to the fullest extent permitted by law.

10. Binding Effect. This Declaration shall be binding upon and inure to the benefit of the parties hereto, and their respective successor and assigns.

[signature and notary on following page]

Drafted by and when
Recorded return to:

Michael Emmer, Esq.
Taft Stettinius & Hollister LLP
27777 Franklin Road, Suite 2500
Southfield, Michigan 48034

EXHIBIT A

Parcel 1

T1N, R11E, SEC 11 PART OF SW 1/4 BEG AT PT DIST S 88-53-10 W 746.99 FT & N 02-19-10 W 430.35 FT FROM S 1/4 COR, TH N 88-36-50 W 100.94 FT, TH S 68-19-20 W 463.05 FT, TH N 00-45-00 W 694.97 FT, TH N 89-15-00 E 518.12 FT, TH ALG CURVE CONCAVE RIGHT, RAD 38095 FT, CHORD BEARS S 02-29-03 E 221.69 FT, DIST OF 221.69 FT, TH S 00-19-10 E 311.87 FT TO BEG EXC BEG AT PT DIST S 88-53-10 W 866.99 FT & S 89-19-32 W 395.29 FT & N 00-42-53 W 283.01 FT FROM S 1/4 COR, TH N 00-42-53 W 72.36 FT, TH N 89-17-07 E 193.19 FT, TH S 68-45-08 W 206.30 FT TO BEG 7.14 A 4/26/89 FR 011

Tax identification number: 25-11-376-025

Commonly known as: 29111 STEPHENSON HWY MADISON HEIGHTS MI 48071-2330

EXHIBIT B

Parcel 2

T1N, R11E, SEC 11 PART OF SW 1/4 BEG AT PT DIST S 88-53-10 W 866.99 FT & S 89-19-32 W 395.29 FT FROM S 1/4 COR, TH S 89-19-32 W 29.50 FT, TH N 00-42-53 W 218.36 FT, TH N 68-45-08 E 31.50 FT, TH S 00-42-53 E 229.42 FT TO BEG 0.15 A 4/25/89 FR 017

Tax identification number: 25-11-376-027

Commonly known as: 29111 STEPHENSON HWY # DRIVEWAY MADISON HEIGHTS MI 48071-2330

EXHIBIT C

Parcel 3

T1N, R11E, SEC 11 PART OF E 1/2 OF SW 1/4 BEG AT PT DIST S 88-53-10 W 1292.17 FT & N 00-37-40 W 218.46 FT FROM S 1/4 COR, TH N 00-37-40 W 53.58 FT, TH N 68-19-20 E 462.96 FT, TH S 88-36-50 E 100.94 FT, TH S 02-19-10 E 50.10 FT, TH N 88-36-50 W 93.92 FT, TH S 68-19-10 W 472.05 FT TO BEG 0.64 A

Tax identification number: 25-11-376-012

Commonly known as: 29041 STEPHENSON HWY MADISON HEIGHTS MI 48071-2313

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **GEORGE W. KUHN DRAIN**
(Maintenance)
DATE: Tuesday, January 27, 2026
SUBJECT: Request for Approval of Invoices and/or
Reimbursement of the Drain Revolving Fund (where indicated)

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
17467	Clinton River Watershed Council	Invoice No. 1167; 2025 RainSmart Equity Grant Costs	\$3,848.52		SINV00388563	
			Project Total:	\$3,848.52		
17834	HRC	Invoice No. 0232831; Professional Services	\$3,910.76		SINV00389322	
	HRC	Invoice No. 0233685; Professional Services	\$1,374.98			
			Project Total:	\$5,285.74		
17986	Drummond Carpenter	Invoice No. 5909; Professional Services	\$2,545.50			
			Project Total:	\$2,545.50		
18066	HRC	Invoice No. 0233693; Professional Services	\$1,183.84			
			Project Total:	\$1,183.84		
17884	NTH	Invoice No. 640325; Professional Services	\$7,506.25		SINV00389426	
	NTH	Invoice No. 641033; Professional Services	\$1,250.00			
	Royal Roofing	Invoice No. 131159; Roofing & Sheet Metal	\$40,500.00			
	Royal Roofing	Invoice No. 131303; Roofing & Sheet Metal	\$38,000.00			
			Project Total:	\$87,256.25		
17885	Fishbeck	Invoice No. 000000459789; Professional Services	\$1,899.00			
			Project Total:	\$1,899.00		
17945	HRC	Invoice No. 0232051; Professional Services	\$8,644.86			
	HRC	Invoice No. 0233692; Professional Services	\$1,305.54			
			Project Total:	\$9,950.40		
17883	Pro-Seal	Invoice No. 254042; Repair & Seal Pot System	\$16,450.00			
			Project Total:	\$16,450.00		
N/A	Fahey Schultz Burzych Rhodes PLC	Invoice No. 35750; Legal Services	\$2,979.50			
	ASI	Invoice No. 9486; As-needed Engineering Support	\$4,439.00			
	Shaw	Invoice No. 910016000; Labor & Parts/Materials	\$1,768.50			
	Dickinson Wright	Invoice No. 2106082; Legal Services	\$8,231.60			
	Dickinson Wright	Invoice No. 2106086; Legal Services	\$3,947.61			
	Dickinson Wright	Invoice No. 2106093; Legal Services	\$3,870.82			

ASI
ASI

Invoice No. 9426; As-needed Engineering Support
Invoice No. 9432; As-needed Engineering Support

\$1,571.28
\$10,269.00

SINV00391517

Total: \$37,077.31

Grand Total: \$165,496.56

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **GEORGE W. KUHN DRAIN**
(Construction)
 DATE: Tuesday, January 27, 2026
 SUBJECT: Request for Approval of Invoices and/or
 Reimbursement of the Drain Revolving Fund (where indicated)

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
17853	Systems Specalists	Invoice No. 66239; Parts & Freight	\$16,090.00			
				Project Total:	\$16,090.00	
				Grand Total:	\$16,090.00	

7. Evergreen-Farmington Sanitary Drain

AGENDA

DRAINAGE BOARD FOR THE EVERGREEN-FARMINGTON SANITARY DRAIN

January 27, 2026

1. Call meeting to order
2. Approve minutes of meeting of December 16, 2025
3. Public Comments
4. Present Construction Estimate No. 5 for Lawrence M. Clarke for construction of the Walnut #2 Pump Station Rehabilitation in the amount of \$165,336.54 with a transfer to the Oakland County Treasurer in the amount of \$18,370.73
5. Present Construction Estimate No. 13 for SAK Construction for design and construction of the Southfield Sewer Lining Project in the amount of \$230,900.00
6. Present Construction Estimate No. 46 for Walsh Construction Company for the 8 Mile Road CAP, Pump Station & SSO Chamber Improvements – Phase 1 in the amount of \$691,347.04 with a reserve payment to the contractor in the amount of \$525,622.21
7. Present Construction Estimate No. 1 for Jay Dee Contractors for construction of the Walnut Lake No. 1 Pump Station Conveyance Corrective Action Plan Phase 2 in the amount of \$157,500.00 with a transfer to the Oakland County Treasurer in the amount of \$17,500.00
8. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$200,169.62
9. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$187,456.82
10. Other business
11. Approve pro rata payment to Drainage Board members
12. Adjourn

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

December 16, 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 16th day of December 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 November 18, 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 Troy 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

A Memorandum requesting the Board authorize the Chairperson to execute documents necessary to grant a temporary easement to the Road Commission for Oakland County was presented. It was moved by Markham, supported by Nash, to authorize the Chairperson to execute necessary documentation to grant temporary easement to the Road Commission for Oakland County as presented.

ADOPTED: Yeas - 2
Nays - 0

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 was presented. It was moved by Markham, supported by Nash, to approve Change Order No. 3 as presented.

ADOPTED: Yeas - 2
Nays - 0

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 was presented. It was moved by Markham, supported by Nash, to approve Construction Estimate No. 4 as presented.

ADOPTED: Yeas - 2
Nays - 0

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 was presented. It was moved by Markham, supported by Nash, to approve Construction Estimate No. 10 as presented.

ADOPTED: Yeas - 2
Nays - 0

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 was presented. It was moved by Markham, supported by Nash, to approve Construction Estimate No. 12 as presented.

ADOPTED: Yeas - 2
Nays - 0

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 was presented. It was moved by Markham, supported by Nash, to approve Construction Estimate No. 45 as presented.

ADOPTED: Yeas - 2
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 \$244,668.91 was presented. It was moved by Markham, supported by Nash, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund as presented.

ADOPTED: Yeas - 2
Nays - 0

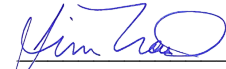
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of \$50,612.75 was presented. It was moved by Markham, supported by Nash, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund 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 Markham and Woodward.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

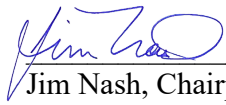


Jim Nash, Chairperson

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 Evergreen-Farmington Sanitary Drain, Oakland County, Michigan, held on the 16th day of December 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: December 16, 2025

**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. 5 ✓

December 3, 2025 to January 13, 2026 ✓

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)		\$733,306.05
Less Deductions to Date: (Sheet 2 of 2 Column 7)		\$0.00
Gross Estimate: (Work in Place)	39.47%	\$733,306.05
Less Amount Reserved: (10% of Gross Estimate)		\$73,330.61
Total Amount Allowed To Date:		\$659,975.45
Less Previous Estimates:		\$494,638.90 ✓
Net Payment Request To Be Paid To Contractor:		\$165,336.54
Reserve Payment to Contractor		\$0.00
Balance of Contract To Date	\$1,124,793.95 ✓	Accounting Auditor: <u>LJB</u> 1/21/2026
Less Previous Transfers To Reserve:		\$54,959.88 ✓
<u>Amount of Current Transfer:</u>		<u>\$18,370.73</u>

Prepared by: Scott Schultz
 Scott Schultz - Project Engineer

Date: 01/21/26

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

Date: 01/21/26

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

Date: 1/23/2026

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 Design and Construction of the Southfield Sewer Lining Project
 Southfield
 Oakland County, Michigan**

Construction Estimate No. 13 ✓

December 3, 2025 to January 14, 2026 ✓

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)		\$6,578,158.87
Less Deductions to Date: (Sheet 2 of 2 Column 7)		\$0.00
Gross Estimate: (Work in Place)	87.84%	\$6,578,158.87
Less Amount Reserved: (5% of Adjusted Contract Amount)		\$374,440.24
Total Amount Allowed To Date:		\$6,203,718.63
Less Previous Estimates:		\$5,972,818.63 ✓
Net Payment Request To Be Paid To Contractor:		\$230,900.00
Reserve Payment to Contractor		\$0.00
Balance of Contract To Date	\$910,645.88 ✓	Accounting Auditor: <i>LJB</i> 1/21/2026
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: 01/21/26

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

Date: 01/21/2026

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

Date: 1/23/2026

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. 46

December 1, 2025 to Dec 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)	\$39,506,514.79
Less Deductions to Date: (Sheet 2 of 3 Column 7)	\$0.00
Gross Estimate: (Work in Place) 78.21%	\$39,506,514.79
Less Amount Reserved: (Negotiated Lump Sum Amount)	\$2,000,000.00
Total Amount Allowed To Date:	\$37,506,514.79
Less Previous Estimates:	\$36,289,545.54
Net Payment Request To Be Paid To Contractor:	\$691,347.04
Reserve Payment to Contractor	\$525,622.21
<u>Balance of Contract To Date</u> \$11,005,929.35	<u>Accounting Auditor:</u>
Less Previous Transfers To Reserve:	\$2,525,622.21
<u>Amount of Current Transfer:</u>	<u>(\$525,622.21)</u>

Prepared by: <u>Lawrence Gilbert, P.E. - NTH Consultants</u>	Date: <u>1/5/2026</u>
Recommended by: <u>Joe Siwak, P.E. - Consulting Engineer (Fishbeck)</u>	Date: <u>1/5/2026</u>
Recommended by: <u>Evangelos Bantios, P.E. - Project Engineer</u>	Date: <u>1-12-2025</u>
Approved by: <u>Joel Brown, P.E. - Chief Engineer</u>	Date: <u>1/16/26</u>

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

Approved by Board on: _____

**Jim Nash, Oakland County Water Resources Commissioner
 Evergreen-Farmington Sanitary Drainage District Name
 For Construction of the Walnut Lake No. 1 Pump Station Conveyance Corrective Action Plan Phase 2
 Southfield, Michigan
 Oakland County, Michigan**

Construction Estimate No. 1 ✓

November 4, 2025 to December 31, 2025 ✓

Department No. : CCN6010101
 Fund No. : FND84410
 Project No. : PRJ-17449
 Purchase Order No. : PO00101115

Account No. : SC730352
 Program No. : PRG149015
 Activity : FAC_ACQ

Contractor :
 Jay Dee Contractors, Inc.
 38881 Schoolcraft Road
 Livonia, MI 48150

Contract No. : CON00011738
 Date of Contract : 11/04/2025
 Completion Date : 6/27/2027

Original Contract Amount:		\$10,646,000.00 ✓
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>\$10,646,000.00 ✓</u>
Subtotal To Date: (Sheet 2 of 2 Column 7)		\$175,000.00
Less Deductions to Date: (Sheet 2 of 2 Column 7)		\$0.00
Gross Estimate: (Work in Place)	1.64%	\$175,000.00
Less Amount Reserved: (10% of Gross Estimate)		\$17,500.00
Total Amount Allowed To Date:		\$157,500.00
Less Previous Estimates:		\$0.00 ✓
Net Payment Request To Be Paid To Contractor:		\$157,500.00
Reserve Payment to Contractor		\$0.00
Balance of Contract To Date	\$10,471,000.00 ✓	Accounting Auditor: <i>LJB</i> 1/12/2026
Previous Transfers To Reserve:		\$0.00 ✓
<u>Amount of Current Transfer:</u>		<u>\$17,500.00</u>

Prepared by: *Evangelos Bantios*
 Evangelos Bantios, P.E. - Project Engineer

Date: 1-12-2025

Recommended by: *Nicholas Bassett*
 Nicholas Bassett, P.E. - Consulting Engineer

Date: 1-12-2025

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

Date: 1/16/2026

Approved by Board on: _____

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **EVERGREEN-FARMINGTON SANITARY DRAIN**
(Maintenance)
 DATE: Tuesday, January 27, 2026
 SUBJECT: Request for Approval of Invoices and/or
 Reimbursement of the Drain Revolving Fund (where indicated)

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
17555	DLZ	Invoice No. 000405524; Professional Services	\$2,895.74			
			Project Total:	\$2,895.74		
17458	DLZ	Invoice No. 000405522; Professional Services	\$2,135.50			
			Project Total:	\$2,135.50		
17554	DLZ	Invoice No. 000405525; Professional Services	\$2,989.33			
			Project Total:	\$2,989.33		
17455	Fishbeck	Invoice No. 000000459039; Professional Services	\$24,004.85			
	Fishbeck	Invoice No. 000000459965; Professional Services	\$19,811.30			
			Project Total:	\$43,816.15		
17996	Fishbeck	Invoice No. 000000459540; Professional Services	\$5,722.00			
			Project Total:	\$5,722.00		
17960	Fishbeck	Invoice No. 000000459780; Professional Services	\$3,056.50			
			Project Total:	\$3,056.50		
17579	Fishbeck	Invoice No. 000000459782; Professional Services	\$3,582.00			
			Project Total:	\$3,582.00		
17580	Fishbeck	Invoice No. 000000459782; Professional Services	\$1,477.00			
			Project Total:	\$1,477.00		
18037	FK Engineering Associates	Invoice No. 25-190-001; Slope Investigation	\$18,681.66			
			Project Total:	\$18,681.66		
17581	OHM Advisors	Invoice No. 94896; Professional Services	\$1,452.00			
			Project Total:	\$1,452.00		

N/A	ASI	Invoice No. 9423; As-needed Engineering Support	\$4,437.50
	ASI	Invoice No. 9431; As-needed Engineering Support	\$1,005.00
	Duke's Root Control Inc.	Invoice No. 37904; WRC Clean & TV	\$44,595.00
	Duke's Root Control Inc.	Invoice No. 38538; WRC Clean & TV	\$20,272.50
	McAllister/Michigan CAT	Invoice No. SD18103713; Troubleshoot Water Pump	\$5,610.06
	OHM Advisors	Invoice No. 94892; Professional Services	\$4,243.00
	OHM Advisors	Invoice No. 96080; Professional Services	\$2,526.75
	RKA	Invoice No. 0861719; Diesel	\$2,020.48
	RKA	Invoice No. 0862160; Diesel	\$1,839.97
	Kotz Sangster	Invoice No. 629741; Legal Services	\$13,670.00
	ASI	Invoice No. 9426; As-needed Engineering Support	\$14,141.48

Total: \$114,361.74

Grand Total: \$200,169.62

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **EVERGREEN-FARMINGTON SANITARY DRAIN**
(Construction)
 DATE: Tuesday, January 27, 2026
 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	Invoice No. 000000459791; Professional Services	\$24,894.38			
	NTH	Invoice No. 641010; Professional Services	\$4,447.15			
	PMA Consultants	Invoice No. 04582.00-1.0-32; Professional Services	\$2,328.00			
	Arthur J. Gallagher	Invoice No. 5238774; 26-27 OCIP Administrative Services Fee	\$150,000.00			
				Project Total:	\$181,669.53	
17449	HRC	Invoice No. 0233727; Professional Services	\$5,787.29			
				Project Total:	\$5,787.29	
				Grand Total:	\$187,456.82	

8. Luz Relief Drains

AGENDA

MEETING OF THE DRAINAGE BOARD FOR THE LUZ RELIEF DRAINS

January 27, 2026

1. Call meeting to order.
2. Approve minutes of meeting of December 16, 2025
3. Public Comments
4. Present Memorandum requesting the Board approve Duke's Root Control invoice in the amount of \$2,520.00
5. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$19,730.89
6. Other Business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

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

December 16, 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 16th day of December 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 November 18, 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.

The following resolution was offered by Markham and seconded by Woodward:

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 therefore 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 Markham, seconded by Woodward:

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

1. That said plans and specifications are hereby 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 Exhibit A)

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

(See Exhibit B)

ADOPTED: Yeas – 3
Nays – 0

The following resolution was offered by Markham and seconded by Woodward:

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 Markham, seconded by Woodward, 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 - 3
Nays - 0

The following resolution was offered by Markham and seconded by Woodward:

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

The following resolution was offered by Markham and seconded by Woodward:

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 Road Commission for Oakland County,	59.1215%
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 Road Commission for Oakland County,	59.1215%
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.

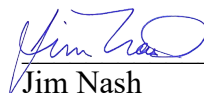
NOTICE IS FURTHER GIVEN, that the plans, specifications, route and course and estimate of cost of the Luz Relief Drains Extension and also a description of the area to be served thereby are on file in the office of the Oakland County Water Resources Commissioner, One Public Works Drive, Waterford, Michigan. 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 - 3

Nays - 0

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

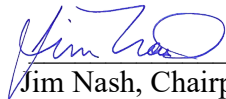
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$17,296.71 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented

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.

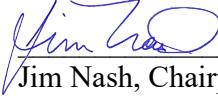


Jim Nash, Chairperson

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 16th day of December 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: December 16, 2025

**OAKLAND COUNTY
WATER RESOURCES COMMISSIONER**

MEMORANDUM

TO: Jim Nash, Chairperson of the Luz Relief Drains Extension Drainage District Board

FROM: Michael Walsh, P.E., Civil Engineer III

SUBJECT: Request to Approve Invoice From Duke's Root Control, Inc.

DATE: January 27, 2026

The Design Phase of the Luz Relief Drains Extension is currently underway. As part of this effort, Duke's Root Control, Inc., an Oakland County blanket contractor, recently completed cleaning and closed-circuit television (CCTV) inspection of an existing drainpipe in the project area that crosses the properties at 6545 and 6575 Red Maple Lane in Bloomfield Township.

Hubbell, Roth & Clark, Inc., the project's consulting engineer, will use the CCTV inspection results to evaluate the condition of the pipe and recommend appropriate action, including whether the pipe should be connected to the new drainage system or be abandoned. The cost of the work performed by Duke's is \$2,520.

Requested Action: Approve the attached invoice from Duke's Root Control, Inc. in the amount of \$2,520.

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **LUZ RELIEF DRAINS (Construction)**

DATE: Tuesday, January 27, 2026

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	Duke's Rooted in Innovation HRC	Invoice No. 38560; CCTV, Cleaner Truck & Operator Invoice No. 0233690; Professional Services	\$2,520.00 \$17,210.89			
			Project Total:	\$19,730.89		
			Grand Total:	\$19,730.89		

9. City of Pontiac Wastewater Treatment Facility

AGENDA
DRAINAGE BOARD FOR
THE CITY OF PONTIAC WASTEWATER TREATMENT FACILITY

January 27, 2026

1. Call meeting to order
2. Approve minutes of meeting of December 16, 2025
3. Public Comments
4. Present Memorandum requesting the Board receive and file an update on a temporary easement granted to a contractor for use of district property to facilitate MDOT project involving traffic signal replacement on Opdyke Road.
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**

December 16, 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 16th day of December 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

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

Minutes of the meeting held November 18, 2025, 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.

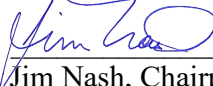
A Memorandum requesting the Board authorize the Chairperson to execute documents necessary to grant a permanent easement to Consumers Energy was presented. It was moved by Markham, supported by Nash, to authorize the Chairperson to execute documents necessary to grant a permanent easement to Consumers Energy 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 Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

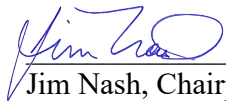


Jim Nash, Chairperson

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 City of Pontiac Wastewater Treatment Facility, Oakland County, Michigan, held on the 16th day of December 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: December 16, 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: Dan's Excavating Request for Temporary Use of Property

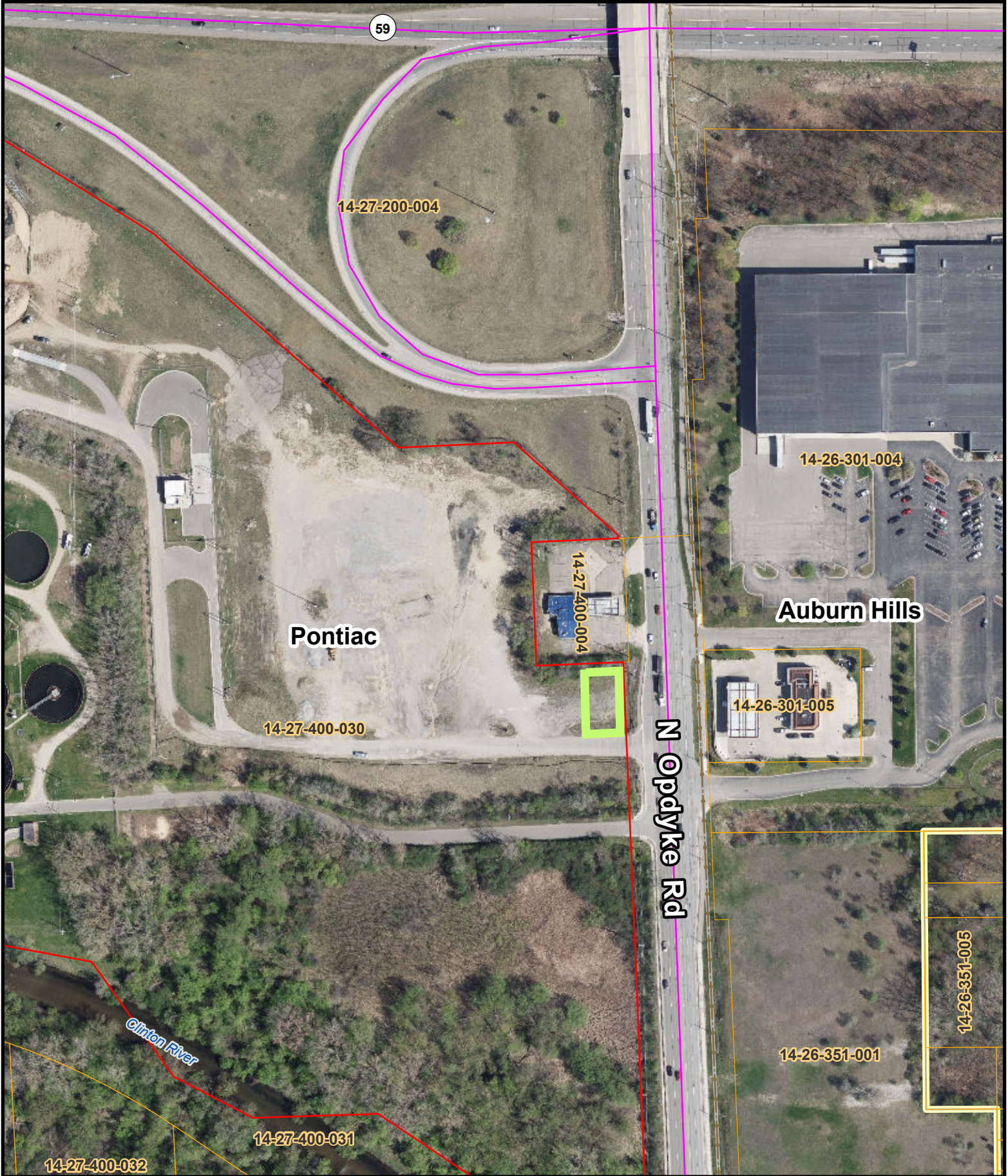
DATE: January 27, 2026









On December 18, 2025, Dan's Excavating, Inc., reached out to staff to request temporary use of a small portion of district property. The space was needed for trailer and material storage in support of a Michigan Department of Transportation project to replace traffic signals at the intersection of the eastbound M-59 exit ramp and Opdyke Road in Pontiac. Because the requested use was limited to a very short period of time, between January 5, to January 22, 2026, and the storage was necessary before today's meeting, staff authorized this temporary accommodation in recognition of the public safety component of the request.

A map showing the temporary use area is attached for your review.

Requested Action: Receive and file.


COPWTFDD Property Dan's Excavating Temporary Use Area



-  2 Foot Contours
-  5 Foot Contours
-  FEMA Base Flood Elevations
-  FEMA Cross Sections
-  100 yr - FEMA Floodplain
-  100 yr (detailed) - FEMA Floodplain
-  500 yr - FEMA Floodplain
-  FLOODWAY - FEMA Floodplain

Disclaimer: The information provided herewith has been compiled from recorded deeds, plats, tax maps, surveys and other public records. It is not a legally recorded map or survey and is not intended to be used as one. Users should consult the information sources mentioned above when questions arise. FEMA Floodplain data may not always be present on the map.


David Coulter
 Oakland County Executive

Date Created: 12/22/2025

 NORTH
 1 inch = 200 feet

10. Dennis Murphy Drain

AGENDA

DRAINAGE BOARD FOR THE DENNIS MURPHY DRAIN

January 27, 2026

1. Call meeting to order
2. Approve minutes of meeting of March 28, 2023
3. Public Comments
4. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$9,000.00
5. Other business
6. Approve pro rata payment to Drainage Board Members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE DENNIS MURPHY DRAIN**

March 28, 2023

A meeting of the Drainage Board for the Dennis Murphy 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 January 28, 2020, 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 \$7,800 for the Dennis Murphy 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 \$7,800 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 Dennis Murphy 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 Dennis Murphy Drain Drainage District.



Anne Vaara, Chairperson

Dated: March 28, 2023

OAKLAND COUNTY WATER RESOURCES COMMISSIONER
MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE
Dennis Murphy Drain

Assessment for estimated maintenance expenses for fiscal years: 2026 through 2028

Date last assessment approved:	03/28/23	
Last Assessment:		\$7,800
Current Available Cash*:		\$1,971

Expenditure History:	Fiscal Year	Amount
	2019	\$2,304
	2020	\$3,627
	2021	\$2,034
	2022	\$1,740
	2023	\$1,931
	2024	\$2,774
	2025	\$4,302

Estimated Expenditures:	Year	Amount
	2026	\$3,000
	2027	\$3,000
	2028	\$3,000
	Total	\$9,000

Recommended Assessment:

Total Anticipated Expenses 2026 - 2028	\$9,000
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TOTAL RECOMMENDED ASSESSMENT	\$9,000
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Prepared by: Andrea Craft Date: 01/16/2026
 Andrea Craft - Supervisor WRC Financial Services

Approved by: _____ Date: _____
 Geoff Wilson, P.E. - Chief Engineer

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

Note: Current Available Cash as of November 30, 2025, Fiscal Services Division Report.
 *Less \$1,900 previously collected for special maintenance expenses, but not yet spent

**SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE
OF THE DENNIS MURPHY DRAIN**

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment	Payment #1	Payment #2	Payment #3
City of Rochester Hills	100.000%	\$ 9,000.00	\$ 9,000.00	-	-
Total	100.000%	\$ 9,000.00	\$ 9,000.00	\$ -	\$ -

*Apportionment based on Final Order of Apportionment dated 1/28/1994.

Assessment Payment Due Date(s): Payment #1 02/28/2026

I hereby certify that I have prepared the Special Assessment Roll for the Maintenance of the Dennis Murphy Drain for the fiscal years 2026- 2028 in accordance with the direction of the Drainage Board and the statutory provisions applicable thereto.

Jim Nash
Chairman of the Drainage Board for the Dennis Murphy Drain

The foregoing Special Assessment Roll for the maintenance of the Dennis Murphy Drain was approved by the Drainage Board on _____.

Jim Nash
Chairman of the Drainage Board for the Dennis Murphy Drain

11. Jensen Drain

AGENDA

DRAINAGE BOARD FOR THE JENSEN DRAIN

January 27, 2026

1. Call meeting to order
2. Approve minutes of meeting of December 16, 2025
3. Public Comments
4. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$45,794.00
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

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

December 16, 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 16th day of December 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

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

Minutes of the meeting held November 18, 2025, 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.

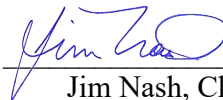
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$2,155.52 was presented. It was moved by Markham, supported by Nash, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

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 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 Jensen Drain, Oakland County, Michigan, held on the 16th day of December 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: December 16, 2025

OAKLAND COUNTY WATER RESOURCES COMMISSIONER
MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE
Jensen Drain

Assessment for current fund deficit and estimated maintenance expenses for fiscal years: 2026 through 2028

Date last assessment approved:	11/18/25	
Last Assessment:		\$37,410
Current Available Cash*:		(\$15,494)

Expenditure History:	Fiscal Year	Amount
	2019	\$9,118
	2020	\$10,983
	2021	\$9,188
	2022	\$8,186
	2023	\$8,140
	2024	\$58,838
	2025	\$16,853

Estimated Expenditures:	Year	Amount
	2026	\$10,100
	2027	\$10,100
	2028	\$10,100
	Total	\$30,300

Recommended Assessment:

Current Cash Deficit	\$15,494
Total Anticipated Expenses 2026 - 2028	\$30,300

TOTAL RECOMMENDED ASSESSMENT \$45,794

Prepared by: Andrea Craft Date: 01/16/2026
 Andrea Craft - Supervisor WRC Financial Services

Approved by: _____ Date: _____
 Geoff Wilson, P.E. - Chief Engineer

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

Note: Current Available Cash as of November 30, 2025, Fiscal Services Division Report.
 *Less \$2,700 previously collected for special maintenance expenses, but not yet spent

**SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE
OF THE JENSEN DRAIN**

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment	Payment #1	Payment #2	Payment #3
City of Rochester Hills	95.64%	\$ 43,797.38	\$ 43,797.38	-	-
Road Commission for County of Oakland on account of drainage to county highways	4.36%	\$ 1,996.62	\$ 1,996.62	-	-
Total	100.00%	\$ 45,794.00	\$ 45,794.00	\$ -	\$ -

*Apportionment based on Final Order of Apportionment dated 7/31/1990.

Assessment Payment Due Date(s): Payment #1 02/28/2026

I hereby certify that I have prepared the Special Assessment Roll for the Maintenance of the Jensen Drain for the fiscal years 2026- 2028 in accordance with the direction of the Drainage Board and the statutory provisions applicable thereto.

Jim Nash
Chairman of the Drainage Board for the Jensen Drain

The foregoing Special Assessment Roll for the maintenance of the Jensen Drain was approved by the Drainage Board on _____.

Jim Nash
Chairman of the Drainage Board for the Jensen Drain

12. Lueders Drain

AGENDA

DRAINAGE BOARD FOR THE LUEDERS DRAIN

January 27, 2026

1. Call meeting to order
2. Approve minutes of meeting of December 16, 2025
3. Public Comments
4. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$26,752.00
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

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

December 16, 2025

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 16th day of December 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

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

Minutes of the meeting held March 28, 2023, 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.

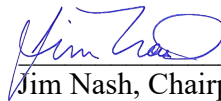
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$20,204.85 was presented. It was moved by Markham, supported by Nash, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

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 Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

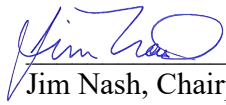


Jim Nash, Chairperson

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 Lueders Drain, Oakland County, Michigan, held on the 16th day of December 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 Lueders Drain Drainage District.



Jim Nash, Chairperson

Dated: December 16, 2025

OAKLAND COUNTY WATER RESOURCES COMMISSIONER
MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE
Lueders Drain

Assessment for estimated maintenance expenses for fiscal years: 2026 through 2028

Date last assessment approved:	03/28/23	
Last Assessment:		\$58,900
Current Available Cash*:		\$31,648

Expenditure History:	Fiscal Year	Amount
	2019	\$15,063
	2020	\$5,971
	2021	\$23,366
	2022	\$8,322
	2023	\$8,578
	2024	\$10,932
	2025	\$36,393

Estimated Expenditures:	Year	Amount
	2026	\$14,600
	2027	\$14,600
	2028	\$14,600
	Total	\$43,800

Recommended Assessment:

Total Anticipated Expenses 2026 - 2028	\$43,800
Less Amount Exceeding Minimum Fund Balance**	(\$17,048)

TOTAL RECOMMENDED ASSESSMENT \$26,752

Prepared by: Andrea Craft Date: 01/16/2026
 Andrea Craft - Supervisor WRC Financial Services

Approved by: _____ Date: _____
 Geoff Wilson, P.E. - Chief Engineer

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

Note: Current Available Cash as of November 30, 2025, Fiscal Services Division Report.
 *Less \$15,400 previously collected for special maintenance expenses, but not yet spent
 **Minimum fund balance is equal to one year of maintenance

**SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE
OF THE LUEDERS DRAIN**

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment	Payment #1	Payment #2	Payment #3
City of Rochester Hills	92.200%	\$ 24,665.34	\$ 24,665.34	-	-
Road Commission for County of Oakland on account of drainage to county highways	2.610%	\$ 698.23	\$ 698.23	-	-
State of Michigan	5.190%	\$ 1,388.43	\$ 1,388.43	-	-
Total	100.000%	\$ 26,752.00	\$ 26,752.00	\$ -	\$ -

*Apportionment based on Final Order of Apportionment dated 2/26/1991.

Assessment Payment Due Date(s): Payment #1 02/28/2026

I hereby certify that I have prepared the Special Assessment Roll for the Maintenance of the Lueders Drain for the fiscal years 2026- 2028 in accordance with the direction of the Drainage Board and the statutory provisions applicable thereto.

Jim Nash
Chairman of the Drainage Board for the Lueders Drain

The foregoing Special Assessment Roll for the maintenance of the Lueders Drain was approved by the Drainage Board on _____.

Jim Nash
Chairman of the Drainage Board for the Lueders Drain

13. Sue Ann Douglas Drain

AGENDA

DRAINAGE BOARD FOR THE SUE ANN DOUGLAS DRAIN

January 27, 2026

1. Call meeting to order
2. Approve minutes of meeting of February 28, 2023
3. Public Comments
4. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$7,800.00
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE SUE ANN DOUGLAS DRAIN**

February 28, 2023

A meeting of the Drainage Board for the Sue Ann Douglas 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 February 25, 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.

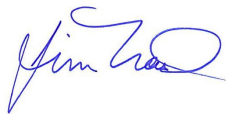
A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$7,883 for the Sue Ann Douglas Drain (as attached) were presented. It was moved by Markham, supported by Woodward, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$7,883 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.

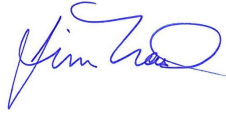


Jim Nash, Chairperson

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 Sue Ann Douglas 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 Sue Ann Douglas Drain Drainage District.



Jim Nash, Chairperson

Dated: February 28, 2023

OAKLAND COUNTY WATER RESOURCES COMMISSIONER
MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE
Sue Ann Douglas Drain

Assessment for estimated maintenance expenses for fiscal years: 2026 through 2028

Date last assessment approved: 02/28/23
 Last Assessment: \$7,883
 Current Available Cash: \$96

Expenditure History:	Fiscal Year	Amount
	2019	\$1,435
	2020	\$2,485
	2021	\$1,468
	2022	\$3,863
	2023	\$2,063
	2024	\$3,310
	2025	\$1,879

Estimated Expenditures:	Year	Amount
	2026	\$2,600
	2027	\$2,600
	2028	\$2,600
	Total	\$7,800

Recommended Assessment:

Total Anticipated Expenses 2026 - 2028 \$7,800

TOTAL RECOMMENDED ASSESSMENT \$7,800

Prepared by: Andrea Craft Date: 01/16/2026
 Andrea Craft - Supervisor WRC Financial Services

Approved by: _____ Date: _____
 Geoff Wilson, P.E. - Chief Engineer

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

Note: Current Available Cash as of November 30, 2025, Fiscal Services Division Report.
 *Less \$1,600 previously collected for special maintenance expenses, but not yet spent

**SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE
OF THE SUE ANN DOUGLAS DRAIN**

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment	Payment #1	Payment #2	Payment #3
City of Rochester Hills	100.00%	\$ 7,800.00	\$ 7,800.00	-	-
Total	100.00%	\$ 7,800.00	\$ 7,800.00	\$ -	\$ -

*Apportionment based on Final Order of Apportionment dated 8/12/1997.

Assessment Payment Due Date(s): Payment #1 02/28/2026

I hereby certify that I have prepared the Special Assessment Roll for the Maintenance of the Sue Ann Douglas Drain for the fiscal years 2026- 2028 in accordance with the direction of the Drainage Board and the statutory provisions applicable thereto.

Jim Nash
Chairman of the Drainage Board for the Sue Ann Douglas Drain

The foregoing Special Assessment Roll for the maintenance of the Sue Ann Douglas Drain was approved by the Drainage Board on _____.

Jim Nash
Chairman of the Drainage Board for the Sue Ann Douglas Drain

14. Varner Relief Drain

AGENDA

DRAINAGE BOARD FOR THE VARNER RELIEF DRAIN

January 27, 2026

1. Call meeting to order
2. Approve minutes of meeting of September 24, 2024
3. Public Comments
4. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$17,938.00
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE VARNER RELIEF DRAIN**

September 24, 2024

A meeting of the Drainage Board for the Varner Relief 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 September 2024.

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 28, 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.

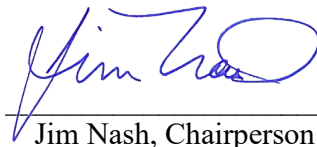
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$15,750.00 (as attached) was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$15,750.00.

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 Varner Relief Drain, Oakland County, Michigan, held on 24th day of September 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 Varner Relief Drain Drainage District.



Jim Nash, Chairperson

Dated: September 24, 2024

OAKLAND COUNTY WATER RESOURCES COMMISSIONER
MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE
Varner Relief Drain

Assessment for current fund deficit and estimated maintenance expenses for fiscal years: 2027 through 2029

Date last assessment approved:	11/28/23	
Last Assessment:		\$14,831
Current Available Cash*:		(\$238)

Expenditure History:	Fiscal Year	Amount
	2019	\$8,559
	2020	\$4,607
	2021	\$2,463
	2022	\$2,274
	2023	\$8,976
	2024	\$30,515
	2025	\$5,523

Estimated Expenditures:	Year	Amount
	2027	\$5,900
	2028	\$5,900
	2029	\$5,900
	Total	\$17,700

Recommended Assessment:

Current Cash Deficit	\$238
Total Anticipated Expenses 2027 - 2029	\$17,700

TOTAL RECOMMENDED ASSESSMENT \$17,938

Prepared by: Andrea Craft Date: 01/16/2026
 Andrea Craft - Supervisor WRC Financial Services

Approved by: _____ Date: _____
 Geoff Wilson, P.E. - Chief Engineer

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

Note: Current Available Cash as of November 30, 2025, Fiscal Services Division Report.
 *Less \$2,200 previously collected for special maintenance expenses, but not yet spent

**SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE
OF THE VARNER RELIEF DRAIN**

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment	Payment #1	Payment #2	Payment #3
City of Rochester Hills	93.10%	\$ 16,700.28	\$ 16,700.28	-	-
Road Commission for County of Oakland on account of drainage to county highways	2.92%	\$ 523.79	\$ 523.79	-	-
State of Michigan	3.98%	\$ 713.93	\$ 713.93	-	-
Total	100.00%	\$ 17,938.00	\$ 17,938.00	\$ -	\$ -

*Apportionment based on Final Order of Apportionment dated 8/24/1993.

Assessment Payment Due Date(s): Payment #1 02/28/2026

I hereby certify that I have prepared the Special Assessment Roll for the Maintenance of the Varner Relief Drain for the fiscal years 2027- 2029 in accordance with the direction of the Drainage Board and the statutory provisions applicable thereto.

Jim Nash
Chairman of the Drainage Board for the Varner Relief Drain

The foregoing Special Assessment Roll for the maintenance of the Varner Relief Drain was approved by the Drainage Board on _____.

Jim Nash
Chairman of the Drainage Board for the Varner Relief Drain

15. Wolf Drain

AGENDA

DRAINAGE BOARD FOR THE WOLF DRAIN

January 27, 2026

1. Call meeting to order
2. Approve minutes of meeting of December 16, 2025
3. Public Comments
4. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$19,800.00
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

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

December 16, 2025

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 16th day of December 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

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

Minutes of the meeting held February 28, 2023, 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.

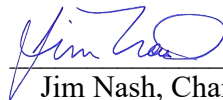
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$7,827.95 was presented. It was moved by Markham, supported by Nash, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

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 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 Wolf Drain, Oakland County, Michigan, held on the 16th day of December 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 Wolf Drain Drainage District.



Jim Nash, Chairperson

Dated: December 16, 2025

OAKLAND COUNTY WATER RESOURCES COMMISSIONER
MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE
Wolf Drain

Assessment for estimated maintenance expenses for fiscal years: 2026 through 2028

Date last assessment approved:	02/28/23	
Last Assessment:		\$30,511
Current Available Cash*:		\$2,238

Expenditure History:	Fiscal Year	Amount
	2019	\$5,203
	2020	\$3,420
	2021	\$3,571
	2022	\$9,231
	2023	\$6,344
	2024	\$5,784
	2025	\$8,126

Estimated Expenditures:	Year	Amount
	2026	\$6,600
	2027	\$6,600
	2028	\$6,600
	Total	\$19,800

Recommended Assessment:

Total Anticipated Expenses 2026 - 2028	\$19,800
--	----------

TOTAL RECOMMENDED ASSESSMENT	\$19,800
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Prepared by: Andrea Craft Date: 01/16/2026
 Andrea Craft - Supervisor WRC Financial Services

Approved by: _____ Date: _____
 Geoff Wilson, P.E. - Chief Engineer

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

Note: Current Available Cash as of November 30, 2025, Fiscal Services Division Report.
 *Less \$8,200 previously collected for special maintenance expenses, but not yet spent

**SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE
OF THE WOLF DRAIN**

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment	Payment #1	Payment #2	Payment #3
City of Rochester Hills	89.86%	\$ 17,792.28	\$ 17,792.28	-	-
Road Commission for County of Oakland on account of drainage to county highways	1.66%	\$ 328.68	\$ 328.68	-	-
State of Michigan	8.48%	\$ 1,679.04	\$ 1,679.04	-	-
Total	100.00%	\$ 19,800.00	\$ 19,800.00	\$ -	\$ -

*Apportionment based on Final Order of Apportionment dated 1/20/1998.

Assessment Payment Due Date(s): Payment #1 02/28/2026

I hereby certify that I have prepared the Special Assessment Roll for the Maintenance of the Wolf Drain for the fiscal years 2026- 2028 in accordance with the direction of the Drainage Board and the statutory provisions applicable thereto.

Jim Nash
Chairman of the Drainage Board for the Wolf Drain

The foregoing Special Assessment Roll for the maintenance of the Wolf Drain was approved by the Drainage Board on _____.

Jim Nash
Chairman of the Drainage Board for the Wolf Drain

16. Augusta Drain

AGENDA

DRAINAGE BOARD FOR THE AUGUSTA DRAIN

January 27, 2026

1. Call meeting to order
2. Approve minutes of meeting of December 16, 2025
3. Public Comments
4. Present the Final Construction Estimate for Natural Community Services for construction of the Augusta Drainage Improvements – Riparian & Vegetative Buffer Strip in the amount of \$5,000.00 with a final reserve payment to the contractor of \$4,865.48
5. 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 \$1,487.24
6. 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 \$5,399.07
7. Other business
8. Approve pro rata payment to Drainage Board members
9. Adjourn

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

December 16, 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 16th day of December 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

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

Minutes of the meeting held November 18, 2025, 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.

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 was presented. It was moved by Markham, supported by Nash, to approve Change Order No. 2 as presented.

ADOPTED: Yeas - 2
Nays - 0

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 was presented. It was moved by Markham, supported by Nash, to approve Change Order No. 2 (Balancing) as presented.

ADOPTED: Yeas - 2
Nays - 0

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 was presented. It was moved by Markham, supported by Nash, to approve the Final Construction Estimate as presented.

ADOPTED: Yeas - 2

Nays - 0

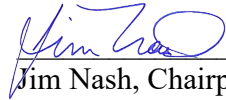
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$2,979.10 was presented. It was moved by Markham, supported by Nash, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund 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 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 Augusta Drain, Oakland County, Michigan, held on 16th day of December 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: December 16, 2025

**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**

Final Construction Estimate ✓

10/24/2025 to 11/08/2025 ✓

Department No.:	CCN6010101	Account No.:	SC730373
Fund No.:	FND84495	Program No.:	PRG149015
Project No.:	PRJ-17557-1	Activity:	FAC
Purchase Order No.:		Vendor No.:	40621
Contractor:	Natural Community Services	Contract No.:	CON00011280
	6410 Upper Straits Blvd	Date of Contract:	12/20/2024
	West Bloomfield Township, MI 48324	Completion Date:	7/30/2025

Original Contract Amount: \$92,429.50

Previous Change Order Numbers (1): (\$120.00)

Change Orders This Estimate Numbers (2, Balancing): (\$50.00)

Total Net Change Orders: (No further authorization of this Contract) (\$170.00) ✓

Final Adjusted Contract Amount: \$92,259.50 ✓

Final Subtotal: (Sheet 2 of 2 Column 7) \$92,259.50

Less Deductions to Date: (Sheet 2 of 2 Column 7) \$0.00

Gross Estimate: (Work in Place) 100.00% \$92,259.50

Less Amount Reserved: \$0.00

Final Amount Allowed: \$92,259.50

Less Previous Estimates: \$82,394.02 ✓

Final Payment Request To Be Paid To Contractor: \$5,000.00

Final Reserve Payment to Contractor \$4,865.48

Balance of Contract To Date \$0.00 ✓ Accounting Auditor: *H/DG* 1/17/26

Less Previous Transfers To Reserve: \$4,865.48 ✓

Amount of Current Transfer: (\$4,865.48)

Prepared by: _____ Date: 1/13/2026
 Geoff Wilson, P.E. - Chief Engineer (WRC)

Recommended by: _____ Date: 1/13/2026
 Fatemeh Babakhani, P.E. - Consulting Engineer (HRC)

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

Approved by Board on: _____

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **AUGUSTA DRAIN (Maintenance)**
DATE: Tuesday, January 27, 2026
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. 233784; Augusta Drain Project-Norton Street	\$1,487.24			
				Project Total:	\$1,487.24	
				Grand Total:	\$1,487.24	

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **AUGUSTA DRAIN (Construction)**
 DATE: Tuesday, January 27, 2026
 SUBJECT: Request for Approval of Invoices and/or
 Reimbursement of the Drain Revolving Fund (where indicated)

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
17557	HRC	Invoice No. 0230268; Professional Services	\$2,689.34			
	HRC	Invoice No. 0233684; Professional Services	\$2,709.73			
			Project Total:	\$5,399.07		
			Grand Total:	\$5,399.07		

17. Joachim Relief Drain

AGENDA

DRAINAGE BOARD FOR THE JOACHIM RELIEF DRAIN

January 27, 2026

1. Call meeting to order
2. Approve minutes of meeting of October 28, 2025
3. Public Comments
4. Present the Final Construction Estimate for Pipeline Management Company for construction of the Joachim Drain Drainage District Improvements with a final reserve payment to the contractor in the amount of \$14,692.70
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE JOACHIM RELIEF DRAIN**

October 28, 2025

A meeting of the Drainage Board for the Joachim Relief 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.

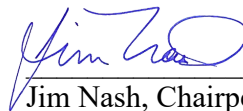
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$12,385.80 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

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.

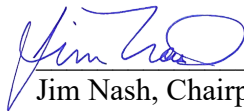


Jim Nash, Chairperson

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 Joachim Relief Drain, Oakland County, Michigan, held on 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 Joachim Relief Drain Drainage District.



Jim Nash, Chairperson

Dated: October 28, 2025

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

Final Construction Estimate ✓

October 1, 2025 to October 10, 2025 ✓

Department No.: CCN6010101
 Fund No.: FND84526
 Project No.: PRJ-17558

Account No. : SC730373
 Program No. : PRG149015
 Activity : FAC
 Vendor No. : 15328
 Contract No. : CON00011278
 Date of Contract : 12/20/2024
 Completion Date : 3/10/2025
 PO Number : PO00078459

Contractor: Pipeline Management Company, LLC
 (Name & Address) 2673 E Maple Road
 Milford Charter Township, MI 48381

Original Contract Amount:		\$519,590.00
Previous Change Order Numbers (1):		\$68,117.83 ✓
Change Orders This Estimate Numbers (Balancing):		(\$4,985.00)
Total Net Change Orders: (No further authorization of this Contract)		\$63,132.83
<u>Final Adjusted Contract Amount:</u>		<u>\$582,722.83 ✓</u>
Final Subtotal: (Sheet 2 of 2 Column 7)		\$582,722.83
Less Deductions to Date: (Sheet 2 of 2 Column 7)		\$0.00
Gross Estimate: (Work in Place)	100.00%	\$582,722.83
Less Amount Reserved:		\$0.00
Final Amount Allowed:		\$582,722.83
Less Previous Estimates:		\$568,030.13 ✓
Final Payment Request To Be Paid To Contractor:		(\$0.00)
Final Reserve Payment to Contractor		\$14,692.70
<u>Balance of Contract To Date</u>	<u>\$0.00 ✓</u>	<u>Accounting Auditor: HDG 1/20/26</u>
Less Previous Transfers To Reserve:		\$14,692.70 ✓
<u>Amount of Current Transfer:</u>		<u>(\$14,692.70)</u>

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

Date: 1/16/2025

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

Date: _____

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

Date: _____

Approved by Board on: _____

18. Joseph Jones Drain

AGENDA

DRAINAGE BOARD FOR THE JOSEPH JONES DRAIN

January 27, 2026

1. Call meeting to order
2. Approve minutes of meeting of December 16, 2025
3. Public Comments
4. Present Construction Estimate No. 2 for Catskill Remedial Contracting Services for construction of the Perry Park Stormwater Improvements in the amount of \$208,009.77 with a transfer to the Oakland County Treasurer in the amount of \$8,691.66
5. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$13,440.29
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

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

December 16, 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 16th day of December 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

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

Minutes of the meeting held November 18, 2025, 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.

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, was presented. It was moved by Markham, supported by Nash, to approve Change Order No. 2 as presented.

ADOPTED: Yeas - 2
Nays - 0

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 was presented. It was moved by Markham, supported by Nash, to approve Construction Estimate No. 3 as presented.

ADOPTED: Yeas - 2
Nays - 0

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 was presented. It was moved by Markham, supported by Nash, to approve Construction Estimate No. 1 as presented.

ADOPTED: Yeas - 2
Nays - 0

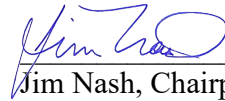
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$15,572.78 was presented. It was moved by Markham, supported by Nash, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

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 Markham.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

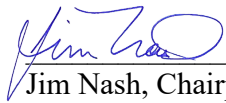


Jim Nash, Chairperson

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 Joseph Jones Drain, Oakland County, Michigan, held on 16th day of December 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: December 16, 2025

**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. 2

12/1/2025 to 12/31/2025

Department No.:	CCN6010101	Account No.:	SC730373
Fund No.:	FND84718	Program No.:	PRG149015
Project No.:	PRJ-17604	Activity:	FAC
Purchase Order No. :			
Contractor:	Catskill Remedial Contracting Services, Inc. 1020 E. Grand River Ave Brighton, MI 48116	Contract No. :	CON00011748
		Date of Contract:	11/10/2025
		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)	\$384,406.87
Less Deductions to Date: (Sheet 2 of 2 Column 7)	\$0.00
Gross Estimate: (Work in Place) 75.49%	\$384,406.87
Less Amount Reserved: (5% of Adjusted Contract Amount)	\$25,462.20
Total Amount Allowed To Date:	\$358,944.67
Less Previous Estimates:	\$150,934.91
Net Payment Request To Be Paid To Contractor:	\$208,009.77 ✓
Reserve Payment to Contractor	\$0.00
Balance of Contract To Date \$124,837.12 ✓	Accounting Auditor: <i>KS</i> 01/20/2026
Less Previous Transfers To Reserve:	\$16,770.55
<u>Amount of Current Transfer:</u>	<u>\$8,691.66 ✓</u>

Prepared by: <u><i>[Signature]</i></u>	Project Manager	Date: <u>1/14/2026</u>
Recommended by: <u><i>[Signature]</i></u>	Consulting Engineer	Date: <u>1/21/2026</u>
Approved by: <u><i>Lynne Seymour</i></u>	Chief Engineer	Date: <u>1/21/2026</u>
Approved by: <u><i>Steven Korth</i></u>	Chief Manager	Date: <u>Jan. 22, 2026</u>

Approved by Board on: _____

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

DATE: Tuesday, January 27, 2026

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 Carprnter	Invoice No. 5864; Professional Services	\$1,150.80			
	Drummond Carprnter	Invoice No. 5910; Professional Services	\$7,776.00			
			Project Total:	\$8,926.80		
17604	Geosyntec	Invoice No. 667308; Professional Services	\$4,513.49			
			Project Total:	\$4,513.49		
			Grand Total:	\$13,440.29		

19. Beechmont Drain

AGENDA

DRAINAGE BOARD FOR THE BEECHMONT DRAIN

January 27, 2026

1. Call meeting to order
2. Approve minutes of meeting of August 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 \$8,576.00
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

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

August 27, 2024

A meeting of the Drainage Board for the Beechmont 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 August 2024.

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 March 22, 2022, 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.

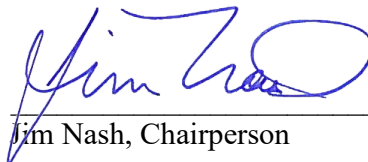
A memorandum from Geoff Wilson, P.E., Chief Engineer, Drain Maintenance, dated August 27, 2024, requesting the Board authorize staff to proceed with the overhaul of the electrical equipment and components for the Beechmont Drain Pump Station for \$129,300 was presented. It was moved by Woodward, supported by Nash, to authorize staff to proceed with the overhaul of the electrical equipment and components for the Beechmont Drain Pump Station for \$129,300 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.

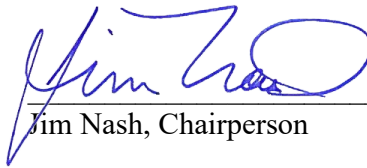


Jim Nash, Chairperson

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 Beechmont Drain, Oakland County, Michigan, held on 27th day of August 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 Beechmont Drain Drainage District.



Jim Nash, Chairperson

Dated: August 27, 2024

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

DATE: Tuesday, January 27, 2026

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

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
17703	ICS Integration	Invoice No. 3391; Eng and Panel Design	\$8,576.00			
				Project Total:	\$8,576.00	
				Grand Total:	\$8,576.00	

Chapter 20 Drainage Board Meeting
Regular Meeting – Tuesday, January 27, 2026

20. Nelson Drain

AGENDA

DRAINAGE BOARD FOR THE NELSON DRAIN

January 27, 2026

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 \$1,950.00
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

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

October 28, 2025

A meeting of the Drainage Board for the Nelson 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 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 January 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 Cost Share Agreement with the Macomb County Gibson Drain Drainage District and the Gibson Intercounty Drain Drainage District was presented. It was moved by Markham, supported by Woodward, to authorize the Chairperson to sign the Cost Share Agreement 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 \$1,150.00 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

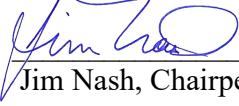
ADOPTED: Yeas - 3
Nays - 0

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

ADOPTED: Yeas - 3

Nays - 0

There being no further business, the meeting was adjourned.

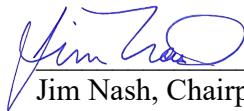
A handwritten signature in blue ink, appearing to read "Jim Nash", is written above a horizontal line.

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 Nelson 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 Nelson Drain Drainage District.



Jim Nash, Chairperson

Dated: October 28, 2025

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

DATE: Tuesday, January 27, 2026

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	Nationwide Construction Group	Invoice No. 2040157; Parts & Labor	\$1,950.00		SINV00394629	
			Total:	\$1,950.00		
			Grand Total:	\$1,950.00		

21. Northwest Oakland Sanitary Drain

AGENDA

DRAINAGE BOARD FOR THE NORTHWEST OAKLAND SANITARY DRAIN

January 27, 2026

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 \$5,884.00
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE NORTHWEST OAKLAND SANITARY DRAIN**

November 18, 2025

A meeting of the Drainage Board for the Northwest Oakland 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.

A Memorandum from Jen Cook, P.E., Assistant Chief Engineer and David Richmond, P.E, Senior Project Manager with ROWE Professional Services, dated November 18, 2025, included a presentation by ROWE summarizing the Northwest Oakland Sanitary Drain Basis of Design Report was presented. It was moved by Markham, supported by Woodward, to receive and file the presentation 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 \$23,464.32 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.

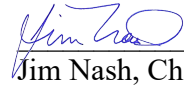
ADOPTED: Yeas - 3
Nays - 0

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.

A handwritten signature in blue ink, appearing to read "Jim Nash", is positioned above a horizontal line.

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 Northwest Oakland Sanitary 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 Northwest Oakland Sanitary Drain Drainage District.



Jim Nash, Chairperson

Dated: November 18, 2025

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **NORTHWEST OAKLAND SANITARY DRAIN (Construction)**

DATE: Tuesday, January 27, 2026

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

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
17469	ROWE	Invoice No. 121504; Study & BODR	\$5,884.00			
				Project Total:	\$5,884.00	
				Grand Total:	\$5,884.00	

22. Rufe Collier Drain

AGENDA

DRAINAGE BOARD FOR THE RUFÉ COLLIER DRAIN

January 27, 2026

1. Call meeting to order.
2. Approve minutes of meeting of December 16, 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 \$17,518.25
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**

December 16, 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 16th day of December 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

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

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 - 2
Nays - 0

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

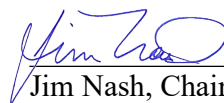
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$6,973.21 was presented. It was moved by Markham, supported by Nash, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

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 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 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 16th day of December 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: December 16, 2025

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **RUFE COLLIER DRAIN (Construction)**
DATE: Tuesday, January 27, 2026
SUBJECT: Request for Approval of Invoices and/or
Reimbursement of the Drain Revolving Fund (where indicated)

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
17851	Drummond Carpenter	Invoice No. 5878; Professional Services	\$10,931.25			
	Drummond Carpenter	Invoice No. 5930; Professional Services	\$6,587.00			
				Project Total:	\$17,518.25	
				Grand Total:	\$17,518.25	