

NOTICE OF MEETINGS
DRAINAGE BOARD FOR THE FOLLOWING DRAINS:

1. Luz Relief Drains
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. Rufe Collier Drain
9. Ten Mile-Rouge Sanitary Drain
10. Nelson Drain
11. Fortino Drain
12. Fred D. Houghten Drain
13. Helaine Zack Drain
14. Montante Drain
15. Caddell Drain
16. Joseph Jones Drain
17. Mainland Drain
18. Northwest Oakland Sanitary 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, FEBRUARY 24, 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: February 18, 2026

Microsoft Teams [Need help?](#)

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Meeting ID: 213 083 030 527 12

Passcode: Vm3LS2Z7

Dial in by phone

[+1 248-333-6396,,324383762#](#) United States, Pontiac

[Find a local number](#)

Phone conference ID: 324 383 762#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)



1. Luz Relief Drains

AGENDA

MEETING OF THE DRAINAGE BOARD FOR THE LUZ RELIEF DRAINS

February 24, 2026

1. Call meeting to order
2. Approve minutes of meeting of January 27, 2026
3. Public Comments
4. Offer and file proofs of publication and of mailing of notice of the hearing.
5. Open the hearing
6. Receive written objections
7. Ask for comments or objections from those present
8. Close the hearing
9. Adopt resolution to confirm apportionment and direct the Chairperson to issue a Final Order of Apportionment
10. Chairperson execute Final Order of Apportionment and present it to the Board
11. Motion to approve and file Final Order of Apportionment
12. Present Memorandum requesting the Board accept the final plans and specifications for the Luz Relief Drains Extension and set the advertising and bid opening dates for February 27, 2026, and March 27, 2026, respectively
13. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$4,264.12
14. Other Business
15. Approve pro rata payment to Drainage Board members
16. Adjourn

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

January 27, 2026

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 27th day of January 2026.

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 December 16, 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 approve the Duke's Root Control invoice in the amount of \$2,520.00 was presented. It was moved by Markham, supported by Nash, to approve payment of the invoice 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 \$ 19,730.89 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

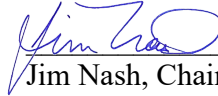
It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

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 27th day of January 2026, 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: January 27, 2026

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

February 24, 2026

At a meeting of the Drainage Board for the Luz Relief Drains Extension held in Waterford, Michigan, on the 24th day of February, 2026.

PRESENT:

ABSENT:

The meeting was called to order by the Chairperson.

The Chairperson presented the minutes of the meeting of this Board held on January 27, 2026. Upon motion by _____, seconded by _____ and unanimously adopted, the minutes were approved as presented.

The Chairperson announced that this was the time and place set to hear any objections to the apportionment of the cost of the Luz Relief Drains Extension as tentatively adopted by this Drainage Board on December 16, 2025 and as set forth in the notice of this hearing. The Chairperson presented affidavits of the publication and mailing of the notice of this hearing.

The Chairperson inquired if any public corporation to be assessed or any taxpayer thereof desired to object to the tentative apportionment of the cost of the Luz Relief Drains Extension as set forth in the resolution of this Board adopted December 16, 2025 and in the

notice of this hearing. There were the following objections or questions:
[_____] [None].

The Chairperson declared the hearing closed.

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

WHEREAS, the Drainage Board for the Luz Relief Drains Extension, on the 16th day of December, 2025, tentatively established an apportionment of the cost of the Luz Relief Drains Extension, to be borne by the several public corporations, as follows:

Charter Township of Bloomfield	59.1215%
Road Commission for Oakland County, County of Oakland – on account of drainage of county highways	<u>40.8785%</u>

; and

WHEREAS, after due notice the Drainage Board met on the 24th day of February, 2026 to hear any objections to the apportionment; and

WHEREAS, the apportionment of the cost of the Luz Relief Drains Extension has been made by taking into consideration the benefits to accrue to each of the public corporations to be assessed and by taking into consideration the extent to which each such public corporation contributes to the conditions which made the Luz Relief Drains Extension necessary;

WHEREAS, this Drainage Board has given due and full consideration to all objections offered thereto; and

WHEREAS, the Luz Relief Drains Extension is necessary for the public health.

NOW, THEREFORE, BE IT RESOLVED BY THE DRAINAGE BOARD FOR THE LUZ RELIEF DRAINS EXTENSION:

1. That the apportionment of cost as above set forth be and the same is fixed and confirmed.

2. That the Chairperson of this Drainage Board is authorized and directed to issue on behalf of the Board its Final Order of Apportionment setting forth the apportionment against the several public corporations as herein fixed and confirmed.

3. That all former resolutions and orders of this Board, insofar as the same may be in conflict with the terms of this resolution, are rescinded.

ADOPTED: Yeas --

Nays --

The Chairperson proceeded to sign the Final Order of Apportionment as directed in the foregoing resolution, and he then presented the order to the Board. The order was dated February 24, 2026.

It was moved by _____ and seconded by _____ that the Final Order of Apportionment In Re Luz Relief Drains Extension, dated February 24, 2026, be approved and filed with the Chairperson.

ADOPTED: Yeas --

Nays --

Upon motion by _____, seconded by _____ and unanimously adopted, the meeting was adjourned.

Chairperson

February 24, 2026

STATE OF MICHIGAN)
)
COUNTY OF OAKLAND)

I hereby certify that the foregoing is a true and complete copy of the minutes of a meeting of the Drainage Board for the Luz Relief Drains Extension, Oakland County, Michigan, held on February 24, 2026, 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 notice of the meeting was given in accordance with the Michigan Drain Code and the Open Meetings Act.

Chairperson of the Drainage Board

Dated: February 24, 2025

4928-2692-8946 v1 [9007-444]



AFFIDAVIT OF PUBLICATION

39949 Garfield Rd., Suite D, Clinton Twp., MI 48038

Oakland County Water Resources
One Public Works Drive
Waterford, MI 48328

STATE OF MICHIGAN COUNTY OF OAKLAND

The undersigned, **NOELLE KLOMP** being duly sworn he/she is the principal clerk of **The Oakland Press**, published in the English language for the dissemination of local or transmitted news and intelligence of a general character, which are duly qualified newspapers, and the annexed hereto is a copy of certain order, notice, publication or advertisement of:

4923-9462-0697 V Luz

Published in the following edition(s)
The Oakland Press: 27 Dec 2025

Signature of Principle Clerk

Noelle Klomp

Name of Principle Clerk

Sworn to and subscribed before me this 27 Dec 2025,

Notary Public, State of Michigan
Acting in Oakland County

JENNIFER A MOSHER
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF MACOMB
My Commission Expires August 29, 2029
Acting in the County of _____

Advertiser Name / ID: Oakland County Water Resources / 262666 - Ad ID: 16905-99050 - PO: - Affidavit ID: 796



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

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

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

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


NOTICE IS FURTHER GIVEN, that the plans, specifications, route and course and estimate of cost of the Luz Relief Drains Extension and also a description of the area to be served thereby are on file in the office of the Oakland County Water Resources Commissioner, One Public Works Drive, Waterford, Michigan. The estimated cost of the drain project is \$1,200,000, but the apportionment percentages as finally established by the Drainage Board shall apply to the actual cost of the aforementioned portions of the drain project when finally completed.

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

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

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

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



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

Dated: December 16, 2025
 #923-9462-0697 v2 9007-444



AFFIDAVIT OF PUBLICATION

39949 Garfield Rd., Suite D, Clinton Twp., MI 48038

Oakland County Water Resources
One Public Works Drive
Waterford, MI 48328

STATE OF MICHIGAN COUNTY OF OAKLAND

The undersigned, **NOELLE KLOMP** being duly sworn he/she is the principal clerk of **The Oakland Press**, published in the English language for the dissemination of local or transmitted news and intelligence of a general character, which are duly qualified newspapers, and the annexed hereto is a copy of certain order, notice, publication or advertisement of:

4923-9462-0697 V Luz

Published in the following edition(s)
The Oakland Press: 13 Jan 2026

Signature of Principle Clerk

Noelle Klomp

Name of Principle Clerk

Sworn to and subscribed before me this 13 Jan 2026,

Notary Public, State of Michigan
Acting in Oakland County

JENNIFER A MOSHER
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF MACOMB
My Commission Expires August 29, 2029
Acting in the County of _____

Advertiser Name / ID: Oakland County Water Resources / 262666 - Ad ID: 18823-108453 - PO: - Affidavit ID: 966



**CHARTER TOWNSHIP OF BLOOMFIELD
COUNTY OF OAKLAND
LUZ RELIEF DRAINS EXTENSION
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TO APPORTIONMENT OF COST OF ABOVE
INTRA-COUNTY DRAIN PROJECT**

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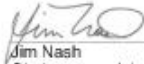
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NOTICE IS FURTHER GIVEN, that if the Drainage Board enters the Final Order of Apportionment a special assessment roll assessing the estimated cost of the drain project against said public corporations in accordance with the confirmed apportionment 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

Dated: December 16, 2025
4923-9462-0697 v2 [9007-444]

AFFIDAVIT OF MAILING NOTICE OF MEETING

**RE: NOTICE OF HEARING; TO HEAR OBJECTIONS TO APPORTIONMENT OF
COST OF ABOVE INTRA-COUNTY DRAIN PROJECT IN THE CHARTER
TOWNSHIP OF BLOOMFIELD, OAKLAND COUNTY, MICHIGAN**

STATE OF MICHIGAN)
)ss
COUNTY OF OAKLAND)

Melissa Todd, of the office of the Oakland County Water Resources Commissioner, of the County and State aforesaid, being duly sworn, deposes and says that on January 28, 2026, by United States certified mail, return receipt requested, she mailed (at least 20 days before the meeting described) a copy of the attached Notice of Meeting to Hear Objections to Apportionment of Cost of Above Intra-County Drain Project in the above-described community with respect to the hearing to be held on February 24, 2026 to the following persons:

- SEE BELOW SERVICE LIST

Melissa Todd

Melissa Todd

Subscribed and sworn to before
me this 28th day of January 2026

Monica y. R O
NOTARY PUBLIC, Oakland County, Michigan

MONICA REED
NOTARY PUBLIC, STATE OF MI
COUNTY OF OAKLAND
MY COMMISSION EXPIRES May 16, 2030
ACTING IN COUNTY OF *Oakland*

1. Charter Township of Bloomfield
Attn: Martin C. Brook, Township Clerk
4200 Telegraph Road
P.O. Box 489
Bloomfield Township, MI 48303 *Article
no.: 7020 3160 0000 5927 9285*
2. The Road Commission for Oakland County
Attn: Eric McPherson, Chair
31001 Lahser Rd.
Beverly Hills, MI 48025
Article no. 7020 3160 0000 5927 9278
3. Oakland County Clerk
Attn: Lisa Brown
1200 N. Telegraph Rd.
Pontiac, MI 48341
Article no. 7020 3160 0000 5927 9261



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

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

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

NOTICE IS FURTHER GIVEN, that the plans, specifications, route and course and estimate of cost of the Luz Relief Drains Extension and also a description of the area to be served thereby are on file in the office of the Oakland County Water Resources Commissioner, One Public Works Drive, Waterford, Michigan. The estimated cost of the drain project is \$1,200,000, but the apportionment percentages as finally established by the Drainage Board shall apply to the actual cost of the aforementioned portions of the drain project when finally completed.

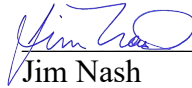
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NOTICE IS FURTHER GIVEN, that after consideration of all objections to the apportionment the Drainage Board shall determine whether the apportionment fairly reflects the benefits to accrue to each public corporation and the extent to which each public 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

Dated: December 16, 2025

4923-9462-0697 v2 [9007-444]

FINAL ORDER OF APPORTIONMENT
IN RE
LUZ RELIEF DRAINS EXTENSION

In accordance with a resolution adopted by the Drainage Board for the Luz Relief Drains Extension on the 24th day of February, 2026, the apportionment of the cost of the Luz Relief Drains Extension to be borne by the several public corporations is as follows:

Charter Township of Bloomfield	59.1215%
Road Commission for Oakland County, County of Oakland – on account of drainage of county highways	<u>40.8785%</u> 100.0000%

DRAINAGE BOARD FOR THE LUZ RELIEF
DRAINS EXTENSION

By _____
Chairperson

Dated: February 24, 2026

Filed: February 24, 2026

4935-2842-6290 v1 [9007-444]

**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: Accept Plans and Specifications and Set Advertising and Bid Opening Dates

DATE: February 24, 2026

Hubbell, Roth & Clark, Inc., the design engineer for Luz Relief Drains Extension project, has completed the plans and specifications, and the project is ready to be bid for construction. The project includes open-cut construction of approximately 1,200 linear feet of reinforced concrete pipe ranging in diameter from 12-to-24 inches including drainage structures along Red Maple Lane south of West Maple Road and west of Lahser Road in Bloomfield Township.

After careful consideration, staff is recommending that the Board accept the attached final plans and specifications for the project. If the plans and specifications are accepted, advertising for construction of the project will begin on February 27, 2026, and bids will be opened on March 27, 2026.

Requested Action

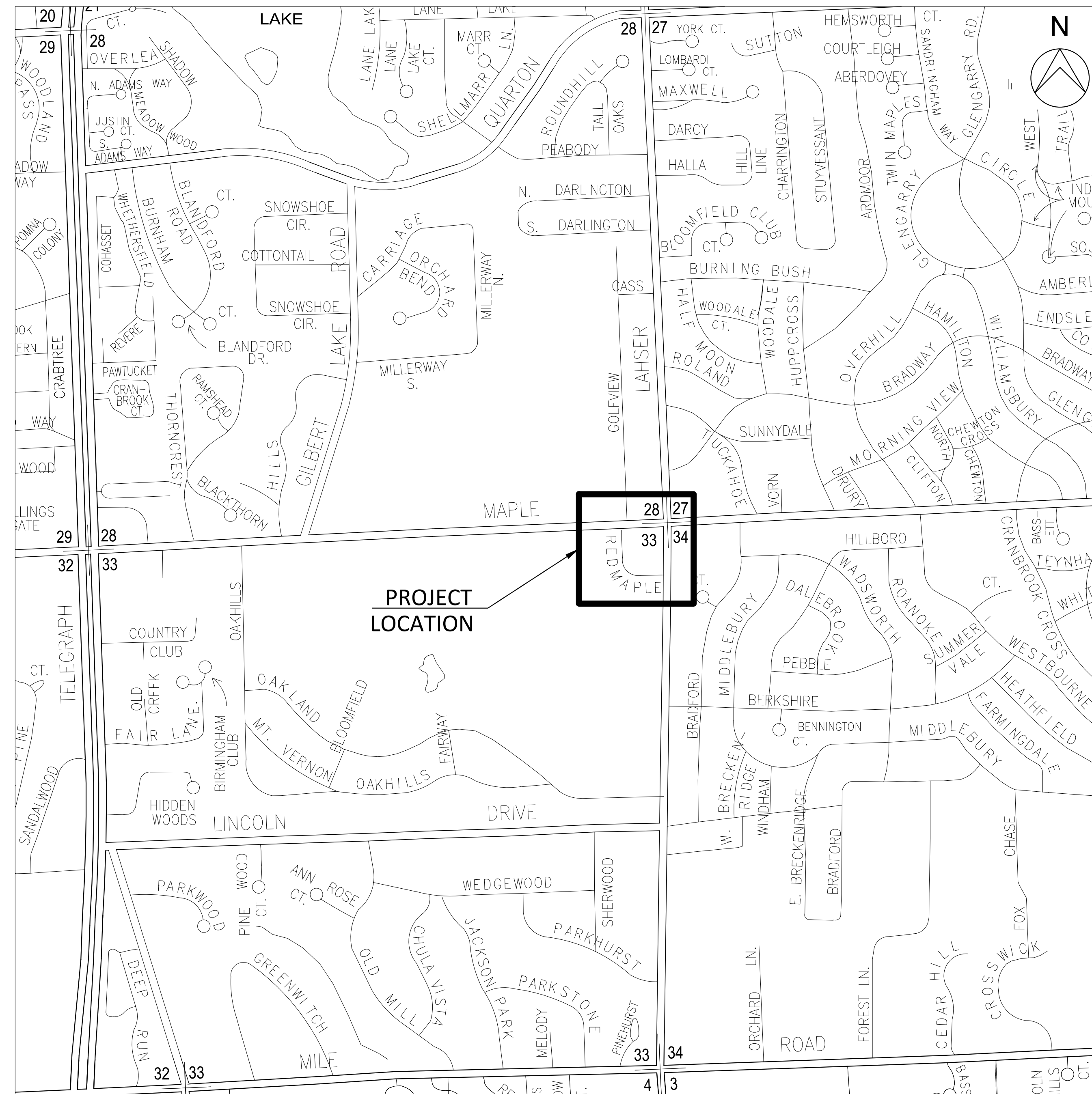
Accept the final plans and specifications for the Luz Relief Drains Extension and set the advertising and bid opening dates for February 27, 2026 and March 27, 2026 respectively.

OAKLAND COUNTY WATER RESOURCES COMMISSIONER LUZ RELIEF DRAINS EXTENSION

CHARTER TOWNSHIP OF BLOOMFIELD
OAKLAND COUNTY, MICHIGAN
HRC JOB NO. 20250069



WATER RESOURCES COMMISSIONER: JIM NASH
CHIEF DEPUTY: ANNE VAARA
CHIEF MANAGER: STEVE KORTH, P.E.



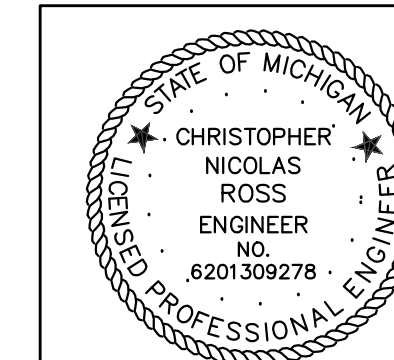
LIST OF DRAWINGS

DRAWING NO.	DRAWING TITLE
1	COVER
2	PROJECT NOTES
3	PROJECT NOTES & DETAILS
4	MDOT STANDARD DETAILS
5	DRAINAGE AREA MAP
6	ALIGNMENT PLAN
7-8	WEST MAPLE RD. PLAN & PROFILE
9	RED MAPLE LN. PLAN & PROFILE
10	DETAILED GRADING PLAN
11	S.E.S.C. PLAN
12-14	SOIL BORING LOGS
15	MAINTENANCE OF TRAFFIC DETAILS
16	OCWRC STANDARD STORM DRAIN NOTES AND DETAILS
	OCWRC SOIL EROSION & SEDIMENTATION CONTROL DETAILS

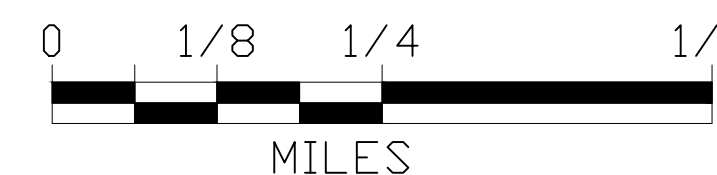


811 CALL MISS DIG 72 HOURS (3 WORKING DAYS) BEFORE YOU DIG 1-800-482-7171 or 811
CALL811.COM (TOLL FREE)

555 HULET DRIVE BLOOMFIELD HILLS, MICH. P.O. BOX 824 48303 - 0824
PHONE: (248) 454-6300
FAX (1st. Floor): (248) 454-6312
FAX (2nd. Floor): (248) 338-2592
WEB SITE: <http://www.hrc-engr.com>



DATE	ADDITIONS AND/OR REVISIONS
2-12-26	ISSUED FOR BIDS
1-16-26	REVISED PER OCWRC COMMENTS
12-16-25	REVISED PER TOWNSHIP COMMENTS
11-25-25	90% CONTRACT DOCUMENT SUBMITTAL
9-16-25	60% CONTRACT DOCUMENT SUBMITTAL
7-14-25	30% CONTRACT DOCUMENT SUBMITTAL



**SPECIFICATIONS
FOR
LUZ RELIEF DRAINS EXTENSION**

**LUZ RELIEF DRAINS EXTENSION DRAINAGE DISTRICT
BLOOMFIELD TOWNSHIP
OAKLAND COUNTY, MICHIGAN**

February 2026

HRC JOB NO. 20250069



**555 Hulet Drive • P.O. Box 824
Bloomfield Hills, Michigan 48303-0824**

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

DATE: Tuesday, February 24, 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	HRC	Invoice No. 0234609; Professional Services	\$4,264.12			
				Project Total:	\$4,264.12	
				Grand Total:	\$4,264.12	

2. Acacia Park CSO Drain

AGENDA

DRAINAGE BOARD FOR THE ACACIA PARK CSO DRAIN

February 24, 2026

1. Call meeting to order
2. Approve minutes of meeting of January 27, 2026
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 \$48,333.17
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

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

January 27, 2026

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 27th day of January 2026.

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 December 16, 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 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 was presented. It was moved Markham, supported by Woodward, to approve the additional \$139,000.00 from the Acacia Park Drainage District capital improvement reserves as presented.

ADOPTED: Yeas - 2
Nays - 0

A request for reimbursement of the Evergreen Farmington Fund in the amount of \$108,590.01 was presented. It was moved by Markham, supported by Nash, to approve the reimbursement of the Evergreen Farmington Fund 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 \$16,740.67 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

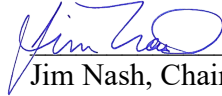
It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

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 27th day of January 2026, 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: January 27, 2026

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **ACACIA PARK CSO DRAIN**
 DATE: Tuesday, February 24, 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	Fishbeck Systems Specialists	Invoice No. 000000460879; Professional Services	\$1,038.00			
	CSM	Invoice No. 66388; Parts	\$4,902.00			
	ICS	Invoice No. 6555; Labor	\$2,000.00			
		Invoice No. 3409; Labor-Pump Upgrades	\$16,602.59			TBP
				Project Total:	\$24,542.59	
17646	CSM	Invoice No. 6555; Blind Flange	\$9,122.48			
				Project Total:	\$9,122.48	
17368	ICS	Invoice No. 3412; Labor-wiring clean up & panel walk through	\$10,586.00			TBP
				Project Total:	\$10,586.00	
N/A	HACH Michigan CAT	Invoice No. 14825791; Colorimeter	\$2,415.00			
		Invoice No. SD18283085; Service & Inspection	\$1,667.10			
				Total:	\$4,082.10	
				Grand Total:	\$48,333.17	

3. Birmingham CSO Drain

AGENDA

DRAINAGE BOARD FOR THE BIRMINGHAM CSO DRAIN

February 24, 2026

1. Call meeting to order
2. Approve minutes of meeting of January 27, 2026
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 \$38,475.68
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

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

January 27, 2026

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 27th day of January 2026.

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 December 16, 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 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 was presented. It was moved by Markham, supported by Nash, to approve the additional \$89,000.00 from the Birmingham Drainage District capital improvement reserves as presented.

ADOPTED: Yeas - 2
Nays - 0

A request for reimbursement of the Evergreen Farmington Fund in the amount of \$120,936.48 was presented. It was moved by Markham, supported by Nash, to approve the reimbursement of the Evergreen Farmington Fund 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 \$15,899.26 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

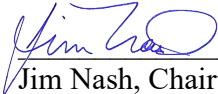
It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

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 27th day of January 2026, 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: January 27, 2026

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **BIRMINGHAM CSO DRAIN**
 DATE: Tuesday, February 24, 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	Fishbeck	Invoice No. 000000460879; Professional Services	\$1,038.00			
	Systems Specialists	Invoice No. 66388; Parts	\$5,625.00			
	CSM	Invoice No. 6556; Labor	\$3,000.00			
	ICS	Invoice No. 3411	\$16,744.98			TBP
				Project Total:	\$26,407.98	
17648	CSM	Invoice No. 6556; Blind Flange	\$9,652.70			
				Project Total:	\$9,652.70	
N/A	HACH	Invoice No. 14825791; Colorimeter	\$2,415.00			
				Total:	\$2,415.00	
				Grand Total:	\$38,475.68	

4. Bloomfield Village CSO

AGENDA

DRAINAGE BOARD FOR THE BLOOMFIELD VILLAGE CSO DRAIN

February 24, 2026

1. Call meeting to order
2. Approve minutes of meeting of January 27, 2026
3. Public Comments
4. Present Change Order No. 5 for Pipeline Management for the 2025 Bloomfield Village CSO Sewer Cleaning and Inspection Project for a net increase in the amount of \$86,670.00
5. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$196,107.17
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

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

January 27, 2026

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 27th day of January 2026.

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 December 16, 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 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 was presented. It was moved by Markham, supported by Nash to approve the additional \$81,000.00 from the Bloomfield Village Drainage District capital improvement reserves as presented.

ADOPTED: Yeas - 2
Nays - 0

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 was presented. It was moved by Markham, supported by Nash, to approve Change Order No. 4 as presented.

ADOPTED: Yeas - 2
Nays - 0

A request for reimbursement of the Evergreen Farmington Fund in the amount of \$141,841.02 was presented. It was moved by Markham, supported by Nash, to approve the reimbursement of the Evergreen Farmington Fund 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 \$55,230.44 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

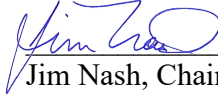
It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

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 27th day of January 2026, 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: January 27, 2026

CHANGE ORDER

CHANGE ORDER NO. 5

**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	2,672	0	\$5.00	\$13,360.00	-
A-5	Clean & Televis, PACP Reporting, 27" Combined Sewer (Bid Item #5)	LF	1,688	0	\$5.00	\$8,440.00	-
A-6	Clean & Televis, PACP Reporting, 30" Combined Sewer (Bid Item #6)	LF	208	0	\$5.00	\$1,040.00	-
A-7	Clean & Televis, PACP Reporting, 36" Combined Sewer (Bid Item #8)	LF	2,791	0	\$5.00	\$13,955.00	-
A-10	Clean & Televis, PACP Reporting, 66" Combined Sewer	LF	472	0	\$5.00	\$2,360.00	-
A-10	Clean & Televis, PACP Reporting, 78" Combined Sewer (Bid Item #12)	LF	648	0	\$5.00	\$3,240.00	-
A-10	Clean & Televis, PACP Reporting, 84" Combined Sewer	LF	809	0	\$5.00	\$4,045.00	-
A-10	Clean & Televis, PACP Reporting, 90" Combined Sewer	LF	1,221	0	\$5.00	\$6,105.00	-
A-10	Clean & Televis, PACP Reporting, 96" Combined Sewer	LF	2,883	0	\$5.00	\$14,415.00	-
A-10	Clean & Televis, PACP Reporting, 120" Combined Sewer	LF	140	0	\$5.00	\$700.00	-
A-10	Clean & Televis, PACP Reporting, 144" Combined Sewer	LF	160	0	\$5.00	\$800.00	-
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	-
	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.						
					Subtotal	\$86,670.00	\$0.00
					Net Increase	\$86,670.00	---

**JIM NASH
 OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

CHANGE ORDER NO. 5

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: 02/13/26
George P. Nichols, P.E., Assistant Chief Engineer

Recommended by: Christopher N. Ross Date: 2-13-26
Digitally signed by Christopher N. Ross
DN: C=US, E=cross@hrcengr.com, O="Hubbell,
Roth & Clark, Inc.", CN=Christopher N. Ross
Date: 2026.02.13 08:25:10-05'00'
Christopher N. Ross, P.E., Hubbell, Roth & Clark

Approved by: Evangelos Bantios Date: 2-13-2025
Evangelos Bantios. P.E., Chief Engineer

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

Accepted by: David Lusky Digitally signed by David Lusky Date: 2026.02.12 18:35:25 -05'00'
Name/Title
Pipeline Management Company, LLC

Approved by: Gary Nigro Date: 2/13/2026
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

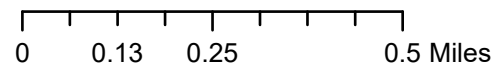
CHANGE ORDER NO. 5

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:	\$ 187,079.00
Change Order No. 5 Value	\$ 86,670.00
Adjusted Contract Value	\$ 398,465.00

2026 Bloomfield Village CSO CCTV Project

Change Order #5 Overview



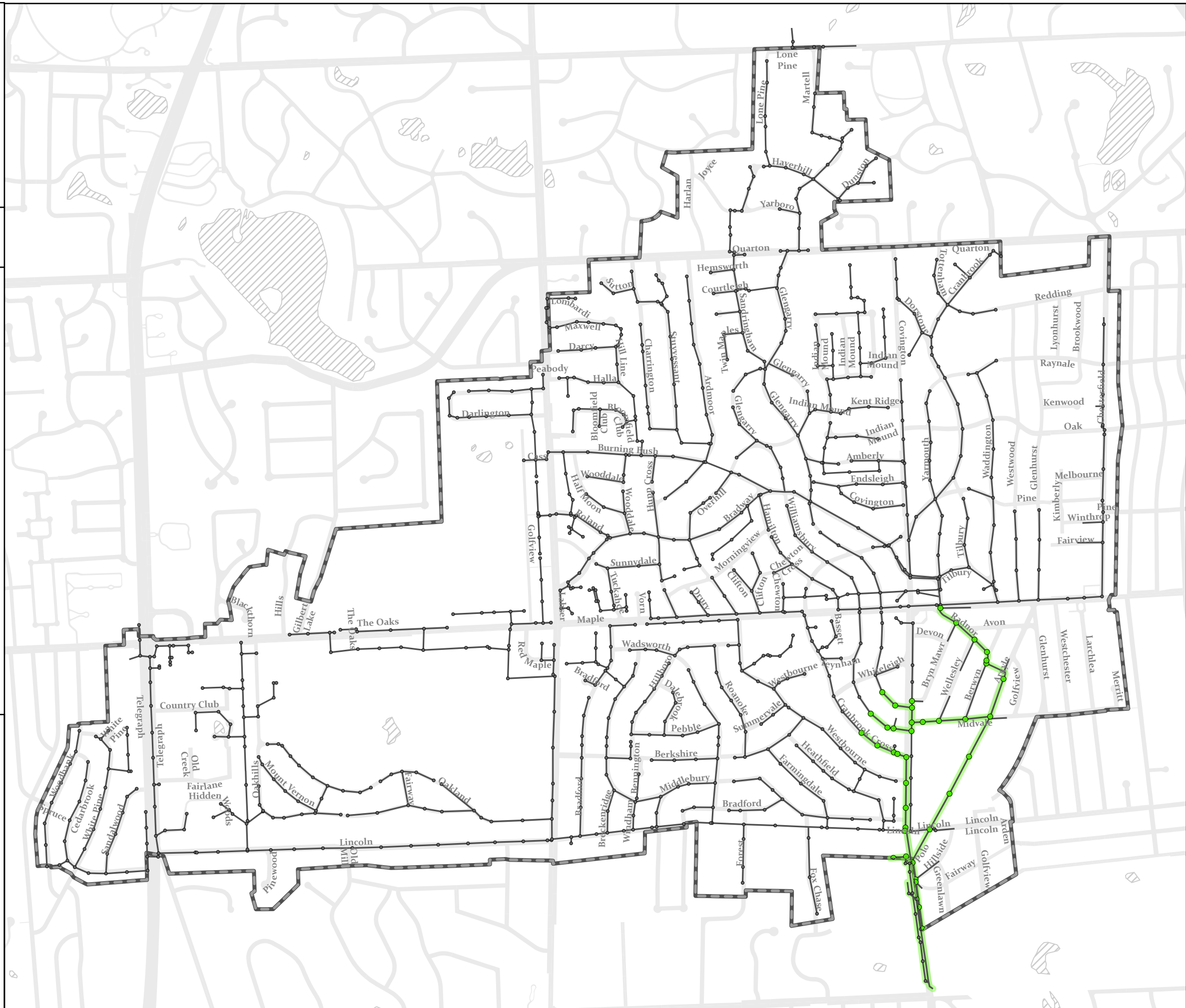
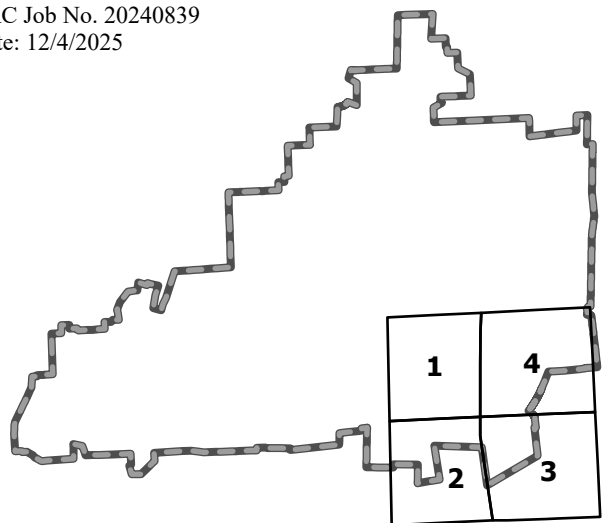
- Combined Manhole
- Combined Gravity Main
- ▨ Water Area
- ▭ CSO Boundary
- ▭ Oakland County ROW

Change Order

5



HRC Job No. 20240839
Date: 12/4/2025



Path: \\2024\08\2024\0839\05_Studies\Working\GIS_Plan\2026_BloomfieldVillage_CSOCCTV_Bldg_Maps.aprx

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

DATE: Tuesday, February 24, 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
17796	Fishbeck	Invoice No. 000000460879; Professional Services	\$1,128.30			
	CSM	Invoice No. 6554; Materials & Labor	\$43,960.00			
	ICS	Invoice No. 3410; Labor-Pump Upgrade	\$11,122.00			TBP
				Project Total:	\$56,210.30	
17795	Systems Specalists	Invoice No. 66388; Parts	\$4,574.00			
				Project Total:	\$4,574.00	
17977	NTH	Invoice No. 641146; Professional Services	\$5,887.35			
	NTH	Invoice No. 641271; Professional Services	\$6,078.00			
				Project Total:	\$11,965.35	
17651	CSM	Invoice No. 6554; Comet Contracting & Blind Flange	\$101,304.08			
				Project Total:	\$101,304.08	
N/A	HACH	Invoice No. 14825791; Colorimeter	\$2,415.00			
	Haviland	Invoice No. 560368; Chemicals	\$11,448.86			
				Total:	\$13,863.86	
Pcard	Grainger	Invoice No. 9774870514; Parts	\$1,019.37			
	Calco	Invoice No. 4992520; Contact Kit	\$2,316.68			
	Grainger	Invoice No. 9775510572; Parts	\$1,007.63			
	Grainger	Invoice No. 9774932017; Parts	\$1,922.95			
	Grainger	Invoice No. 9774932025; Parts	\$1,922.95			
				Total:	\$8,189.58	
				Grand Total:	\$196,107.17	

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

AGENDA
DRAINAGE BOARD FOR
THE CLINTON RIVER WATER RESOURCE RECOVERY FACILITY

February 24, 2026

1. Call meeting to order
2. Approve minutes of meeting of January 27, 2026
3. Public Comments
4. Communication – MLC Letter of Agreement
5. Present Memorandum requesting the Board approve the allocation of \$150,000.00 from Capital Reserve funds for a Regional PFAS Management Study
6. Present Memorandum requesting the Board authorize the repair of Tertiary Filter No. 4 at a total cost of \$495,000.00 utilizing Capital Reserve funds
7. Present Construction Estimate No. 13 for Clark Construction Company for construction of the Optimization Phase II Project in the amount of \$296,231.40 with a transfer to the Oakland County Treasurer in the amount of \$32,914.60
8. Present Construction Estimate No. 19 for Clark Construction Company for construction of the Optimization Phase I Project in the amount of \$740,304.54 with a reserve payment to the contractor in the amount of \$376.80
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 \$248,483.65
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 \$108,172.97
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**

January 27, 2026

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 27th day of January 2026.

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 December 16, 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 purchase of a composting aerator from Brown Bear Corp. at a cost of \$800,000.00 was presented. It was moved by Markham, supported by Nash, to approve the purchase of a composting aerator from Brown Bear Corp. in the amount of \$800,000.00 as presented.

ADOPTED: Yeas - 2
Nays - 0

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 was presented. It was moved by Markham, supported by Nash, to approve Change Order No. 6 as presented.

ADOPTED: Yeas - 2
Nays - 0

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 was presented. It was moved by Markham, supported by Nash, to approve Change Order No. 15 as presented.

ADOPTED: Yeas - 2

Nays - 0

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 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. 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 was presented. It was moved by Markham, supported by Nash, to approve Construction Estimate No. 18 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 \$655,252.56 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 \$116,108.12 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.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

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 27th day of January 2026, 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.



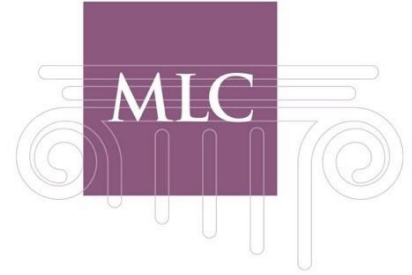
Jim Nash, Chairperson

Dated: January 27, 2026

MICHIGAN LEGISLATIVE CONSULTANTS

110 W. Michigan Avenue
Suite 500
Lansing, MI 48933
517.372.2560
mlcml.com

1001 Woodward Avenue
Suite 500
Detroit, MI 48226



February 17, 2026

Letter of Agreement

Clinton River Water Resource Recovery
Facility Drain Drainage District
C/O Sara Rubino, Drainage District Legal Counsel
One Public Works Drive #95 West
Waterford, MI 48328

Dear Sara,

On behalf of Michigan Legislative Consultants (MLC), we appreciate the opportunity to represent CRWRRFD3. As set forth herein, MLC will represent CRWRRFD3 before the Michigan Legislature and the Michigan executive branch, including individual departments and the Governor's office and with other relevant stakeholders as agreed to herein.

Should the following scope of work and attached Terms and Conditions (the "Agreement") be agreeable, MLC will begin immediately to develop and implement a strategic plan that will guide our efforts on your behalf, including:

- Advise and engage on an appropriation line item as discussed
- Directly lobby to influence the outcome of the appropriation
- Develop and maintain relationships with legislators and their staff to support the request
- Coordinate meetings in order for you to tell your story
- Attend hearings, meetings, and legislative sessions on your behalf when appropriate
- MLC will complete all Lobbyist Registration forms and forward to you for signature

This agreement does not include services such as filing any legal services, public relations or marketing services, writing or publishing any pieces for publication in media outlets, or anything else that adds to 'scope creep'. We are happy to add services, either directly or through our partnerships, not included in this Agreement should your needs grow or change. Such additional services will be included in a subsequent addendum or new engagement agreement with the specific terms, fees, and scope agreed to by both parties and potentially an additional or different retainer fee.

In exchange for and in consideration of the services to be provided by MLC, CRWRRFD3 will pay a fee in the form of a monthly retainer. The monthly retainer amount is \$1,500 per month and will be billed at the first of the month with payment due within 30 days of receipt. The retainer is a non-refundable, pre-billed payment billed in advance for each month's services. This monthly retainer is pre-payment for the services to be provided in the month invoiced. CRWRRFD3 expressly acknowledges that payment is not contingent upon the success of any undertaking hereunder and is due regardless of any outcome.

Included in this monthly fee are all routine phone calls, postage, faxes, copies, meals, and entertainment. However, if CRWRRFD3 personnel attend any meals, those event costs will be covered by CRWRRFD3. Additionally, mileage for meetings outside of Lansing is to be reimbursed at the federal rate. If other expenses or costs that are to be reimbursed to CRWRRFD3 are anticipated, MLC will obtain permission for such expenditures prior to incurring them, if at all reasonably possible. Any approved costs in excess of \$500 may be forwarded directly to you for payment and you agree to pay the provider or vendor directly and in a timely manner.

The Agreement is a 6-month contract commencing on February 15, 2026.

MLC shall keep the terms of its relationship with CRWRRFD3 confidential. MLC shall also treat as confidential all information that is provided to MLC by CRWRRFD3 designated as confidential or which by its nature should be treated as confidential. MLC shall not use or disclose confidential information for any purpose other than performance of its lobbying services for CRWRRFD3 or as may be required by law. MLC's confidentiality obligations shall survive termination or expiration of the parties' relationship.

In order to properly serve CRWRRFD3 and all MLC clients, MLC lobbyists must be free to be in Lansing on session days and shall not be required to be outside of the Capital City on those days.

As previously indicated, our firm prides itself on our relationships with our clients and our ability to make our entire firm available for the services we've agreed to provide you. To make this feasible, wherever possible we attempt to avoid any potential conflicts of interest (legal, apparent, strategic, or otherwise). To that end, should our firm be approached by a company in the same industry, we will notify you to discuss that potential additional representation to ensure that we can provide our services to both parties without compromising the level of service we provide. But nothing in this Agreement prohibits the Firm from representing any other clients absent any actual conflict of interest.

Expressly incorporated by reference herein are the MLC Terms and Conditions attached with this Engagement Letter and/or made available to CRWRRFD3 upon request at any time. This Agreement and these Terms and Conditions govern our relationship and can only be amended by written agreement of the parties, signed by CRWRRFD3 and Timothy R. Ward, President of MLC. This Agreement supersedes and replaces all prior discussions, proposals, or terms and any prior discussions, proposals, and terms are incorporated herein in this Agreement. Should this Agreement be acceptable to you, please indicate your agreement by signing below and forwarding a copy to me. If you have any questions, please do not hesitate to call.

By signing below on behalf of CRWRRFD3 you attest that you have authority to bind CRWRRFD3 to this Agreement.

Sincerely,



Timothy R. Ward, President
Michigan Legislative Consultants

Sara Rubino
District Legal Counsel
Clinton River Water Resource Recovery
Facility Drain Drainage District

Date: 2/18/2026

Date: _____

MLC – CRWRRFD₃

CONTRACT ADDENDUM

1. Are there any other people within your organization we will interact with? If yes, please share below their names, titles, and contact information.

a. *Click to enter text here.*

b. *Click to enter text here .*

c. *Click to enter text here.*

2. To whom should MLC email invoices? (Please list the person's name, email and phone number.)

Click to enter text here.

3. Does your organization have a PAC authorized to distribute funds in the state of Michigan?

Yes No

4. To educate lawmakers, staff and potential clients that there might be a conflict does MLC have your approval to use your name and logo on the MLC website? Yes No

5. Does MLC have approval to use your organization's new stories or photos for its Twitter feed?

Yes No

6. Does MLC have approval to use your organization's new stories or photos for its Facebook posts?

Yes No

7. Is your organization already a registered lobbyist within the state or does it have any employees who are registered? Yes No

8. If your organization is handling your own lobby registration, who is responsible for reporting? (Please list the person's name, email and phone number.)

Click to enter text here.

9. If MLC is assisting with your lobby registration paperwork, please answer the following questions:

a. What is your organization's fiscal year? (i.e. – October 1 – September 30)

Click to enter text here.

b. Will your organization be preparing the lobby registration or will MLC?

Click to enter text here.

c. If MLC is preparing your lobby registration, who from your organization will be signing the form?

Click to enter text here.

Signature: _____ Date: _____

MLC Terms and Conditions of Engagement

Applicability of Terms

These Terms and Conditions set forth are our general policies and the terms to which Michigan Legislative Consultants (the Firm) and the client (“you”) have agreed in order for the Firm to undertake representation. If any of these terms are inconsistent with a separate written engagement letter signed by both parties for a particular matter, the separate engagement letter controls.

Scope of Engagement

Except for engagements for ongoing general services, the Firm represents you only for matter(s) specified in written engagement letter(s) signed by both parties, and for no other purpose. Once an agreement is terminated or ceases under its own terms, the Firm’s representation of you will cease for that matter. You have not retained the Firm to provide advice or services regarding any matter other than as specified in specific engagements.

Client Cooperation

The Firm’s representation is conditioned upon your full cooperation. This cooperation includes, but is not limited to, providing the Firm with all information, records, documents, and assistance as may be relevant to or necessary for the Firm to carry out the engagement, promptly responding to communications from the Firm, and timely paying the Firm’s invoices for monthly retainer amounts.

Retainers

The Firm requires monthly retainers as advance payment for services rendered. Retainer arrangements have been set forth in the engagement letter to which these terms and conditions are attached. The retainer is non-refundable and is the property of the Firm when paid.

Payment of Expenses

You are responsible for all out-of-pocket expenses and costs incurred or paid in connection with a matter not included in the Engagement Letter or contemplated by the Parties. At our option, the Firm will either pay the expenses and send you an invoice for reimbursement or will forward the third-party invoice to you for timely payment, directly to the third-party vendor. It is Firm policy that all invoices more than \$500 will be forwarded directly to you for payment directly to the vendor.

The Firm will send invoices to you monthly, either indicating the amount received in retainer for that month’s advance payment or requesting payment for that month’s advance payment. Unless otherwise specified, all invoices are due within 30 days of receipt. You agree to give the Firm written notice of any claimed errors or discrepancies within 15 days of receipt, and to pay all undisputed amounts upon your receipt of our statement. If any invoice remains unpaid for 30 days after the date of the invoice, the Firm may impose a service charge at the rate of 12% per annum from the 30th day after the date of the invoice to the date the invoice is paid in full. You acknowledge that this service charge is a time-price differential for legal services provided to you, which you can avoid paying by making timely payment of our statements and is not interest.

Payments

Payments of any amounts due to us (retainer, monthly fees, or reimbursement of costs and expenses) may be paid by check (personal, corporate, certified, or cashiers), by wire transfer, or by major credit card. Payments will

MLC Terms and Conditions of Engagement

not be deemed to be received by us until we have received confirmation from our bank that funds have been credited to our account.

Collection

If your account becomes past due, you are expected to bring the account or the retainer deposit current. If the delinquency continues and you do not arrange satisfactory payment terms, we may withdraw from the representation and pursue collection of your account. You will then become responsible for paying the costs of collecting the debt, including court costs, filing fees, and reasonable attorney fees (internal or external).

Choice of Law and Forum Selection

This engagement is governed by Michigan law, without giving effect to any conflict or choice of law rules that would permit or require the application of any other law, and by the rules of professional conduct of the jurisdiction in which legal services are principally provided. Any dispute between you and Butzel Long shall be litigated in the state and federal courts in Michigan, and you waive any claim of forum *non conveniens*.

Termination

You may not terminate this Agreement, due to its brief period and low fee.

The firm may terminate this agreement and its representation of you if you fail to comply with your obligations under this agreement. The Firm may also terminate this agreement if it is required or permitted to withdraw from representation in accordance with any applicable rules of professional conduct.

Acceptance of Terms

You agree that retention of the Firm, or the Firm's commencement of work on your behalf, constitutes acceptance of these terms.

Information You Send Us

During our representation, we may be required to review certain "personal data" about one or more "data subjects" (you, employees, agents, affiliates, vendors, suppliers, clients, and/or customers) as those terms are defined under the General Data Protection Regulation (Regulation EU 2016/679) and the Data Protection Act of 2018 in the UK and other similar data protection laws that may be effective in your jurisdiction or the jurisdiction of the data subject (Privacy Laws). You represent and warrant that any personal data you convey to us from any data subject has been collected in compliance with applicable Privacy Laws.

Limitation of Liabilities

Should any occasion arise for you to claim that the parties' Agreement has been breached or that you have been damaged in any way, any alleged damages shall be limited to no more than the amount of fees you have paid the Firm in the prior 12-month period. Under no circumstances shall the Firm be liable or responsible for any alleged consequential or indirect damages.

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

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

FROM: Carrie Ricker Cox, Special Projects Manager
Lawrence K. Young, P.E., Civil Engineer III

SUBJECT: Initial PFAS Study

DATE: February 24, 2026

Staff is requesting \$150,000 be allocated from capital reserve funds to complete a feasibility study to evaluate practical, cost-effective options for reducing per- and polyfluoroalkyl substances (PFAS) at the Clinton River Water Resource Recovery Facility. PFAS, often referred to as “forever chemicals,” are a significant statewide and national concern due to their persistence in the environment and potential impacts on public health and water quality.

As regulatory standards continue to evolve, proactive evaluation of treatment strategies is essential to position the District for compliance while protecting ratepayers. Rather than pursuing full-plant treatment of all wastewater flows, an approach that would be costly and energy-intensive, the proposed study will focus on side-stream treatment. Side streams are smaller, concentrated flows, such as liquid generated during sludge dewatering or landfill leachate. Because these streams often contain elevated PFAS concentrations, they present an opportunity for targeted treatment that can achieve meaningful reductions at lower cost and operational impact.

The feasibility study will:

- Identify where PFAS enters the facility and how it moves through the treatment process.
- Quantify the amount discharged to receiving waters and retained in biosolids.
- Evaluate treatment technologies based on demonstrated performance reliability, operational complexity, and long-term affordability.
- Assess management of treatment residuals to prevent transferring PFAS to other environmental pathways.
- Develop planning-level cost estimates, identify infrastructure requirements, and outline recommended next steps for implementation.

The results will provide a clear technical and financial framework for decision-making and determine whether side-stream PFAS treatment represents a sound and responsible investment.

Ultimately, this study will help ensure the District is prepared to meet current and future PFAS regulations in a fiscally responsible and operationally sustainable manner.

Recommended Action: Approve the allocation of \$150,000 from Capital Reserve funds for a Regional PFAS Management Study

**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: CRWRRF - Repair of Tertiary Filter No. 4

DATE: February 24, 2026

For operational and treatment reliability, staff is recommending repair of Tertiary Filter No. 4 at the Clinton River Water Resource Recovery Facility. Tertiary Filter No. 4 was recently inspected and assessed, and it was determined that repairs are required within the concrete underdrain system, commonly referred to as a wheeler bottom. The integrity of this structure is essential to proper phosphorus removal, media support, and overall filtration performance. With Tertiary Filter No. 4 currently inoperable, there is no available redundancy within this treatment process. Initiating repairs promptly is therefore prudent to restore treatment capacity and continued permit compliance.

As part of this work, Hamlett Environmental Technologies, a mechanical equipment specialist for tertiary filters, and Roberts Filter Group, a tertiary structures and media specialist, have compiled a comprehensive scope of repair. The proposed work for one filter cell includes structural repair of the concrete wheeler bottom underdrain and installation of new filter media. The total estimated project cost is \$495,000.00, which includes a 10% contingency to address potential additional repairs that may be identified upon removal of the existing media and full exposure of the underdrain. The anticipated project costs are accounted for in Capital Reserve funds.

Requested Action: Authorize the repair of Tertiary Filter No. 4, including repair of the wheeler bottom underdrain and installation of new filter media, at a total cost of \$495,000.00, inclusive of a 10% contingency utilizing Capital Reserve funds.

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. 13

Estimate Period: January 1, 2026 to January 31, 2026

PO No. PO 00076494

Department No. : 6010101

Account No. : 731472

Fund No. : 84686

Program No. : 149015

Project No. : PRJ-17720

Activity : FAC

Vendor No. : 40855

Contractor :

Contract No. : CON00011282

Clark Construction Company

Notice to Proceed : 10/28/2024

2660 Superior Court

Substantial Completion Date : 10/28/2027

Auburn Hills, MI 48326

Final Completion Date : 01/26/2028

Original Contract Amount: \$35,893,916.00

Previous Change Order Numbers (1 through 5): \$207,506.00

Change Orders This Estimate Numbers (6): \$43,859.00

Total Net Change Orders: \$251,365.00

Adjusted Contract Amount: \$36,145,281.00

Subtotal To Date: (Sheet 2 of 2 Column 7) \$7,503,631.63

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

Gross Estimate: (Work in Place) 20.76% \$7,503,631.63

Less Amount Reserved: (10% of Gross Estimate) \$750,363.16

Total Amount Allowed To Date: \$6,753,268.47

Less Previous Estimates: \$6,457,037.07

Net Payment Request To Be Paid To Contractor: \$296,231.40 ✓

Reserve Payment to Contractor \$0.00

Balance of Contract To Date \$28,641,649.37 ✓ Accounting Auditor: *KS* 2/11/26

Less Previous Transfers To Reserve: \$717,448.56

Amount of Current Transfer: \$32,914.60 ✓

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

Date: 02/11/2026

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

Date: 2/11/2026

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

Date: _____

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

Date: _____

Approved by Board on: _____

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

Construction Estimate No. 19

Period: January 1, 2026 to January 31, 2026

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

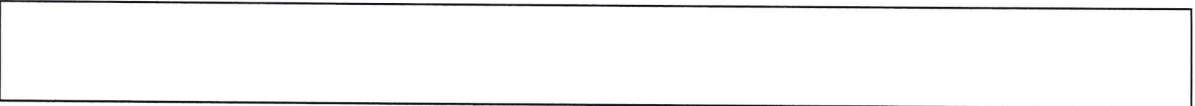
Notice to Proceed : 11/17/2023

Substantial Completion Date : 11/16/2026

Final Completion Date : 01/30/2027

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

<u>Original Contract Amount:</u>	\$30,550,434.00
Previous Change Order Numbers (1 through 14):	\$545,494.00
Change Orders This Estimate Numbers (15):	(\$7,536.00)
Total Net Change Orders:	\$537,958.00
<u>Adjusted Contract Amount:</u>	<u>\$31,088,392.00</u>
Subtotal To Date: (Sheet 2 of 2 Column 7)	\$24,014,839.30
Less Deductions to Date: (Sheet 2 of 2 Column 7)	\$0.00
Gross Estimate: (Work in Place) 77.25%	\$24,014,839.30
Less Amount Reserved: (5% of Adjusted Contract Amount)	\$1,554,419.60
Total Amount Allowed To Date:	\$22,460,419.70
Less Previous Estimates:	\$21,719,738.36
Net Payment Request To Be Paid To Contractor:	\$740,304.54 ✓
Reserve Payment to Contractor	\$376.80
<u>Balance of Contract To Date</u> \$7,073,552.70 ✓	<u>Accounting Auditor: <i>KS</i> 2/11/26</u>
Less Previous Transfers To Reserve:	\$1,554,796.40
<u>Amount of Current Transfer:</u>	<u>(\$376.80) ✓</u>
Prepared by: <u><i>Razik</i></u>	Date: <u>02/11/2026</u>
Razik Alsaigh, P.E. - Project Engineer	
Recommended by: <u><i>Allen Ghelderloo</i></u>	Date: <u>2/11/2026</u>
Jacobs Consultants, Inc. - Consulting Engineer	
Approved by: _____	Date: _____
Joel Brown, P.E. - Chief Engineer	
Approved by: _____	Date: _____
Gary Nigro, P.E. - Manager	
Approved by Board on: _____	



MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **CLINTON RIVER WATER RESOURCE RECOVERY FACILITY**
(Maintenance)
DATE: Tuesday, February 24, 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
13679	HRC	Invoice No. 0234708; Professional Services	\$4,922.93			
				Project Total:		\$4,922.93
13470	Pro Seal	Invoice No. 254192; Repair	\$4,924.00			
				Project Total:		\$4,924.00
17127	NTH	Invoice No. 641270; Professional Services	\$1,440.50			
				Project Total:		\$1,440.50
N/A	Atlas Copco	Invoice No. 1125136891; Labor and Mileage	\$2,000.00			
	CDW.G	Invoice No. AH7M74P, Parts	\$1,163.29			
	CLS	Invoice No. S4375490; Uniforms	\$1,380.00			
	CSM Mechanical	Invoice No. 6479; Labor & Materials	\$1,143.48			
	CSM Mechanical	Invoice No. 6550; Labor & Materials	\$1,794.33			
	Haviland	Invoice No. 559731; Chemicals	\$6,051.00			
	Haviland	Invoice No. 560114; Chemicals	\$2,331.00			
	Haviland	Invoice No. 560183; Chemicals	\$7,977.31			
	Haviland	Invoice No. 560186; Chemicals	\$7,630.90			
	HOH Water Technology	Invoice No. 715387; Parts & Labor	\$4,102.30			
	LaSalle Agri, Inc.	Invoice No. 3270; Trucking & Product Testing	\$42,282.16			
	Limbach	Invoice No. 28837; VFD Drive & Blower Motor Replacement	\$7,381.08			
	Limbach	Invoice No. 29844; MAU #2 parts & repair	\$1,187.36			
	Polydyne Inc.	Invoice No. 1998663; Chemicals	\$40,866.00			
	Pro Seal	Invoice No. 260221; Lubraicant	\$1,025.00			
	PVS	Invoice No. 392918; Chemicals	\$4,831.20			
	PVS	Invoice No. 393057; Chemicals	\$2,636.04			
	Rotor Electric	Invoice No. 12966; As-needed Electrical & Engineering Support	\$16,900.32			
	Saber	Invoice No. 49535; Building Cleaning	\$1,800.00			
	Waste Management	Invoice No. 8965406-1714-0; Special Waste Disposal & Liner	\$1,821.54			
	Waste Management	Invoice No. 8965407-1714-8; Special Waste Disposal & Liner	\$2,131.45			
	Waste Management	Invoice No. 8965420-1714-1; Special Waster Disposal & Liner	\$1,054.91			
	LaSalle Agri, Inc.	Invoice No. 3251; Trucking	\$7,245.84			
	ASI	Invoice No. 9459; As-needed Engineering Support	\$2,259.44			
	PVS	Invoice No. 394073; Chemicals	\$5,520.24			
	FSBR	Invoice No. 37574; Legal Services	\$1,121.00			
	Haviland	Invoice No. 562246; Chemicals	\$2,200.00			
	Polydyne Inc.	Invoice No. 2001284; Chemicals	\$42,506.20			
	Pro Seal	Invoice No. 253750; Chemicals	\$1,137.20			

Total: \$221,480.59

Pcard	USA BlueBook	Invoice No. INV00941599; Chemicals	\$1,256.76
	USA BlueBook	Multiple Invoices-Balancing	\$3,282.16
	USA BlueBook	Invoice No. INV00926297; Chemicals	\$4,393.39
	Grainger	Invoice No. 9747914993; Lubricant	\$1,016.90
	Grainger	Invoice No. 9777067258	\$1,809.18
	The Macomb Group	Invoice No. 4759063; Special Order	\$1,791.72
	The Macomb Group	Invoice No. 4753707; Parts-Specil Order	\$2,165.52

Total: \$15,715.63

Grand Total: \$248,483.65

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **CLINTON RIVER WATER RESOURCE RECOVERY FACILITY**
(Construction)
 DATE: Tuesday, February 24, 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; Labor & Expenses (12.27.25-1.23.26)	\$45,989.48			
				Project Total:	\$45,989.48	
17720	Jacobs	Invoice No. C6A21702; Labor & Expenses (12.27.25-1.23.26)	\$62,183.49			
				Project Total:	\$62,183.49	
				Grand Total:	\$108,172.97	

6. George W. Kuhn Drain

AGENDA

DRAINAGE BOARD FOR THE GEORGE W. KUHN DRAIN

February 24, 2026

1. Call meeting to order
2. Approve minutes of meeting of January 27, 2026
3. Public Comments
4. Present Memorandum requesting the Board approve \$1,000,000.00 in Capital funds to expand the sewer flow metering program by purchasing and installing up to 60 additional flow meters
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 \$128,429.09
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

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

January 27, 2026

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 27th day of January 2026.

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 December 16, 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 receive and file the Rain Smart Rebates Pilot Program Year 2 Summary was presented. It was moved by Markham, supported by Nash, to receive and file the Rain Smart Rebates Pilot Program Year 2 Summary as presented.

ADOPTED: Yeas - 2
Nays - 0

A Memorandum requesting the Board approve the Easement Agreement and authorize the Chairperson to execute the Agreement and any related and necessary documents was presented. It was moved by Markham, supported by Nash, to approve the Easement Agreement and authorize the Chairperson to execute the Agreement and any related and necessary documents 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 \$ 165,496.56 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 \$ 16,090.00 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

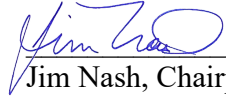
It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

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 27th day of January 2026, 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: January 27, 2026

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

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

FROM: Lawrence K. Young, P.E., Civil Engineer III

SUBJECT: Expansion of Sewer Flow Metering Program

DATE: February 24, 2026

The George W. Kuhn Drain Drainage District is currently served by 13 sewage flow meters that measure wastewater rate and volume throughout the system. These meters have provided valuable operational and planning insights. However, broader system coverage is needed to better understand drain performance during wet weather events and to further refine the calibration of the District's hydraulic model.

Expanding the sewer flow metering program to include up to 60 additional meters, pending final determination of meter type, installation complexity, and specific locations during the planning phase, would provide several potential benefits, including:

- **Support Capacity Planning**
Ongoing redevelopment and the potential for more intense, higher-volume storm events require accurate system data. Expanded metering will provide more comprehensive dry- and wet-weather flow information to evaluate available capacity, guide long-term planning, and appropriately size – or strategically defer – capital improvement projects.
- **Inform Infrastructure Investments**
Reliable, system-wide flow data strengthens data-driven decision-making. Enhanced metering will help prioritize repairs, assess the effectiveness of rehabilitation efforts, and support equitable allocation of system costs and contributions among participating communities.
- **Achieve Long-Term Savings and Environmental Benefits**
Communities with comprehensive metering programs have successfully reduced unnecessary treatment demands, improved operational efficiency, and optimized overall system performance. By expanding its metering network, the District positions itself to achieve similar financial and environmental outcomes.

The District's FY2026 budget includes \$1 million for metering over the next two years. This allocation consists of \$500,000 in FY2026 for initial planning and meters installation, and \$500,000 in FY2027 for meter relocation, data processing, and development of long-term metering recommendations.

Expanding the metering program represents a strategic investment in system reliability, fiscal responsibility, and environmental stewardship.

Requested Action: Approve \$1,000,000 in Capital funds to expand the sewer flow metering program by purchasing and installing up to 60 additional flow meters.

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

DATE: Tuesday, February 24, 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
17986	Drummond Carpenter	Invoice No. 5966; Professional Services	\$7,022.70			
				Project Total:	\$7,022.70	
17496	FK Engineering	Invoice No. 24-039-016; Construction Services & Expenses	\$3,781.35			
				Project Total:	\$3,781.35	
17884	NTH	Invoice No. 641213; Professional Services	\$5,850.00			
				Project Total:	\$5,850.00	
18066	HRC	Invoice No. 0234612; Professional Services	\$1,155.13		SIN00398843	
				Project Total:	\$1,155.13	
17834	HRC	Invoice No. 0234604; Professional Services	\$1,193.28		SIN00398838	
				Project Total:	\$1,193.28	
13437	ICS	Invoice No. 3408; Labor-Bar Screen Replacement	\$16,672.99			TBP
				Project Total:	\$16,672.99	
Pcard	Amazon Grainger	Order No. 114-4996571-4214644; Dell Monitor Invoice No. 9759869309; Parts	\$1,078.99 \$1,197.92			
				Total:	\$2,276.91	
N/A	HACH	Invoice No. 14825791; Colorimeter	\$2,415.00			
	Dickinson Wright	Invoice No. 2116569; Legal Services	\$27,533.61			
	Dickinson Wright	Invoice No. 2116572; Legal Services	\$3,784.00			
	Dickinson Wright	Invoice No. 2116573; Legal Services	\$3,872.00			
	Dickinson Wright	Invoice No. 2116575; Legal Services	\$3,940.07			
	Dickinson Wright	Invoice No. 2118008; Legal Services	\$3,036.00			
	Haviland	Invoice No. 560367; Chemicals	\$11,393.17			
	JCI	Invoice No. 987431; Chemicals	\$9,562.17			
	Johnson Controls	Invoice No. 1-137084011248; Parts, Labor & Mileage	\$2,849.71			
	ASI	Invoice No. 9461; As-needed Engineering Support	\$6,370.00			
	ICS	Invoice No. 3413; Maintenance & Labor	\$4,690.00			
	Michigan CAT	Invoice No. SD18294057; Service, Inspection & Testing	\$2,256.00			
	ADS	Invoice No. 35801-1025-F; Products & Services	\$8,775.00			

Total: \$90,476.73

Grand Total: \$128,429.09

7. Evergreen-Farmington Sanitary Drain

AGENDA

DRAINAGE BOARD FOR THE EVERGREEN-FARMINGTON SANITARY DRAIN

February 24, 2026

1. Call meeting to order
2. Approve minutes of meeting of January 27, 2026
3. Public Comments
4. Present Change Order No. 2 for construction of the Southfield Sewer Lining Project for a net increase in the amount of \$78,751.43
5. Present Construction Estimate No. 6 for Lawrence M. Clarke for construction of the Walnut #2 Pump Station Rehabilitation in the amount of \$361,833.79 with a transfer to the Oakland County Treasurer in the amount of \$19,574.40
6. Present Construction Estimate No. 14 for SAK Construction for design and construction of the Southfield Sewer Lining Project in the amount of \$245,184.44
7. Present Construction Estimate No. 47 for Walsh Construction Company for the 8 Mile Road CAP, Pump Station & SSO Chamber Improvements – Phase 1 in the amount of \$564,509.88
8. Present Construction Estimate No. 2 for Jay Dee Contractors for construction of the Walnut Lake No. 1 Pump Station Conveyance Corrective Action Plan Phase 2 in the amount of \$76,500.00 with a transfer to the Oakland County Treasurer in the amount of \$8,500.00
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 \$903,128.00
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 \$88,838.03
11. Other business
12. Approve pro rata payment to Drainage Board members
13. Adjourn

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

January 27, 2026

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 27th day of January 2026.

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 December 16, 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.

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 was presented. It was moved by Markham, supported by Nash, to approve Construction Estimate No. 5 as presented.

ADOPTED: Yeas - 2
Nays - 0

Construction Estimate No. 13 for SAK Construction for design and construction of the Southfield Sewer Lining Project in the amount of \$230,900.00 was presented. It was moved by Markham, supported by Nash, to approve Construction Estimate No. 13 as presented.

ADOPTED: Yeas - 2
Nays - 0

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 was presented. It was moved by Markham, supported by Nash, to approve Construction Estimate No. 46 as presented.

ADOPTED: Yeas - 2

Nays - 0

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 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 from the Maintenance Fund in the amount of \$200,169.62 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 \$ 187,456.82 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

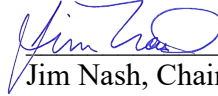
It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham.

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

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 27th day of January 2026, 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: January 27, 2026

CHANGE ORDER

CHANGE ORDER NO. 2

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

Authorization for Extras To & Changes In Contract

Department No. : 6010101

Account No. : 730352

Fund No. : 82410

Program No. : 149125

Project No. : PRJ-17455

Project Activity : ENGCON

Contractor :

Contract No. : 11156

SAK Construction

Date of Contract: 9/24/24

864 Hoff Road, O'Fallon MO 63366

Completion Date: 5/29/26

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
2-1	LOCATION: 10 Mile Road, Southfield MI					
	DESCRIPTION (Change/Add): Change Final Completion from December 20, 2025 to May 29, 2026	DAYS	160.0	NA	FC: May 29, 2026	---

**JIM NASH
 OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

CHANGE ORDER

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
	<p>REASON: Full restoration as well as the manhole reinforcement cannot be completed until the weather is warmer in spring/summer. The original final completion date did not compensate for this, and had to be extended to accommodate.</p>					
2-2	<p>LOCATION: 9 to 10 Mile Road, Southfield MI</p>					
	<p>DESCRIPTION: Extra/Add Trenching under Southfield School access road.</p>	LS	1.0	\$36,632.68	\$36,632.68	---

CHANGE ORDER

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
	<p>REASON: The original proposed bypass plan from SAK included crossing the Southfield High School for the Arts & Technology emergency bus route that runs to the west of the school. This plan assumed that the bypass could be laid on top of the route, but the school requested that we keep this emergency route open for their use. This resulted in SAK having to trench underneath the emergency route and then repair the route once the pipe was removed.</p>					
2-3	<p>LOCATION: 10 Mile Road, Southfield MI</p>					
	<p>DESCRIPTION: Extra/Add</p>					

CHANGE ORDER

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease	
	Manhole leak stoppage overages.	LS	1.0	\$42,118.75	\$42,118.75	---	
	<p>REASON: The original quote for manhole lining included 5 gallons of pumped grout and 2 labor hours per manhole lined. Several manholes went over these amounts, resulting in extra cost.</p>						
					Totals	\$78,751.43	\$0.00
					Net Increase	\$78,751.43	---

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

CHANGE ORDER NO. 2

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

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

Recommended by: _____ Date: _____
Maria Sedki, P.E. - Engineering Consultant

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

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

Accepted by: _____ Date: _____
Dawn Young
SAK Construction

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

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

This Change Order was approved by the Drainage Board on:

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

Construction Estimate No. 6 ✓

January 14, 2026 to February 5, 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)		\$1,114,714.23
Less Deductions to Date: (Sheet 2 of 2 Column 7)		\$0.00
Gross Estimate: (Work in Place)	59.99%	\$1,114,714.23
Less Amount Reserved: (5% of Adjusted Contract Amount)		\$92,905.00
Total Amount Allowed To Date:		\$1,021,809.23
Less Previous Estimates:		\$659,975.45 ✓
Net Payment Request To Be Paid To Contractor:		\$361,833.79
Reserve Payment to Contractor		\$0.00
Balance of Contract To Date	\$743,385.77 ✓	Accounting Auditor: <i>LJB</i> 2/12/2026
Less Previous Transfers To Reserve:		\$73,330.61 ✓
<u>Amount of Current Transfer:</u>		<u>\$19,574.40</u>

Prepared by: *Scott Schultz*
 Scott Schultz - Project Engineer

Date: 02/12/26

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

Date: 02/12/26

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

Date: 2/13/2026

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. 14

January 15, 2026 to February 9, 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 (CO#2):		\$78,751.43
Total Net Change Orders:		\$180,095.18
<u>Adjusted Contract Amount:</u>		<u>\$7,567,556.18</u>
Subtotal To Date: (Sheet 2 of 2 Column 7)		\$6,823,343.31
Less Deductions to Date: (Sheet 2 of 2 Column 7)		\$0.00
Gross Estimate: (Work in Place)	90.17%	\$6,823,343.31
Less Amount Reserved: (Capped at \$374,440.24)		\$374,440.24
Total Amount Allowed To Date:		\$6,448,903.07
Less Previous Estimates:		\$6,203,718.63
Net Payment Request To Be Paid To Contractor:		\$245,184.44
Reserve Payment to Contractor		\$0.00
<u>Balance of Contract To Date</u>	<u>\$744,212.87</u>	<u>Accounting Auditor:</u>
Less Previous Transfers To Reserve:		\$374,440.24
<u>Amount of Current Transfer:</u>		<u>\$0.00</u>

Prepared by: _____
 Scott Schultz - Project Engineer

Date: _____

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

Date: _____

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

Date: _____

Approved by Board on: _____



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

Construction Estimate No. 47

January 1, 2026 to Jan 31, 2026

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)	\$40,071,024.67
Less Deductions to Date: (Sheet 2 of 3 Column 7)	\$0.00
Gross Estimate: (Work in Place) 79.33%	\$40,071,024.67
Less Amount Reserved: (Negotiated Lump Sum Amount)	\$2,000,000.00
Total Amount Allowed To Date:	\$38,071,024.67
Less Previous Estimates:	\$37,506,514.79
Net Payment Request To Be Paid To Contractor:	\$564,509.88
Reserve Payment to Contractor	\$0.00
Balance of Contract To Date \$10,441,419.47	Accounting Auditor: _____
Less Previous Transfers To Reserve:	\$2,000,000.00
<u>Amount of Current Transfer:</u>	<u>\$0.00</u>

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

Date: 2/6/2026

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

Date: 2/9/2026

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

Date: 2-12-2025

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

Date: _____

Approved by Board on: _____

**JIM NASH
 OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

**Jim Nash, Oakland County Water Resources Commissioner
 Evergreen-Farmington Sanitary 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. 2

January 1, 2026 to February 13, 2026

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: 11/4/2025
 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)		\$260,000.00
Less Deductions to Date: (Sheet 2 of 2 Column 7)		\$0.00
Gross Estimate: (Work in Place)	2.44%	\$260,000.00
Less Amount Reserved: (10% of Gross Estimate)		\$26,000.00
Total Amount Allowed To Date:		\$234,000.00
Less Previous Estimates:		\$157,500.00
Net Payment Request To Be Paid To Contractor:		\$76,500.00
Reserve Payment to Contractor		\$0.00
Balance of Contract To Date	\$10,386,000.00	Accounting Auditor:
Previous Transfers To Reserve:		\$17,500.00
<u>Amount of Current Transfer:</u>		<u>\$8,500.00</u>

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

Date: 2-15-2026

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

Date: _____

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

Date: _____

Approved by Board on: _____

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **EVERGREEN-FARMINGTON SANITARY DRAIN**
(Maintenance)
 DATE: Tuesday, February 24, 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
17459	DLZ	Invoice No. 000405951; Professional Services	\$3,040.50			
			Project Total:	\$3,040.50		
17555	DLZ	Invoice No. 000405901; Professional Serices	\$1,307.83			
			Project Total:	\$1,307.83		
17458	DLZ	Invoice No. 000405900; Professional Services	\$1,498.00			
			Project Total:	\$1,498.00		
17554	DLZ	Invoice No. 000405902; Professional Services	\$1,245.55			
			Project Total:	\$1,245.55		
17960	Fishbeck	Invoice No. 000000460878; Professional Services	\$3,142.50			
			Project Total:	\$3,142.50		
17579	Fishbeck	Invoice No. 000000460880; Professional Services	\$2,962.00			
			Project Total:	\$2,962.00		
18037	Mersino	Invoice No. 144831; Emergency Bypass Hooper Reconstruction	\$161,931.00			
	Mersino	Invoice No. 146103; Emergency Bypass Hooper Reconstruction	\$201,636.20			
			Project Total:	\$363,567.20		
17455	Fishbeck	Invoice No. 000000461118; Professional Services	\$4,388.95			TBP
			Project Total:	\$4,388.95		
N/A	ASI	Invoice No. 9457; As-needed Engineering Support	\$65,655.66			
	ASI	Invoice No. 9460; As-needed Engineering Support	\$1,248.00			
	Duke's	Invoice No. 38475; Sewer Cleaning and Labor	\$19,915.00			
	Michigan CAT	Invoice No. SD18262310; Emergency Field Service	\$1,260.00			
	Pipeline Management	Invoice No. 25-03495; Walnut Lake Arm 9.16.25-9.30.25	\$47,940.00			
	Pipeline Management	Invoice No. 25-03596; Walnut Lake Arm 10.1.25-10.15.25	\$65,963.56			
	Pipeline Management	Invoice No. 25-03729; Walnut Lake Arm 10.16.25-10.31.25	\$43,517.50			
	Pipeline Management	Invoice No. 25-03786; Walnut Lake Arm 11.1.25-11.15.25	\$68,254.75			
	Pipeline Management	Invoice No. 25-03838	\$41,095.00			

ASI	Invoice No. 9459; As-needed Engineering Support	\$24,421.58
Michigan CAT	Invoice No. SD18288619; Service & Inspection	\$1,640.72
ADS	Invoice No. 35801-0925-A; Products & Services	\$50,117.70
ADS	Invoice No. 35801-0925-I; Products & Services	\$2,135.00
ADS	Invoice No. 35801-0925-K; Products & Services	\$4,725.00
ADS	Invoice No. 35801-1025-I; Products & Services	\$2,135.00
ADS	Invoice No. 35801-1025-K; Products & Services	\$4,725.00
Duke's	Invoice No. 38731; Clean and TV Labor	\$13,515.00
Owen Tree Service	Invoice No. 1883599329; Commercial Lot Cleaning	\$63,711.00

Total: \$521,975.47

Grand Total: \$903,128.00

MEMO TO:

DRAIN:

DATE:

SUBJECT:

Mr. Jim Nash, Chairman of the Drainage Board for the
EVERGREEN-FARMINGTON SANITARY DRAIN
(Construction)

Tuesday, February 24, 2026

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. 000000460881; Professional Services	\$43,291.20			
	NTH	Invoice No. 641201; Professional Services	\$5,543.09			
	PMA	Invoice No. 04582.00-1.0-33; Professional Services	\$2,328.00			
				Project Total:	\$51,162.29	
17449	FK Engenieering	Invoice No. 24-162-009; Design, Support Services & Expenses	\$5,073.07			
	FK Engenieering	Invoice No. 24-162-010; Design, Support Services & Expenses	\$9,033.37			
	FK Engenieering	Invoice No. 24-162-011; Support Services, Geotechnical & Testing	\$21,769.50			
	HRC	Invoice No. 0234617; Professional Services	\$1,799.80			
				Project Total:	\$37,675.74	
				Grand Total:	\$88,838.03	

8. Rufe Collier Drain

AGENDA

DRAINAGE BOARD FOR THE RUFÉ COLLIER DRAIN

February 24, 2026

1. Call meeting to order.
2. Approve minutes of meeting of January 27, 2026
3. Public Comment
4. Present Memorandum requesting the Board authorize the Chairperson to execute the construction contract with Catskill Remedial Contracting Services for a price not to exceed \$432,550.00
5. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$7,420.00
6. Other Business
7. Approve pro rata payment to Drainage Board members.
8. Adjourn.

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

January 27, 2026

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 27th day of January 2026.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

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

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None

Minutes of the meeting held December 16, 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 \$17,518.25 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

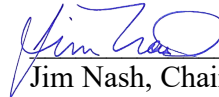
It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham and Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

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 27th day of January 2026, 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: January 27, 2026

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

TO: Jim Nash, Chairperson of the Rufe Collier Drain Drainage Board

FROM: Taylor Warstler, P.E., Civil Engineer III

SUBJECT: Pontiac Urban Wetland Restoration Project – Bid Award

DATE: February 24, 2026

The Rufe Collier Drain Drainage District has been awarded a grant from the nonprofit conservation organization, Ducks Unlimited, to restore wetlands and stream corridors within the Rufe Collier Drain. The project is designed to increase wetland storage capacity, reduce erosion and sedimentation, and improve overall water quality and habitat.

Planned improvements include construction of in-stream stabilization structures and bank protection measures such as root wads, log vanes, and rock steps; trail restoration; planting of native plugs, live stakes and trees; wetland excavation and seeding; placement, capping and seeding of upland spoils areas; installation of woody debris beaver dam analogs and wetland habitat structures; selective channel dredging and invasive species management; removal of trash and stream debris; and restoration of access routes.

Last December, bids were solicited from qualified contractors. The project plans and specifications were issued at approximately 60% design completion. As a result, the selected contractor will collaborate with staff and the project engineer, Drummond Carpenter, to identify value-engineering opportunities that reduce costs and advance both the Base Work and Alternate Work to 100% final design for construction.

The project is structured into Base Work and Alternate Work components based on available funding. It is anticipated that an initial Contract for the Base Work will be executed with the potential to authorize Alternate Work, in whole or in part, through a Change Order as additional funding becomes available.

Three bids were received and evaluated using qualification-based criteria. Catskill Remedial Contracting Services, Inc. was determined to be the most qualified respondent with a bid of \$1,001,399. While Catskill Remedial has the expertise and resources to complete the project, the bid exceeded the grant funding available for the Base Work. Staff subsequently coordinated with the design engineer and Catskill Remedial to value-engineer the scope of work. As a result, reductions the Base Work were identified, yielding a revised contract price of \$432,550.

Construction will not commence until acquisition of the necessary easements and issuance of the required permit by the Michigan Department of Environment, Great Lakes, and Energy.

Requested action: Authorize the Chairperson to execute the construction contract with Catskill Remedial Contracting Services, Inc. for a price not to exceed \$432,550.

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **RUFE COLLIER DRAIN (Construction)**
DATE: Tuesday, February 24, 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	Clark Hill	Invoice No. 1671680; Legal Services	\$7,420.00			
				Project Total:	\$7,420.00	
				Grand Total:	\$7,420.00	

9. Ten Mile-Rouge Sanitary Drain

AGENDA

DRAINAGE BOARD FOR THE TEN MILE-ROUGE SANITARY DRAIN

February 24, 2026

1. Call meeting to order
2. Approve minutes of meeting of August 22, 2017
3. Public Comments
4. Present Memorandum requesting the Board authorize the Chairperson to execute documents necessary to assign property interests to Evergreen-Farmington Sanitary Drain Drainage District
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE TEN MILE-ROUGE SANITARY DRAIN**

August 22, 2017

A meeting of the Drainage Board for the Ten Mile-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 1:00 p.m. on the 22nd day of August, 2017.

The meeting was called to order by the Chairperson.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Michael Gingell, Chairperson of the Oakland County Board of Commissioners

ABSENT: Thomas F. Middleton, Chairperson of the Finance Committee,
Oakland County Board of Commissioners

Minutes of the meeting held June 27, 2017 were presented for consideration. It was moved by Gingell, 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 motion was made by Gingell, supported by Nash, to enter into closed session at 1:05 p.m.

ROLL CALL VOTE:

Nash: Yes
Gingell: Yes

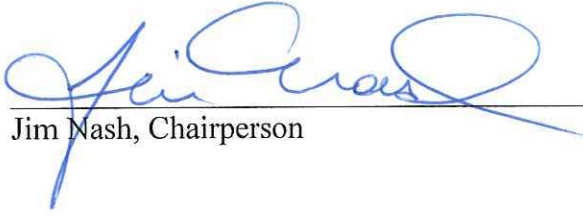
After returning to open session at 1:25 p.m., a motion was made by Gingell, supported by Nash, to authorize Kelsey Cooke to make any necessary corrections that are non-material changes and to authorize the Chairperson to execute the final settlement agreement.

ADOPTED: Yeas - 2
Nays - 0

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

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

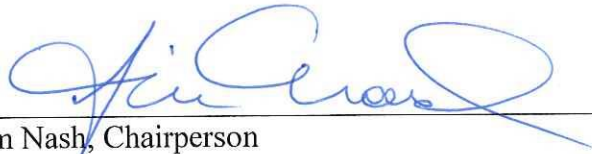


Jim Nash, Chairperson

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 Ten Mile-Rouge Sanitary Drain, Oakland County, Michigan, held on the 22nd day of August, 2017, 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 Ten Mile-Rouge Sanitary Drain Drainage District.



Jim Nash, Chairperson

Dated: September 14, 2017

**OAKLAND COUNTY
WATER RESOURCES COMMISSIONER**

MEMORANDUM

TO: Jim Nash, Chairperson of the Ten Mile-Rouge Sanitary Drain Drainage District

FROM: Jeffrey Parrott, Supervisor, Right of Way

SUBJECT: Assignment of Property Interests to Evergreen-Farmington Sanitary Drain Drainage District

DATE: February 24, 2026

The Final Order of Determination approved by the Evergreen-Farmington Sanitary Drain Drainage District on October 22, 2024, included the Ten Mile Rouge Arm. Property interests associated with the Ten Mile Rouge Arm were granted to the Ten Mile Rouge Sanitary Drain Drainage District in the 1970s.

Staff recommends that the property interests granted to Ten Mile Rouge Sanitary Drain Drainage District be assigned to the Evergreen-Farmington Sanitary Drain Drainage District to ensure proper ownership alignment with the Final Order of Determination.

Requested Action: Authorize the Chairperson to execute documents necessary to assign property interests to Evergreen-Farmington Sanitary Drain Drainage District.

10. Nelson Drain

AGENDA

DRAINAGE BOARD FOR THE NELSON DRAIN

February 24, 2026

1. Call meeting to order
2. Approve minutes of meeting of January 27, 2026
3. Public Comments
4. Present Project Assessment Recommendation and Special Assessment Roll in the amount of \$447,611.55
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**

January 27, 2026

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 27th day of January 2026.

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 \$1,950.00 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

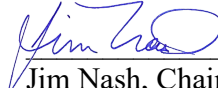
It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day Markham and Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

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 27th day of January 2026, 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: January 27, 2026

**OAKLAND COUNTY WATER RESOURCES COMMISSIONER
PROJECT ASSESSMENT RECOMMENDATION FOR THE
NELSON DRAIN**

PROJECT: Nelson Drain/Gibson Drain Maintenance - Phase I
(per agreement between the Gibson Ch 20 and Nelson Ch 20 Drains)

CURRENT FUND BALANCE: \$23,145.76
Maintenance fund FND82605

AMOUNT TO BE ASSESSED: \$447,611.55

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment
City of Troy	90.45%	\$ 404,864.65
Road Commission for County of Oakland on account of drainage to county highways	4.60%	\$ 20,590.13
State of Michigan	4.95%	\$ 22,156.77
Total	100.00%	\$ 447,611.55

*Apportionment based on Final Order of Apportionment dated 05/8/1985.

Assessment Payment Due Date: 3/31/2026

I hereby certify that the forgoing Special Assessment Roll was prepared in accordance with the directions of the Drainage Board for the Nelson Drain and the statutory provisions applicable thereto.

Jim Nash
Chairman of the Drainage Board for the Nelson Drain

The foregoing Special Assessment Roll was approved for the Nelson Drain on _____

Jim Nash
Chairman of the Drainage Board for the Nelson Drain

TOTAL COST

**GIBSON DRAIN MAINTENANCE PROJECT
CITY OF STERLING HEIGHTS, MICHIGAN**

	Item	Quantity	Unit	Unit Price	Total Cost
1	HRC Design	1	Lsum	\$54,000.00	\$54,000.00
2	Construction	1	Bid	\$663,111.90	\$663,111.90
3	Contingency (10%)	1	Lsum	\$66,311.19	\$66,311.19
4	HRC CCA	1	Lsum	\$59,000.00	\$59,000.00
5	MCPWO Admin	1	Lsum	\$0.00	NO CHARGE
6	MCPWO Inspection	80	Per day	\$660.00	\$52,800.00

Total Amount of Costs **\$895,223.10**

CITY OF STERLING HEIGHTS

	Item	Quantity	Unit	Unit Price	Total Cost
1	HRC Design	1	Lsum	\$27,000.00	\$27,000.00
2	Construction	1	Bid	\$331,555.95	\$331,555.95
3	Contingency (10%)	1	Lsum	\$33,155.60	\$33,155.60
4	HRC CCA	1	Lsum	\$29,500.00	\$29,500.00
5	MCPWO Admin	1	Lsum	\$0.00	NO CHARGE
6	MCPWO Inspection	40	Per day	\$660.00	\$26,400.00

Total Amount of Costs **\$447,611.55**

Gibson Drain DB Contribution 1 Lsum \$50,000.00 \$50,000.00

Sterling Heights Total Owed **\$397,611.55**

CITY OF TROY/NELSON DRAIN

	Item	Quantity	Unit	Unit Price	Total Cost
1	HRC Design	1	Lsum	\$27,000.00	\$27,000.00
2	Construction	1	Bid	\$331,555.95	\$331,555.95
3	Contingency (10%)	1	Lsum	\$33,155.60	\$33,155.60
4	HRC CCA	1	Lsum	\$29,500.00	\$29,500.00
5	MCPWO Admin	1	Lsum	\$0.00	NO CHARGE
6	MCPWO Inspection	40	Per day	\$660.00	\$26,400.00

Total Amount of Costs **\$447,611.55**

City of Troy Total Owed **\$447,611.55**

11. Fortino Drain

AGENDA

DRAINAGE BOARD FOR THE FORTINO DRAIN

February 24, 2026

1. Call meeting to order
2. Approve minutes of meeting of January 24, 2023
3. Public Comments
4. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$3,300.00
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

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

January 24, 2023

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

The meeting was called to order by the Chairperson.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

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

Minutes of the meeting held October 22, 2019, were presented for consideration. It was moved by Woodward, supported by Nash, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

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

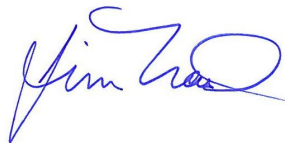
A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$3,497 for the Fortino Drain (as attached) were presented. It was moved by Woodward, supported by Nash, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$3,497 as presented.

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 Fortino Drain, Oakland County, Michigan, held on the 24th day of January 2023, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

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



Jim Nash, Chairperson

Dated: January 24, 2023

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

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

Date last assessment approved: 01/24/23
 Last Assessment: \$3,497
 Current Available Cash: \$470

Expenditure History:	Fiscal Year	Amount
	2019	\$1,026
	2020	\$1,072
	2021	\$930
	2022	\$970
	2023	\$989
	2024	\$1,086
	2025	\$825

Estimated Expenditures:	Year	Amount
	2026	\$1,100
	2027	\$1,100
	2028	\$1,100
	Total	\$3,300

Recommended Assessment:

Total Anticipated Expenses 2026 - 2028 \$3,300

TOTAL RECOMMENDED ASSESSMENT \$3,300

Prepared by: Andrea Craft Date: 2/13/2026
 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 December 31, 2025, Fiscal Services Division Report.

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

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment	Payment #1	Payment #2	Payment #3
Charter Township of West Bloomfield	69.275%	\$ 2,286.07	\$ 2,286.07	-	-
Road Commission for County of Oakland on account of drainage to county highways	30.725%	\$ 1,013.93	\$ 1,013.93	-	-
Total	100.000%	\$ 3,300.00	\$ 3,300.00	\$ -	\$ -

*Apportionment based on Final Order of Apportionment dated 6/9/1982.

Assessment Payment Due Date(s): Payment #1 03/31/2026

I hereby certify that I have prepared the Special Assessment Roll for the Maintenance of the Fortino 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 Fortino Drain

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

Jim Nash
Chairman of the Drainage Board for the Fortino Drain

12. Fred D. Houghten Drain

AGENDA

DRAINAGE BOARD FOR THE FRED D. HOUGHTEN DRAIN

February 24, 2026

1. Call meeting to order
2. Approve minutes of meeting of January 28, 2020
3. Public Comments
4. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$25,021.00
5. Other business
6. Approve pro rata payment to Drainage Board Members
7. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE FRED D HOUGHTEN DRAIN**

January 28, 2020

A meeting of the Drainage Board for the Fred D Houghten Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 28th day of January, 2020.

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

Helaine Zack, Chairperson of the Finance Committee, Oakland County Board of Commissioners

ABSENT: None

Minutes of the meeting held September 25, 2018 were presented for consideration. It was moved by Zack, 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 \$26,659 for the Fred D Houghten Drain (as attached) were presented. It was moved by Zack, supported by Woodward, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$20,659 as presented.

ADOPTED: Yeas - 3
Nays - 0

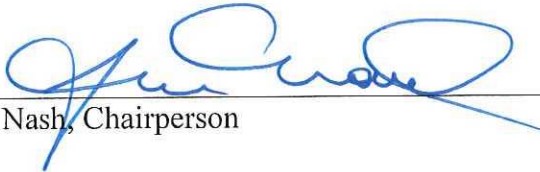
A request for reimbursement of the Drain Revolving Fund in the amount of \$5,731.25 (as attached) was presented. It was moved by Zack, supported by Woodward, that the Drain Revolving Fund be reimbursed in the amount of \$5,731.25.

ADOPTED: Yeas - 3
Nays - 0

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

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.



Jim Nash, Chairperson

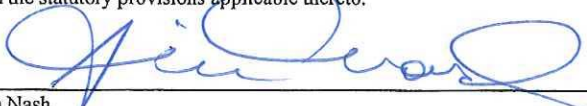
**SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE
OF THE FRED D HOUGHTEN DRAIN**

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment	Payment #1	Payment #2	Payment #3
City of Rochester Hills	81.07%	\$ 16,748.25	\$ 16,748.25	-	-
County of Oakland	18.93%	\$ 3,910.75	\$ 3,910.75	-	-
Total	100.000%	\$ 20,659.00	\$ 20,659.00	\$ -	\$ -

*Apportionment based on Final Order of Apportionment dated 01/28/1994.

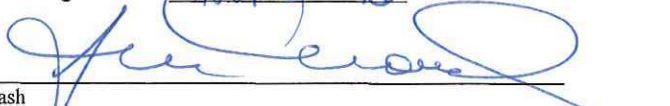
Assessment Payment Due Date(s): Payment #1 02/28/2020

I hereby certify that I have prepared the Special Assessment Roll for the Maintenance of the Fred D Houghten Drain for the fiscal years 2020 - 2022 in accordance with the direction of the Drainage Board and the statutory provisions applicable thereto.



 Jim Nash
 Chairman of the Drainage Board for the Fred D Houghten Drain

The foregoing Special Assessment Roll for the maintenance of the Fred D Houghten Drain was approved by the Drainage Board on 1/28/20.



 Jim Nash
 Chairman of the Drainage Board for the Fred D Houghten Drain

MEMO TO: Mr. Jim Nash, Chairman
of the Drainage Board for the FRED D HOUGHTON DRAIN

FROM: Shawn Phelps, Chief of Fiscal Services
Drain Accounting



DATE: January 28, 2020

SUBJECT: Request for Reimbursement of Drain Revolving Fund

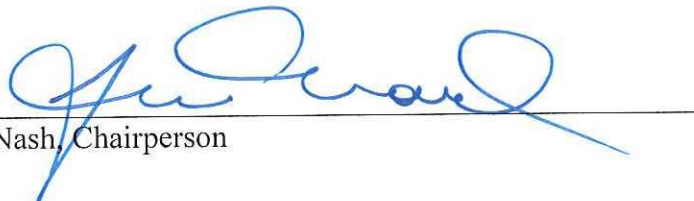
The following is a detail of charges paid from the Drain Revolving Fund
for the period ending January 17, 2020.

<u>Date</u>	<u>Ref No.</u>	<u>To</u>	<u>For</u>	<u>Amount</u>
10/22/2019	V # 1395993	Trojan Development Company Inc	Invoice # 1909-1 - Contracted Services	\$ 5,731.25
			Total	<u>\$ 5,731.25</u>

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 of the Fred D Houghten Drain, Oakland County, Michigan, held on the 28th day of January, 2020, 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 of the Fred D Houghten Drain Drainage District.



Jim Nash, Chairperson

Dated: February 5, 2020

OAKLAND COUNTY WATER RESOURCES COMMISSIONER
MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE
Fred D. Houghton Drain

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

Date last assessment approved:	01/28/20	
Last Assessment:		\$20,659
Current Available Cash*:		(\$12,421)

Expenditure History:	Fiscal Year	Amount
	2019	\$9,731
	2020	\$5,338
	2021	\$1,668
	2022	\$1,870
	2023	\$1,411
	2024	\$8,648
	2025	\$10,579

Estimated Expenditures:	Year	Amount
	2026	\$4,200
	2027	\$4,200
	2028	\$4,200
	Total	\$12,600

Recommended Assessment:

Current Cash Deficit	\$12,421
Total Anticipated Expenses 2026 - 2028	\$12,600

TOTAL RECOMMENDED ASSESSMENT \$25,021

Prepared by: Andrea Craft Date: 2/13/2026
 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 December 31, 2025, Fiscal Services Division Report.
 *Less \$1,200 previously collected for special maintenance expenses, but not yet spent

**SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE
OF THE FRED D. HOUGHTON DRAIN**

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment	Payment #1	Payment #2	Payment #3
City of Rochester Hills	81.070%	\$ 20,284.52	\$ 20,284.52	-	-
Road Commission for County of Oakland on account of drainage to county highways	18.930%	\$ 4,736.48	\$ 4,736.48	-	-
Total	100.000%	\$ 25,021.00	\$ 25,021.00	\$ -	\$ -

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

Assessment Payment Due Date(s): Payment #1 03/31/2026

I hereby certify that I have prepared the Special Assessment Roll for the Maintenance of the Fred D. Houghton 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 Fred D. Houghton Drain

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

Jim Nash
Chairman of the Drainage Board for the Fred D. Houghton Drain

13. Helaine Zack Drain

AGENDA

DRAINAGE BOARD FOR THE HELAINE ZACK DRAIN

February 24, 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 \$5,499.00
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

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

December 16, 2025

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

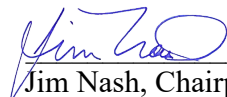
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$3,290.01 was presented. It was moved by Markham, supported by Nash, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

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 Helaine Zack 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 Helaine Zack Drain Drainage District.



Jim Nash, Chairperson

Dated: December 16, 2025

OAKLAND COUNTY WATER RESOURCES COMMISSIONER
MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE
Helaine Zack Drain

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

Date last assessment approved:	01/24/23	
Last Assessment:		\$4,500
Current Available Cash:		(\$699)

Expenditure History:	Fiscal Year	Amount
	2019	\$0
	2020	\$0
	2021	\$8,901
	2022	\$114
	2023	\$3,569
	2024	\$245
	2025	\$1,646

Estimated Expenditures:	Year	Amount
	2026	\$1,600
	2027	\$1,600
	2028	\$1,600
	Total	\$4,800

Recommended Assessment:

Current Cash Deficit	\$699
Total Anticipated Expenses 2026 - 2028	\$4,800

TOTAL RECOMMENDED ASSESSMENT \$5,499

Prepared by: Andrea Craft Date: 2/13/2026
 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 December 31, 2025, Fiscal Services Division Report.

**SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE
OF THE HELAINE ZACK DRAIN**

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment	Payment #1	Payment #2	Payment #3
City of Auburn Hills	98.10%	\$ 5,394.52	\$ 5,394.52	-	-
Road Commission for County of Oakland on account of drainage to county highways	1.90%	\$ 104.48	\$ 104.48	-	-
Total	100.00%	\$ 5,499.00	\$ 5,499.00	\$ -	\$ -

*Apportionment based on Final Order of Apportionment dated 9/22/2020.

Assessment Payment Due Date(s): Payment #1 03/31/2026

I hereby certify that I have prepared the Special Assessment Roll for the Maintenance of the Helaine Zack 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 Helaine Zack Drain

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

Jim Nash
Chairman of the Drainage Board for the Helaine Zack Drain

14. Montante Drain

AGENDA

DRAINAGE BOARD FOR THE MONTANTE DRAIN

February 24, 2026

1. Call meeting to order
2. Approve minutes of meeting of January 24, 2023
3. Public Comments
4. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$11,578.00
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

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

January 24, 2023

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

The meeting was called to order by the Chairperson.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

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

Minutes of the meeting held May 19, 2020, were presented for consideration. It was moved by Woodward, supported by Nash, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

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

A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$21,148 for the Montante Drain (as attached) were presented. It was moved by Woodward, supported by Nash, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$21,148 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.

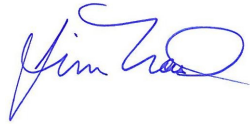


Jim Nash, Chairperson

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 Montante Drain, Oakland County, Michigan, held on the 24th day of January 2023, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

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



Jim Nash, Chairperson

Dated: January 24, 2023

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

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

Date last assessment approved: 01/24/23
 Last Assessment: \$21,148
 Current Available Cash: \$6,022

Expenditure History:	Fiscal Year	Amount
	2019	\$3,591
	2020	\$12,303
	2021	\$2,858
	2022	\$4,842
	2023	\$3,382
	2024	\$4,358
	2025	\$3,474

Estimated Expenditures:	Year	Amount
	2026	\$4,400
	2027	\$4,400
	2028	\$4,400
	Total	\$13,200

Recommended Assessment:

Total Anticipated Expenses 2026 - 2028 \$13,200
 Less Amount Exceeding Minimum Fund Balance* (\$1,622)

TOTAL RECOMMENDED ASSESSMENT \$11,578

Prepared by: Andrea Craft Date: 2/13/2026
 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 December 31, 2025, Fiscal Services Division Report.
 *Minimum fund balance is equal to one year of maintenance

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

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment	Payment #1	Payment #2	Payment #3
Charter Township of Commerce	59.7900%	\$ 6,922.49	\$ 6,922.49	-	-
Charter Township of West Bloomfield	19.7700%	\$ 2,288.97	\$ 2,288.97	-	-
Road Commission for County of Oakland on account of drainage to county highways	20.4400%	\$ 2,366.54	\$ 2,366.54	-	-
Total	100.000%	\$ 11,578.00	\$ 11,578.00	\$ -	\$ -

*Apportionment based on Final Order of Apportionment dated 6/11/1975.

Assessment Payment Due Date(s): Payment #1 03/31/2026

I hereby certify that I have prepared the Special Assessment Roll for the Maintenance of the Montante 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 Montante Drain

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

Jim Nash
Chairman of the Drainage Board for the Montante Drain

15. Caddell Drain

AGENDA

DRAINAGE BOARD FOR THE CADDELL DRAIN

February 24, 2026

1. Call meeting to order
2. Approve minutes of meeting of December 16, 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 \$47,375.46
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

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

December 16, 2025

A meeting of the Drainage Board for the Caddell Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 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 \$31,149.00 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.

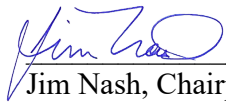


Jim Nash, Chairperson

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 Caddell 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 Caddell Drain Drainage District.



Jim Nash, Chairperson

Dated: December 16, 2025

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

DATE: Tuesday, February 24, 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
17877	NTH	Invoice No. 641191; Professional Services	\$23,455.46			
	NTH	Invoice No. 641235; Professional Services	\$23,920.00			
				Project Total:	\$47,375.46	
				Grand Total:	\$47,375.46	

16. Joseph Jones Drain

AGENDA

DRAINAGE BOARD FOR THE JOSEPH JONES DRAIN

February 24, 2026

1. Call meeting to order
2. Approve minutes of meeting of January 27, 2026
3. Public Comments
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$2,723.00
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

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

January 27, 2026

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 27th day of January 2026.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

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

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None

Minutes of the meeting held December 16, 2025, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

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

Construction Estimate No. 2 for 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 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 2 as presented.

ADOPTED: Yeas - 3
Nays - 0

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$13,440.29 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund 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.

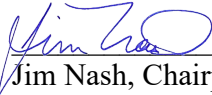
ADOPTED: Yeas - 3

Nays - 0

There being no further business, the meeting was adjourned.

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 27th day of January 2026, 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: January 27, 2026

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

DATE: Tuesday, February 24, 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 Carpenter	Invoice No. 5969; Professional Services	\$2,723.00			
				Project Total:	\$2,723.00	
				Grand Total:	\$2,723.00	

17. Mainland Drain

AGENDA

DRAINAGE BOARD FOR THE MAINLAND DRAIN

February 24, 2026

1. Call meeting to order
2. Approve minutes of meeting of December 16, 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 \$5,905.00
5. Other business
6. Approve pro rata payment to Drainage Board members
7. Adjourn

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

December 16, 2025

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

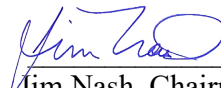
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$1,240.00 was presented. It was moved by Markham, supported by Nash, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

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.

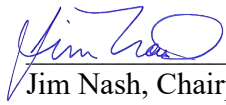


Jim Nash, Chairperson

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 Mainland 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 Mainland Drain Drainage District.



Jim Nash, Chairperson

Dated: December 16, 2025

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

DATE: Tuesday, February 24, 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
17640	GEI Consultants	Invoice No. 025027332; Professional Services	\$2,335.00			
	GEI Consultants	Invoice No. 025027637; Professional Services	\$3,570.00			
				Project Total:	\$5,905.00	
				Grand Total:	\$5,905.00	

18. Northwest Oakland Sanitary Drain

AGENDA

DRAINAGE BOARD FOR THE NORTHWEST OAKLAND SANITARY DRAIN

February 24, 2026

1. Call meeting to order
2. Approve minutes of meeting of January 27, 2026
3. Public Comments
4. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$3,350.02
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**

January 27, 2026

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 27th day of January 2026.

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 request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$5,884.00 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

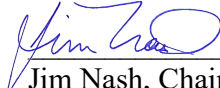
It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham and Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

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 27th day of January 2026, 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: January 27, 2026

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **NORTHWEST OAKLAND SANITARY DRAIN (Construction)**
 DATE: Tuesday, February 24, 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. 122294; Study & BODR	\$3,350.02			
				Project Total:	\$3,350.02	
				Grand Total:	\$3,350.02	