

NOTICE OF MEETINGS
DRAINAGE BOARD FOR THE FOLLOWING DRAINS:

1. Caddell Drain
2. Acacia Park CSO Drain
3. Birmingham CSO Drain
4. Bloomfield Village CSO Drain
5. Clinton River Water Resource Recovery Facility
6. George W. Kuhn Drain
7. Luz Relief Drains
8. Claude H. Stevens Drain
9. Daly Drain
10. Hayward Drain
11. Murphy Drain
12. Ballard Drain
13. Osgood Drain
14. Huron Rouge Sanitary Drain
15. Joseph Jones Drain
16. Augusta Drain
17. Brewer Drain
18. Chester Drain
19. Hobart Drain
20. Joachim Relief Drain
21. Kasper Drain
22. Mainland Drain
23. Pontiac Clinton River No. 3 Drain
24. Rufe Collier Drain
25. Evergreen-Farmington 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, MAY 26, 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: May 23, 2026

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

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](#)



Chapter 20 Drainage Board Meeting
Regular Meeting – Tuesday, May 26, 2026

1. Caddell Drain

AGENDA

DRAINAGE BOARD FOR THE CADDELL DRAIN

April 28, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of April 28, 2026
4. Public Comments
5. General Business
 - a. Presentation of Plans, Specifications, Estimated Costs for the Drainage Improvement Project
 - b. Presentation of Area Served by Drainage Improvement Project
 - c. Presentation of Tentative Apportionments for the Drainage Improvement Project
6. Tentatively establish the apportionments for the Drainage Improvement Project as presented in Caddell Drain Resolution No. 3.
7. Approve Caddell Drain Resolution No. 3 accepting the proposed plans, specifications, and estimated costs of the Drainage Improvement Project, determining and designating the area to be served by the Drainage Improvement Project and tentatively establishing the apportionments.
8. Set next Drainage Board meeting for Tuesday, June 23, 2026, at 2:00 p.m. at the WRC office building located at One Public Works Drive, Building 95W, Waterford, Michigan.
9. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$16,758.16
10. Other business
11. Approve pro rata payment to Drainage Board members
12. Adjourn

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

April 28, 2026

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 28th day of April 2026.

The meeting was called to order by Acting Chairperson Anne Vaara at 2:01 p.m.

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

Motion by Markham, supported by Woodward, to approve the April 28, 2026, agenda as presented.

ADOPTED: Yeas - 3
Nays - 0

Minutes of the meeting held March 24, 2026, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

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

Motion by Markham, supported by Woodward, to open the public hearing at 2:02 p.m.

ADOPTED: Woodward Yea
Markham Yea
Vaara Yea

Nays - 0

Acting Chairperson Vaara opened the floor to hear any objections to the petitions, drainage project, and assessment to public corporations. There were none. Motion by Markham, supported by Woodward, to close the public hearing at 2:04 p.m.

ADOPTED: Yeas - 3
Nays - 0

Motion by Markham, supported by Woodward, to approve Caddell Drain Resolution No. 2 finding the petitions sufficient, the project necessary, the public corporations to be assessed are accurate, and authorized the Chairperson to issue a Final Order of Determination.

ADOPTED: Yeas - 3
Nays - 0

Motion by Markham, supported by Woodward, to set the next Drainage Board meeting for Tuesday, May 26, 2026, at 2:00 p.m. at the WRC office building located at One Public Works Drive, Building 95W, Waterford, Michigan.

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 \$12,740.83 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Vaara, 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 at 2:07 p.m.

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 28th day of April 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 Caddell Drain Drainage District.

A handwritten signature in blue ink, appearing to read 'Anne Vaara', is written above a horizontal line.

Anne Vaara, Acting Chairperson

Dated: April 28, 2026

OAKLAND COUNTY WATER RESOURCES COMMISSIONER

PREPARED FOR OAKLAND COUNTY WATER RESOURCES COMMISSIONER



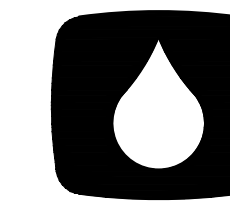
CADDELL DRAIN REHABILITATION 9 MILE & DRAKE PROJECT

FARMINGTON HILLS, MICHIGAN

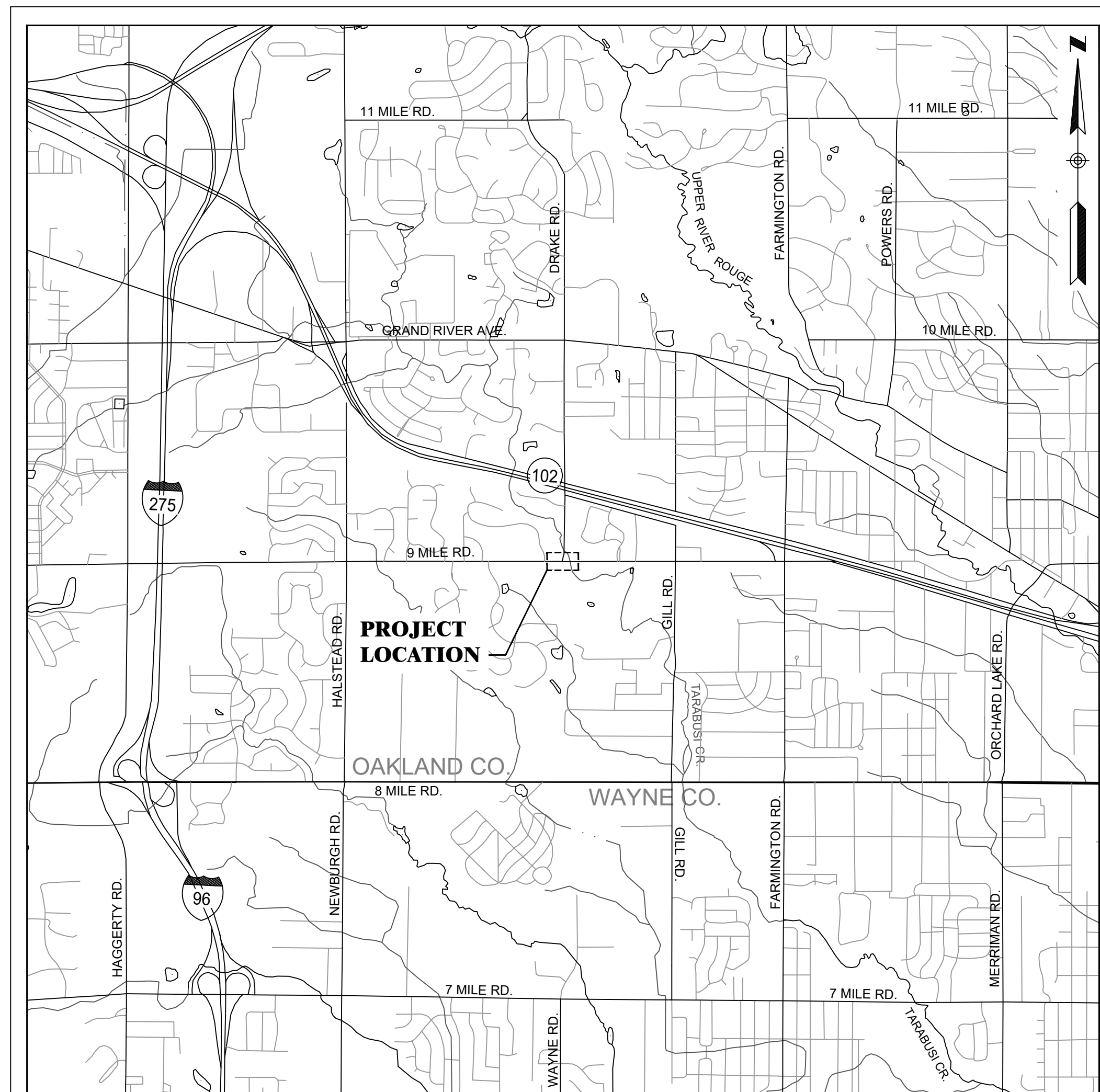
PREPARED BY:



NTH Consultants, Ltd.
Infrastructure Engineering and
Environmental Services
41780 Six Mile Road, Suite 200
Northville, MI 48168



Applied Science, Inc.
Consulting Engineering
APPLIED SCIENCE, INC.
21455 MELROSE AVE., BLDG. R, SUITE 12
SOUTHFIELD, MI 48075



SITE LOCATION MAP

SCALE: NONE

| | |
|--|---|
| | <p>NTH Consultants, Ltd. Infrastructure Engineering and Environmental Services 41780 Six Mile Road, Suite 200 Northville, MI 48168</p> |
| | <p>JOEL SCHANNE, P.E.</p> |
| | <p>APPLIED SCIENCE, INC. 21455 MELROSE AVE., BLDG. R, SUITE 12 SOUTHFIELD, MI 48075</p> |
| | <p>DANE WIEBE, P.E.</p> |

**PERMIT REVIEW
MAY 2026**

PERMIT REVIEW

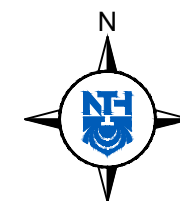
SHEET REFERENCE NUMBER:
G.001

CADDELL DRAIN REHABILITATION



GENERAL PROJECT OVERVIEW

SCALE: 1" = 40'
 GRAPHIC SCALE
 1" = 40'



PERMIT REVIEW

| REVISIONS | | | |
|-----------|---------------|-----------|-----|
| REV | DESCRIPTION | DATE | BY |
| | PERMIT REVIEW | 5/15/2026 | JDS |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

DESIGNED BY:
CM
 DRAWN BY:
SHB
 CHECKED BY:
JDS
 PROJECT MANAGER:
JDS



SEAL:

CALLELL DRAIN REHABILITATION

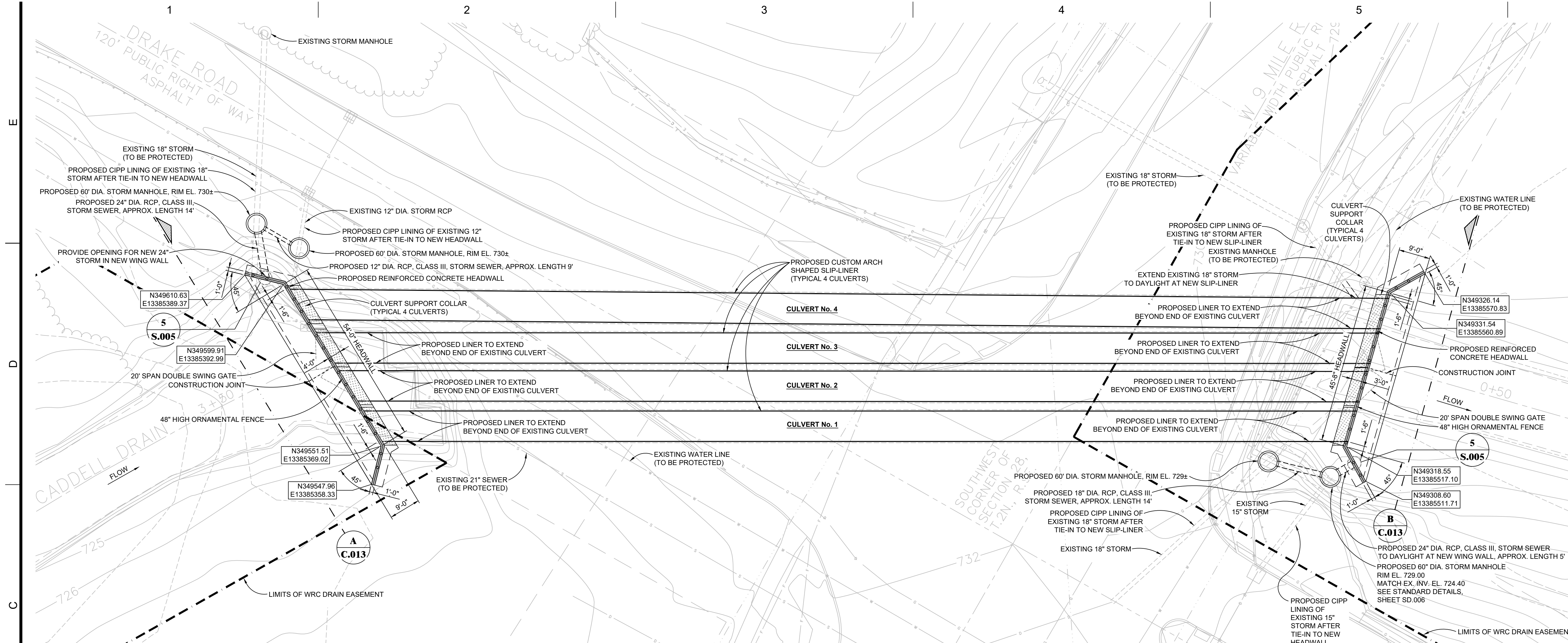
CALLELL DRAIN
 9 MILE & DRAKE PROJECT
 FARMINGTON HILLS, MICHIGAN

GENERAL PROJECT OVERVIEW



| | |
|-------------------------------|-------------------------|
| CAD FILE NAME: NTH-CD-G003 | DRAWING SCALE: NONE |
| INCEP DATE: 19-Jan-26 | PLOT DATE: 14-May-26 |

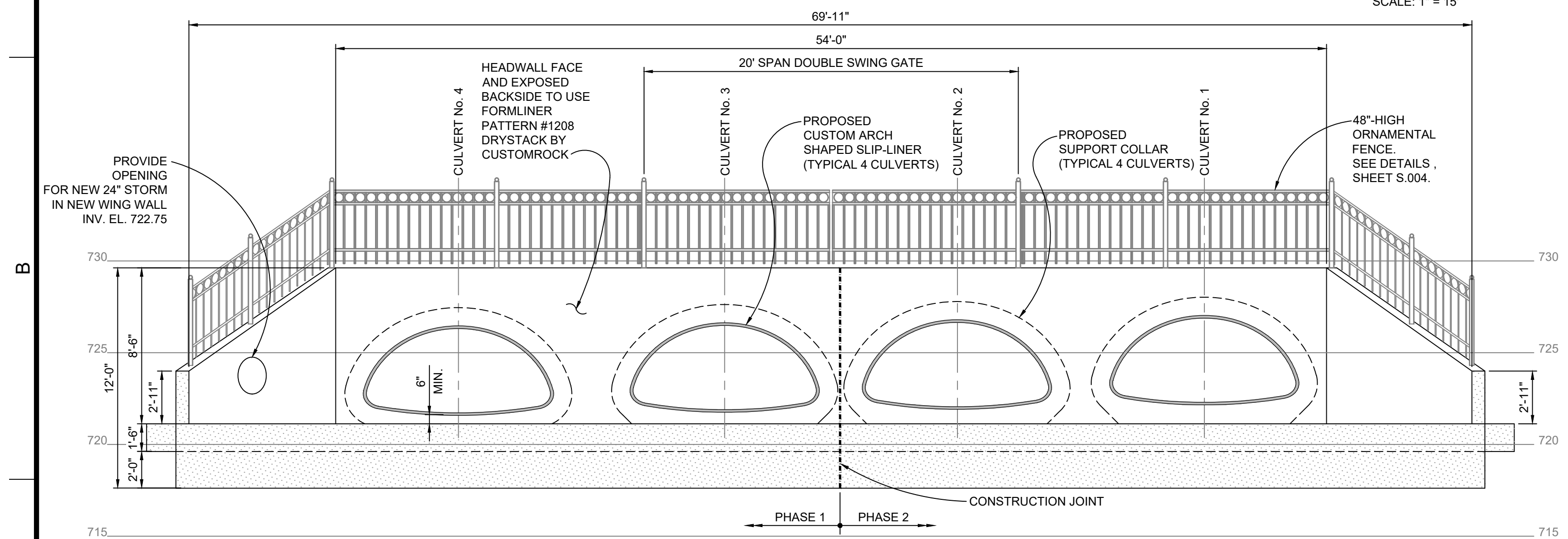
SHEET REFERENCE NUMBER:
G.003



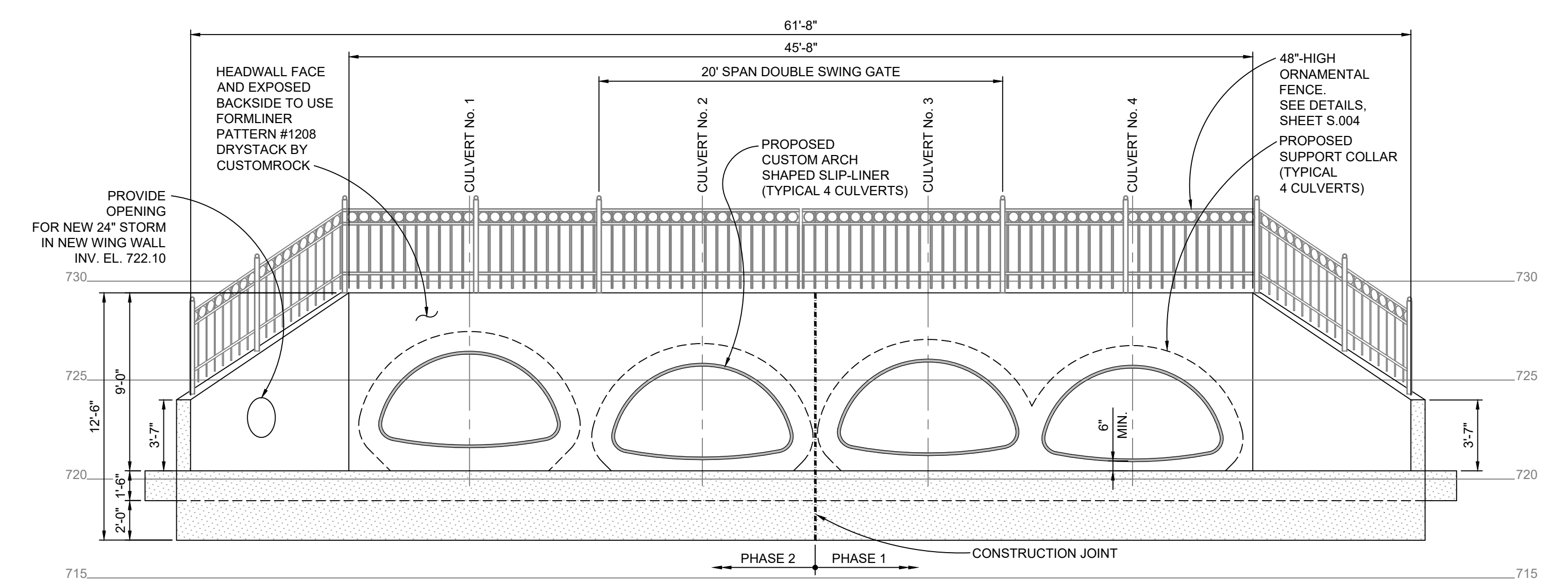
- NOTES**
1. PROPOSED STORM MANHOLE LOCATIONS ARE APPROXIMATE AND NEED TO BE FIELD FIT TO TIE INTO COMPETENT SECTION OF EXISTING STORM PIPE.
 2. LENGTHS OF PROPOSED NEW RCP STORM PIPE CONNECTING PROPOSED MANHOLES AND HEADWALLS ARE APPROXIMATE DUE TO FIELD FIT OF PROPOSED MANHOLE LOCATIONS.
 3. PROVIDE FLATTOP FOR ALL PROPOSED STORM MANHOLES.
 4. CONTRACTOR TO PROVIDE AS-BUILT OF INSTALLATION LOCATIONS, STRUCTURE ELEVATIONS, AND PIPE ELEVATIONS.

NOTE: REFER TO SHEET Nos. C.016 AND C.017 "PROPOSED SITE GRADING PLAN" FOR BACKFILL AND GRADING WORK AT BACK OF HEADWALLS AND WING WALLS.

PROPOSED LINING AND STORM SEWER CONNECTION PLAN

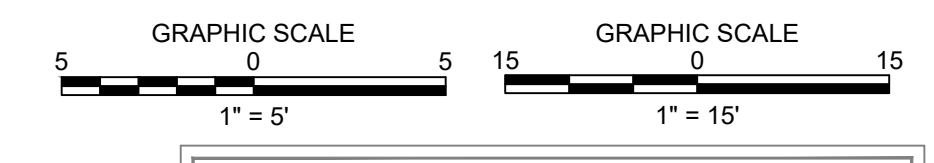


A ELEVATION
SCALE: 1" = 5'



B ELEVATION
SCALE: 1" = 5'

ESTIMATED LINER QUANTITIES
ESTIMATED TOTAL LINER LENGTH: 1,200 LF



PERMIT REVIEW

REFERENCE
TOPOGRAPHIC SURVEY PROVIDED BY KEM-TEC,
PROJECT No. 25-01613, DATED SEPTEMBER 04, 2025.

| REV | DESCRIPTION | DATE | BY |
|-----|-------------|------|----|
| | | | |
| | | | |
| | | | |
| | | | |

DESIGNED BY:
ZC
DRAWN BY:
SHB
CHECKED BY:
SS
PROJECT MANAGER:
JDS



SEAL:

CADDELL DRAIN REHABILITATION

CADDELL DRAIN
9 MILE & DRAKE PROJECT
FARMINGTON HILLS, MICHIGAN

PROPOSED LINING AND STORM SEWER
CONNECTION PLAN



| | |
|---|----------------------------|
| CAD FILE NAME: NTH-CD-C013 | DRAWING SCALE: AS NOTED |
| INCEP DATE: 08-Jan-26 | PLOT DATE: 14-May-26 |
| SHEET REFERENCE NUMBER: C.013 | |

5/14/2026 10:22:28 AM

**CADDELL DRAIN REHABILITATION PROJECT
FARMINGTON HILLS, MICHIGAN**

EGL E PERMIT NO. XXXXXX

SPECIFICATIONS

May, 2026

**90% Submittal
Permit Review**

PREPARED FOR:

OAKLAND COUNTY WATER RESOURCES COMMISSIONER'S OFFICE



PREPARED BY:



NTH Consultants, Ltd.
Infrastructure Engineering
and Environmental Services
41780 Six Mile Road, Suite 200
Northville, MI 48168



Applied Science, Inc.

21455 Melrose Ave.

Building R, Suite 12

Southfield, MI 48075

www.asi-detroit.com

Caddell Drain Rehabilitation
Engineer's Opinion of Probable Cost - Permit Review Update
Custom Shape Liner

NTH Project: 25002878

Date: 5/15/2026

By: Joel Schanne, P.E.
C. Morrow/L. Gilbert

| BID ITEM # | BID ITEM DESCRIPTION | ESTIMATED QUANTITY | UNIT | UNIT PRICE | SUBTOTAL | |
|---|---|--------------------|------|---------------------|---------------------|------------|
| General Conditions | | | | | | |
| 1 | Mobilization, 5% of Subtotal | 1 | LS | \$ 170,565 | \$ 170,565 | |
| 2 | Permit Fees Allowance | 1 | LS | \$ 5,000 | \$ 5,000 | |
| 3 | Pre and Post Construction Ground Surface Videos | 1 | LS | \$ 15,000 | \$ 15,000 | |
| 4 | Maintenance of Traffic | 1 | LS | \$ 50,000 | \$ 50,000 | |
| 5 | Temporary Project Laydown | 1 | LS | \$ 50,000 | \$ 50,000 | |
| 6 | SESC Controls Installation and Maintenance | 1 | LS | \$ 25,000 | \$ 25,000 | |
| Culvert Rehabilitation | | | | | | |
| 7 | Culvert Cleaning and Sediment Disposal | 300 | TON | \$ 1,000 | \$ 300,000 | |
| 8 | Tree Removal and Brush Clearing | 1 | LS | \$ 25,000 | \$ 25,000 | |
| 9 | Removal, Existing Riprap and Concrete Headwall | 1 | LS | \$ 25,000 | \$ 25,000 | |
| 10 | Slip Liner Installation | 1,200 | LF | \$ 1,950 | \$ 2,340,000 | |
| 11 | Temporary Flow Diversion | 1 | LS | \$ 30,000 | \$ 30,000 | |
| 12 | Upstream Headwall | 1 | LS | \$ 110,000 | \$ 110,000 | |
| 13 | Downstream Headwall | 1 | LS | \$ 110,000 | \$ 110,000 | |
| 14 | Raise Downstream Water Manhole | 1 | EA | \$ 8,000 | \$ 8,000 | |
| 15A | New Downstream Storm Manhole | 2 | EA | \$ 12,000 | \$ 24,000 | |
| 15B | New Upstream Storm Manhole | 2 | EA | \$ 12,000 | \$ 24,000 | |
| 16 | Storm Sewer Tie-In Connections | 1 | EA | \$ 2,500 | \$ 2,500 | |
| 17 | CIPP Lining of Storm Sewer Connections | 130 | LFT | \$ 310 | \$ 40,300 | |
| 18 | Channelizing Blocks | 55 | LFT | \$ 900 | \$ 49,500 | |
| 19 | Upstream Bank Modification and Restoration | 1 | LS | \$ 50,000 | \$ 50,000 | |
| 20 | Downstream Bank Modification and Restoration | 1 | LS | \$ 50,000 | \$ 50,000 | |
| 21 | General Site Restoration | 1 | LS | \$ 50,000 | \$ 50,000 | |
| 22 | Culvert Chemical Grouting | 200 | GAL | \$ 140 | \$ 28,000 | |
| Subtotal: | | | | | \$ 3,581,865 | |
| | | | | <i>Contingency:</i> | 15% | \$ 537,280 |
| Engineer's Opinion of Construction Cost (Permit Review): | | | | | \$ 4,119,145 | |

**CADDELL DRAIN
RESOLUTION NO. 3**

WHEREAS, petitions were filed with the Oakland County Water Resources Commissioner (“Chairperson”) of the Caddell Drain Drainage Board (“Board”) under the provisions of Chapter 20 of Act 40, Public Acts of 1956, as amended, by the City of Farmington and the City of Farmington Hills, requesting said Water Resources Commissioner to maintain and improve the Caddell Drain (the “Project”); and

WHEREAS, the Chairperson of the Board was presented with plans, specifications, and estimated costs for the Project;

WHEREAS, the Board considered the plans, specifications, and estimated costs for the Project;

WHEREAS, the Board carefully considered the proper apportionment of costs of the Project to the public corporations receiving benefits therefrom; and

WHEREAS, the Chairperson of the Board was authorized to sign the Final Order of Determination for the Project during a meeting of the Board held on April 26, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Board, as follows:

1. The plans, specifications, and estimated costs of the Project, as submitted, are hereby duly approved and adopted by the Board.
2. Said plans, specifications, and estimated costs be filed forthwith with the Chairperson of the Board.
3. The area depicted in **Exhibit A**, attached hereto and made a part hereof, is hereby designated and determined to be the area to be served by the Project.

4. The Board tentatively establishes the percentage of the cost of the Project to the Caddell Drain to be borne by the public corporations benefited and affected thereby as follows:
 - a. CITY OF FARMINGTON, Oakland County, Michigan 11.90% for benefits to public health;
 - b. CITY OF FARMINGTON HILLS, Oakland County, Michigan 60.50% for benefits to public health;
 - c. CITY OF NOVI, Oakland County, Michigan 3.80% for benefits to public health;
 - d. OAKLAND COUNTY, Michigan 5.60% for benefits to county roads; and
 - e. MICHIGAN DEPARTMENT OF TRANSPORTATION 18.20% for benefits to state highways
5. The Board will meet on Tuesday, June 23, 2026 at 2:00 p.m. at One Public Works Drive, Building 95W, Waterford, Michigan 48328-1907, for the purpose of hearing any objections to such apportionment.
6. The notice of the meeting on objections to apportionments shall be in substantially the form of **Exhibit B**.
7. The notice shall be published twice in the Oakland Press, a newspaper published in Oakland County, with the first publication to be not less than twenty (20) days prior to the time of the hearing.
8. The notice shall also be sent by the Chairperson of this Board by certified mail to (1) the Director of the Michigan Department of Transportation, (2) the County Clerk of Oakland County, (3) the City Clerk for the City of Farmington, (4) the City Clerk for the City of Farmington Hills, (5) the City Clerk for the City of Novi, and (6) the Chairperson of the

Oakland County Road Commission Board of Commissioners, which mailings shall not be less than twenty (20) days prior to the time of the hearing.

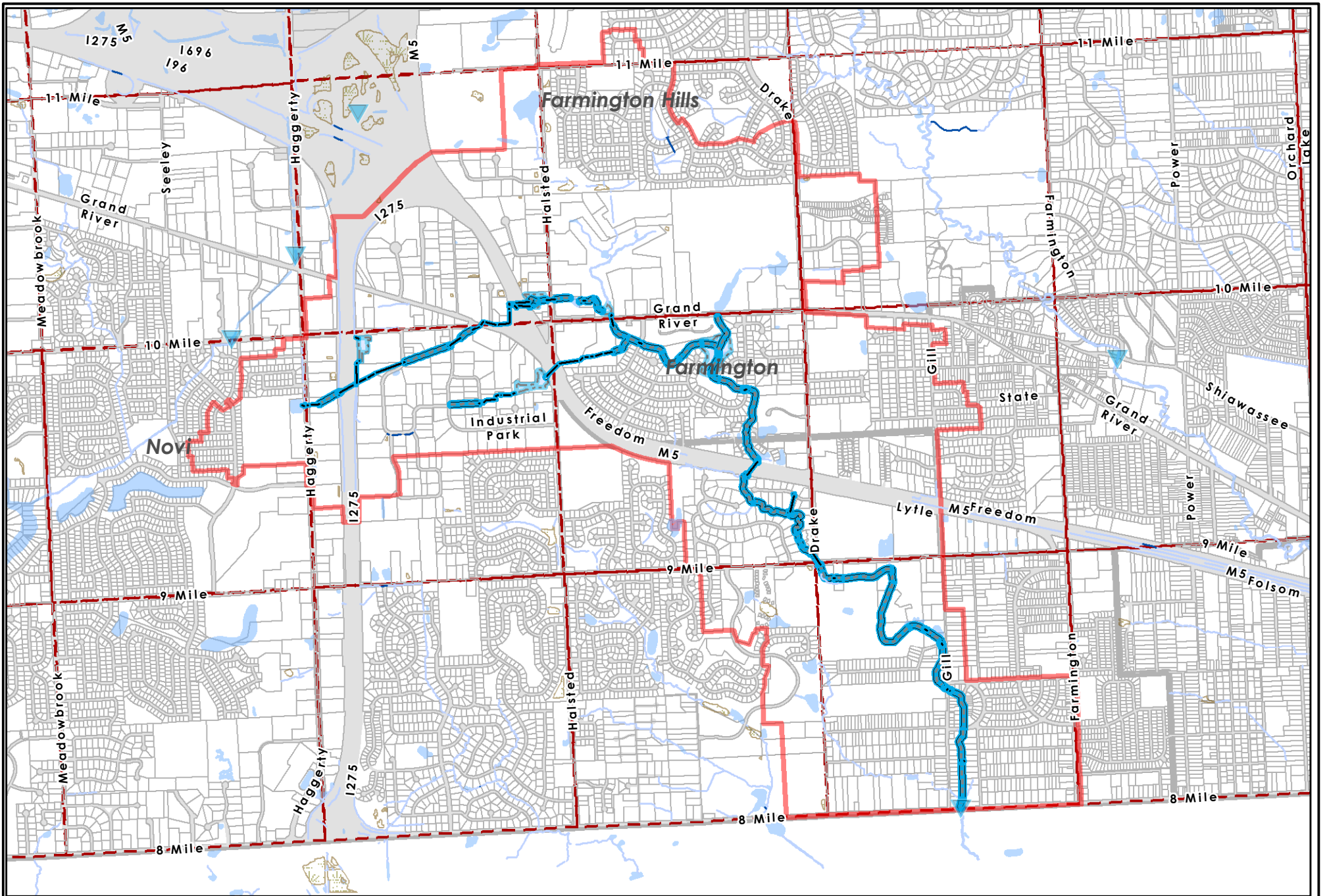
9. All prior resolutions and parts of prior resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

RESOLUTION DECLARED ADOPTED.

I, the undersigned, the duly qualified and acting chairperson of the Caddell Drain Drainage Board, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Caddell Drain Drainage Board at a meeting held on May 26, 2026, and further certify that the above Resolution was adopted at said meeting.

Jim Nash, Chairperson of the
Caddell Drain Drainage Board

EXHIBIT A



Legend

| | | |
|--------------------------------|---|---------------------|
| Lower Terminus | Channel | Assessment District |
| Storm Pipe / Culvert | Softway | Tax Parcel |
| Private / Maintained by Others | Stream / River | Section Lines |
| NON WRC Culvert | Swamp / Marsh | Municipal District |
| Ejecton | Drain Detention / Retention Pond | |
| Force Main | Lake / Pond or Stream / River / Channel | |
| Private / Maintained by Others | | |

**CADDELL DRAIN
DRAIN ASSESSMENT DISTRICT
CITY OF FARMINGTON HILLS
CITY OF FARMINGTON
CITY OF NOVI**



Disclaimer: The information provided in this system has been compiled from numerous public, private, and other sources and is provided as is. It is not a legally certified map or survey and is intended to be used as a guide. Users of this data are hereby notified that the information provided above should be considered for verification of the information.

EXHIBIT B



WRC
WATER RESOURCES COMMISSIONER

Jim Nash

DATE: _____, _____, 2026
TIME: _____ a.m./p.m.
LOCATION: One Public Works Drive
Building 95W
Waterford, MI 48328-1907
QUESTIONS: (248) 858-0958

PLEASE TAKE NOTICE that the costs of the Caddell Drain Improvement Project have been determined by the Caddell Drain Drainage Board on May 26, 2026, to be tentatively apportioned as follows:

| | |
|---|---------|
| CITY OF FARMINGTON, Oakland County, Michigan For benefits to public health | _____ % |
| CITY OF FARMINGTON HILLS, Oakland County, Michigan For benefits to public health | _____ % |
| CITY OF NOVI, Oakland County, Michigan For benefits to public health | _____ % |
| OAKLAND COUNTY, Michigan For benefits to county roads | _____ % |
| MICHIGAN DEPARTMENT OF TRANSPORTATION For benefits to state highways | _____ % |

PLEASE TAKE FURTHER NOTICE that the Drainage Board will meet at the above date, time and location for the purpose of hearing any objections to said apportionments.

Proceedings conducted at this public meeting will be subject to the provisions of the Michigan Open Meetings Act. Information regarding this meeting may be obtained from the Oakland County Water Resources Commissioner's Office located at One Public Works Drive, Building 95W, Waterford, MI 48328-1907.

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Water Resources Commissioner's Office at (248) 858-0958 (voice) or through the Michigan Relay Center at 7-1-1 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing or other assistance.

Dated: _____

Jim Nash
Oakland County Water Resources Commissioner

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **CADDELL DRAIN (Construction)**
 DATE: Tuesday, May 26, 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. 641925; Professional Services | \$6,488.33 | | | |
| | | Invoice No. 641707; Professional Services | \$10,269.83 | | SINV00417386 | |
| | | | | Project Total: | \$16,758.16 | |
| | | | | Grand Total: | \$16,758.16 | |

2. Acacia Park CSO Drain

AGENDA

DRAINAGE BOARD FOR THE ACACIA PARK CSO DRAIN

May 26, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of April 28, 2026
4. Public Comments
5. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$1,458,850.00
6. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$87,738.84
7. Other business
8. Approve pro rata payment to Drainage Board members
9. Adjourn

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

April 28, 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 28th day of April 2026.

The meeting was called to order by Acting Chairperson Anne Vaara.

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

Motion by Markham, supported by Woodward, to approve the April 28, 2026, agenda as presented.

ADOPTED: Yeas - 3
Nays - 0

Minutes of the meeting held March 24, 2026, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

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

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

ADOPTED: Yeas - 3
Nays - 0

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$96,995.88 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 Vaara, 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 Acacia Park CSO Drain, Oakland County, Michigan, held on the 28th day of April 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.



Anne Vaara, Acting Chairperson

Dated: April 28, 2026

OAKLAND COUNTY WATER RESOURCES COMMISSIONER

MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE

Acacia Park CSO Drain

Assessment for the following year of expenses: July 1, 2026 through June 30, 2027

Operating Expenses

| | |
|---------------------------------|-----------------------------|
| Sewage Treatment | \$ 467,320.00 |
| Sewer System Maintenance | 48,100.00 |
| Sewer System Engineering | 37,920.00 |
| Pump Maintenance Unit | 351,600.00 |
| Systems Control Unit | 7,700.00 |
| Laboratory | 1,330.00 |
| Mapping Unit | 1,840.00 |
| General and Administrative | 63,240.00 |
| Total Operating Expenses | <u>\$ 979,050.00</u> |

Revenue Requirements:

| | |
|-----------------------------------|-------------------------------|
| Operating Expense | \$ 979,050.00 |
| Non-Operating | - |
| Major Maintenance | 220,000.00 |
| Emergency Maintenance | - |
| Capital | 325,000.00 |
| Total Revenue Requirements | <u>\$ 1,524,050.00</u> |
| Non-Rate Revenue | (65,200.00) |
| Rate Required Revenue | <u>\$ 1,458,850.00</u> |

Recommended July 1, 2026 through June 30, 2027 assessment:

| | |
|---|-------------------------------|
| Total Anticipated Expenses for July 1, 2026 - June 30, 2027 | \$ 1,458,850.00 |
| Total Anticipated Funds Needed | <u>\$ 1,458,850.00</u> |

TOTAL RECOMMENDED ASSESSMENT

\$ 1,458,850.00

Billings are to be at the end of the calendar quarters.

Prepared by: Raphael Chirolla
 Raphael Chirolla - WRC Financial Services

Date: 5/11/2026

Approved by: Gary Nigro
 Gary Nigro - Manager, Water Resources Commissioner

Date: 5/11/2026

**SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE
OF THE ACACIA PARK CSO DRAIN**

| Public Corporation | Percentage of Apportionment | Total Amount of Assessment |
|---|------------------------------------|-----------------------------------|
| Village of Beverly Hills | 68.16000% | \$ 994,352.15 |
| City of Birmingham | 28.83000% | \$ 420,586.46 |
| County of Oakland – on account of drainage of county highways | 3.01000% | \$ 43,911.39 |
| Total | 100.00000% | \$ 1,458,850.00 |

Assessment Due Date: To be collected on the following quarters: 9/30/2026, 12/31/2026, 3/31/2027 and 6/30/2027

I hereby certify that I have prepared the Special Assessmnt Roll for the Maintenance of the Acacia Park CSO Drain for the period July 1, 2026 through June 30, 2027 in accordance with the direction of the Drainage Board and the statutory provisions applicable thereto.

Jim Nash
Chairman of the Drainage Board for the Acacia Park CSO Drain

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

Jim Nash
Chairman of the Drainage Board for the Acacia Park CSO Drain

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

DATE: Tuesday, May 26, 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 |
|-----------|------------------|--|-------------|-----------------------|--------------------|-------|
| 17647 | Sigma Associates | Invoice No. 653.000-0011100; Professional Services | \$2,111.21 | | | |
| | Sigma Associates | Invoice No. 653.000-0011126; Professional Services | \$2,748.90 | | | |
| | | | | Project Total: | \$4,860.11 | |
| 17794 | CSM Mechanical | Invoice No. 7054; RTB Disinfection Improvements | \$46,960.00 | | | |
| | Shaw | Invoice No. 910016872; Labor, Parts& Materials | \$32,918.73 | | | |
| | | | | Project Total: | \$79,878.73 | |
| | | | | Grand Total: | \$84,738.84 | |

3. Birmingham CSO Drain

AGENDA

DRAINAGE BOARD FOR THE BIRMINGHAM CSO DRAIN

May 26, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of April 28, 2026
4. Public Comments
5. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$1,702,500.00
6. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$14,572.74
7. Other business
8. Approve pro rata payment to Drainage Board members
9. Adjourn

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

April 28, 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 28th day of April 2026.

The meeting was called to order by Acting Chairperson Anne Vaara

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

Motion by Markham, supported by Woodward, to approve the April 28, 2026, agenda as presented.

ADOPTED: Yeas - 3
Nays - 0

Minutes of the meeting held March 24, 2026, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

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

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 Woodward, to approve the reimbursement of the Evergreen Farmington Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$181,226.93 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 Vaara, 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 Birmingham CSO Drain, Oakland County, Michigan, held on the 28th day of April 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.



Anne Vaara, Acting Chairperson

Dated: April 28, 2026

OAKLAND COUNTY WATER RESOURCES COMMISSIONER

MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE

Birmingham CSO Drain

Assessment for the following year of expenses: July 1, 2026 through June 30, 2027

| | <u>Choose Forecast</u> |
|---|----------------------------|
| <u>Operating Expenses</u> | |
| Sewage Treatment | \$ 542,160.00 |
| Sewer System Maintenance | 53,840.00 |
| Sewer System Engineering | 38,670.00 |
| Pump Maintenance Unit | 377,980.00 |
| Systems Control Unit | 14,930.00 |
| Laboratory | 1,560.00 |
| Mapping Unit | 5,350.00 |
| General and Administrative | 62,480.00 |
| Total Operating Expenses | <u>\$ 1,096,970.00</u> |
| Revenue Requirements: | |
| Operating Expense | \$ 1,096,970.00 |
| Non-Operating | - |
| Major Maintenance | 100,000.00 |
| Emergency Maintenance | - |
| Capital | 550,000.00 |
| Total Revenue Requirements | <u>\$ 1,746,970.00</u> |
| Non-Rate Revenue | <u>(44,470.00)</u> |
| Rate Required Revenue | <u>\$ 1,702,500.00</u> |
| Total Anticipated Expenses for July 1, 2026 - June 30, 2027 | <u>\$ 1,702,500.00</u> |
| Total Anticipated Funds Needed | <u>\$ 1,702,500.00</u> |

TOTAL RECOMMENDED ASSESSMENT

\$ 1,702,500.00

Billings are to be at the end of the calendar quarters.

Prepared by: Raphael Chiolla
Raphael Chiolla - WRC Financial Services

Date: 5/11/2026

Approved by: Gary Nigro
Gary Nigro - Manager, Water Resources Commissioner

Date: 5/11/2026

OAKLAND COUNTY WATER RESOURCES COMMISSIONER

MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE

Birmingham CSO Drain

Assessment for the following year of expenses: July 1, 2026 through June 30, 2027

Choose
Forecast

SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE OF THE BIRMINGHAM CSO DRAIN

| Public Corporation | Percentage of Apportionment | Total Amount of Assessment |
|---|-----------------------------|----------------------------|
| City of Birmingham | 96.86000% | \$ 1,649,041.50 |
| County of Oakland – on account of drainage of county highways | 0.29000% | \$ 4,937.25 |
| State of Michigan | 2.85000% | \$ 48,521.25 |
| Total | 100.00000% | \$ 1,702,500.00 |

Assessment Due Date: To be collected on the following quarters: 9/30/2026, 12/31/2026, 3/31/2027 and 6/30/2027

I hereby certify that I have prepared the Special Assessment Roll for the Maintenance of the Birmingham CSO Drain for the period July 1, 2026 through June 30, 2027 in accordance with the direction of the Drainage Board and the statutory provisions applicable thereto.

Jim Nash
Chairman of the Drainage Board for the Birmingham CSO Drain

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

Jim Nash
Chairman of the Drainage Board for the Birmingham CSO Drain

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

DATE: Tuesday, May 26, 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 | Shaw | Invoice No. 910016873; Labor | \$2,144.00 | | | |
| | | | | Project Total: | \$2,144.00 | |
| N/A | Brehob Corp. | Invoice No. I-00036535; Parts | \$1,397.22 | | | |
| | Haviland | Invoice No. 569632; Chemicals | \$11,031.52 | | | |
| | | | | Total: | \$12,428.74 | |
| | | | | Grand Total: | \$14,572.74 | |

4. Bloomfield Village CSO

AGENDA

DRAINAGE BOARD FOR THE BLOOMFIELD VILLAGE CSO DRAIN

May 26, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of April 28, 2026
4. Public Comments
5. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$2,341,260.00
6. Present Change Order No. 8 for Pipeline Management for the 2025 Bloomfield Village CSO Sewer Cleaning and Inspection Project for a net increase in the amount of \$1,040.00
7. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$46,651.40
8. Other business
9. Approve pro rata payment to Drainage Board members
10. Adjourn

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

April 28, 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 28th day of April 2026.

The meeting was called to order by Acting Chairperson Anne Vaara.

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

Motion by Markham, supported by Woodward, to approve the April 28, 2026, agenda as presented.

ADOPTED: Yeas - 3
Nays - 0

Minutes of the meeting held March 24, 2026, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

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

Change Order No. 7 for Pipeline Management for the 2025 Bloomfield Village CSO Sewer Cleaning and Inspection Project for a net increase in the amount of \$3,312.50 was presented. It was moved by Markham, supported by Woodward, to approve Change Order No. 7 as presented.

ADOPTED: Yeas - 3
Nays - 0

Construction Estimate No. 4 for construction of the 2025 Bloomfield Village CSO Sewer Cleaning and Inspection in the amount of \$89,816.87 and a transfer to reserve in the amount of \$165.63 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 4 as presented.

ADOPTED: Yeas - 3
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 Woodward, to approve the reimbursement of the Evergreen Farmington Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$25,189.60 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 Vaara, 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 Bloomfield Village CSO Drain, Oakland County, Michigan, held on the 28th day of April 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.



Anne Vaara, Acting Chairperson

Dated: April 28, 2026

OAKLAND COUNTY WATER RESOURCES COMMISSIONER

MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE

Bloomfield Village CSO Drain

Assessment for the following year of expenses: July 1, 2026 through June 30, 2027

| | Choose Forecast |
|--|------------------------|
| <u>Operating Expenses</u> | |
| Sewage Treatment | \$ 677,760.00 |
| Sewer System Maintenance | 69,330.00 |
| Sewer System Engineering | 96,200.00 |
| Pump Maintenance Unit | 432,750.00 |
| Systems Control Unit | 10,250.00 |
| Laboratory | 1,670.00 |
| Mapping Unit | 1,780.00 |
| General and Administrative | 72,800.00 |
| Total Operating Expenses | \$ 1,362,540.00 |
| Revenue Requirements: | |
| Operating Expense | \$ 1,362,540.00 |
| Non-Operating | - |
| Major Maintenance | 375,000.00 |
| Emergency Maintenance | - |
| Capital | 660,000.00 |
| Total Revenue Requirements | \$ 2,397,540.00 |
| Non-Rate Revenue | (56,280.00) |
| Rate Required Revenue | \$ 2,341,260.00 |
| <u>Recommended July 1, 2026 through June 30, 2027 assessment:</u> | |
| Total Anticipated Expenses for July 1, 2026 - June 30, 2027 | \$ 2,341,260.00 |
| Total Anticipated Funds Needed | \$ 2,341,260.00 |

TOTAL RECOMMENDED ASSESSMENT

\$ 2,341,260.00

Billings are to be at the end of the calendar quarters.

Prepared by: *Raphael Chirolla*
 Raphael Chirolla - WRC Financial Services

Approved by: *Gary Nigro*
 Gary Nigro, Manager, Water Resources Commissioner

Date: 5/11/2026

Date: 5/11/2026

OAKLAND COUNTY WATER RESOURCES COMMISSIONER

MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE

Bloomfield Village CSO Drain

Assessment for the following year of expenses: July 1, 2026 through June 30, 2027

Choose
Forecast

SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE OF THE BLOOMFIELD VILLAGE CSO DRAIN

| Public Corporation | Percentage of Apportionment | Total Amount of Assessment |
|---|-----------------------------|----------------------------|
| City of Birmingham | 22.09500% | \$ 517,301.40 |
| Charter Township of Bloomfield | 54.83000% | \$ 1,283,712.85 |
| City of Bloomfield Hills | 6.78400% | \$ 158,831.08 |
| County of Oakland – on account of drainage of county highways | 16.29100% | \$ 381,414.67 |
| Total | 100.00000% | \$ 2,341,260.00 |

Assessment Due Date: To be collected on the following quarters: 9/30/2026, 12/31/2026, 3/31/2027 and 6/30/2027

I hereby certify that I have prepared the Special Assessmnt Roll for the Maintenance of the Bloomfield Village CSO Drain for the period July 1, 2026 through June 30, 2027 in accordance with the direction of the Drainage Board and the statutory provisions applicable thereto.

Jim Nash
Chairman of the Drainage Board for the Bloomfield Village CSO Drain

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

Jim Nash
Chairman of the Drainage Board for the Bloomfield Village CSO Drain

CHANGE ORDER

CHANGE ORDER NO. 8

**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-10 | Clean & Televis, PACP Reporting, 24" Combined Sewer (Bid Item #4) | LF | 8 | 0 | \$5.00 | \$40.00 | --- | |
| A-2 | Clean & Televis, PACP Reporting, 27" Combined Sewer (Bid Item #5) | LF | 55 | 0 | \$5.00 | \$275.00 | --- | |
| A-3 | Clean & Televis, PACP Reporting, 30" Combined Sewer (Bid Item #6) | LF | 2 | 0 | \$5.00 | \$10.00 | --- | |
| A-4 | Clean & Televis, PACP Reporting, 36" Combined Sewer (Bid Item #8) | LF | 25 | 0 | \$5.00 | \$125.00 | --- | |
| A-5 | Clean & Televis, PACP Reporting, 66" Combined Sewer | LF | 16 | 0 | \$5.00 | \$80.00 | --- | |
| A-6 | Clean & Televis, PACP Reporting, 84" Combined Sewer | LF | 38.5 | 0 | \$5.00 | \$192.50 | --- | |
| A-7 | Clean & Televis, PACP Reporting, 90" Combined Sewer | LF | 30 | 0 | \$5.00 | \$150.00 | --- | |
| A-8 | Clean & Televis, PACP Reporting, 96" Combined Sewer | LF | 8.5 | 0 | \$5.00 | \$42.50 | --- | |
| A-9 | Clean & Televis, PACP Reporting, 120" Combined Sewer | LF | 25 | 0 | \$5.00 | \$125.00 | --- | |
| | REASON: Balancing of Authorized Bid Quantity and As-built Constructed from Change Orders #1 thru #7 | | | | | | | |
| | | | | | | Subtotal | \$1,040.00 | \$0.00 |
| | | | | | | Net Increase | \$1,040.00 | ---- |

**JIM NASH
 OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

CHANGE ORDER NO. 8

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: 05/12/26
George P. Nichols, P.E., Assistant Chief Engineer

Recommended by: Christopher N. Ross Date: 5-12-26
Digitally signed by Christopher N. Ross
DN: C=US, E=cross@hrcengr.com, O="Hubbell,
Roth & Clark, Inc.", CN=Christopher N. Ross
Date: 2026.05.12 13:21:16-04'00'
Christopher N. Ross, P.E., Hubbell, Roth & Clark

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

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

Accepted by: Dave Lusky Digitally signed by Dave Lusky
Name/Title Date: 2026.05.12 11:53:10
Pipeline Management Company, LLC -04'00'

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

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

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

CHANGE ORDER

CHANGE ORDER NO. 8

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: | \$ 271,418.50 |
| Change Order No. 8 Value | \$ 1,040.00 |
| Adjusted Contract Value | \$ 397,174.50 |

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

DATE: Tuesday, May 26, 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 |
|-----------|------------------|--|-------------|-----------------------|--------------------|-------|
| 17650 | Sigma Associates | Invoice No. 653.000-0011100; Professional Services | \$2,158.94 | | | |
| | | Invoice No. 653.000-0011126, Professional Services | \$2,479.90 | | | |
| | | | | Project Total: | \$4,638.84 | |
| 17977 | NTH | Invoice No. 641890; Professional Services | \$3,724.00 | | | |
| | | | | Project Total: | \$3,724.00 | |
| 17872 | HRC | Invoice No. 0236728; Professional Services | \$6,204.27 | | | |
| | | | | Project Total: | \$6,204.27 | |
| 17796 | Shaw | Invoice No. 910016874; Labor, Parts & Materials | \$20,501.98 | | | |
| | | | | Project Total: | \$20,501.98 | |
| N/A | Haviland | Invoice No. 569633; Chemicals | \$11,582.31 | | | |
| | | | | Total: | \$11,582.31 | |
| | | | | Grand Total: | \$46,651.40 | |

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

AGENDA

DRAINAGE BOARD FOR THE CLINTON RIVER WATER RESOURCE RECOVERY FACILITY

May 26, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of April 28, 2026
4. Public Comments
5. Present Construction Estimate No. 16 for Clark Construction Company for construction of the Optimization Phase II Project in the amount of \$818,094.41 with a transfer to the Oakland County Treasurer in the amount of \$90,899.38
6. Present Construction Estimate No. 22 for Clark Construction Company for construction of the Optimization Phase I Project in the amount of \$531,442.89 with a transfer to the Oakland County Treasurer in the amount of \$2,984.65
7. Present Construction Estimate No. 3 for Trojan Development Company for construction of the CRWRRF Metering Stations Improvements in the amount of \$158,676.55 with a transfer to the Oakland County Treasurer in the amount of \$683.75
8. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$572,954.49
9. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of \$147,960.92
10. Other business
11. Approve pro rata payment to Drainage Board members
12. Adjourn

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

April 28, 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 28th day of April 2026.

The meeting was called to order by Acting Chairperson Anne Vaara

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

Motion by Markham, supported by Woodward, to approve the April 28, 2026, agenda as presented.

ADOPTED: Yeas - 3
Nays - 0

Minutes of the meeting held March 24, 2026, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

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

Change Order No. 7 for Clark Construction Company for construction of the Optimization Phase II Project for a net increase in the amount of \$2,266.00 was presented. It was moved by Markham, supported by Woodward, to approve Change Order No. 7 as presented.

ADOPTED: Yeas - 3
Nays - 0

Change Order No. 16 for Clark Construction Company for construction of the Optimization Phase I Project for a net increase in the amount of \$59,693.00 was presented. It was moved by Markham, supported by Woodward, to approve Change Order No. 16 as presented.

ADOPTED: Yeas - 3
Nays - 0

Construction Estimate No. 15 for Clark Construction Company for construction of the Optimization Phase II Project in the amount of \$592,989.30 with a transfer to the Oakland County Treasurer in the amount of \$65,887.70 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 15 as presented.

ADOPTED: Yeas - 3
Nays - 0

Construction Estimate No. 21 for Clark Construction Company for construction of the Optimization Phase I Project in the amount of \$541,384.54 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 21 as presented.

ADOPTED: Yeas - 3
Nays - 0

Construction Estimate No. 2 for Trojan Development Company for construction of the CRWRRF Metering Stations Improvements in the amount of \$117,652.50 with a transfer to the Oakland County Treasurer in the amount of \$13,072.50 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 2 as presented.

ADOPTED: Yeas - 3
Nays - 0

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$617,908.58 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of \$199,628.17 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

A motion was made by Markham, supported by Woodward, to enter closed session at 3:34 p.m. to consider material exempt from discussion or disclosure by state or federal statute, per Section 8(h) of the Open Meetings Act to discuss a legal memorandum from Drainage District Legal Counsel Sara Rubino

ADOPTED: Woodward Yea
Markham Yea
Varra Yea

Nays - 0

Chairperson Nash declared the closed session ended at 3:44 p.m.

It was moved by Vaara, 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 Clinton River Water Resource Recovery Facility, Oakland County, Michigan, held on the 28th day of April 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.



Anne Vaara, Acting Chairperson

Dated: April 28, 2026

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. 16

Estimate Period: April 1, 2026 to April 30, 2026

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

PO No. PO 00076494

Account No. : 731472

Program No. : 149015

Activity : FAC

Vendor No. : 40855

Contract No. : CON00011282

Notice to Proceed : 10/28/2024

Substantial Completion Date : 10/28/2027

Final Completion Date : 01/26/2028

Contractor :

Clark Construction Company

2660 Superior Court

Auburn Hills, MI 48326

Original Contract Amount: \$35,893,916.00

Previous Change Order Numbers (1 through 6): \$251,365.00

Change Orders This Estimate Numbers (None): \$0.00

Total Net Change Orders: \$251,365.00

Adjusted Contract Amount: \$36,145,281.00

Subtotal To Date: (Sheet 2 of 2 Column 7) \$9,675,326.42

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

Gross Estimate: (Work in Place) 26.77% \$9,675,326.42

Less Amount Reserved: (10% of Gross Estimate) \$967,532.64

Total Amount Allowed To Date: \$8,707,793.78 ✓

Less Previous Estimates: \$7,889,699.37

Net Payment Request To Be Paid To Contractor: \$818,094.41 ✓

Reserve Payment to Contractor \$0.00

Balance of Contract To Date \$26,469,954.58 ✓ Accounting Auditor: KS 5/13/2026

Less Previous Transfers To Reserve: \$876,633.26

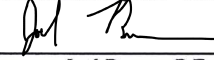
Amount of Current Transfer: \$90,899.38 ✓

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

Date: 05/15/2026

Recommended by: 
Jacobs Consulting Inc - Consulting Engineer

Date: 5/14/2026

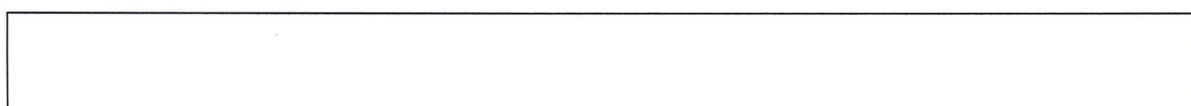
Approved by: 
Joel Brown, P.E. - Chief Engineer

Date: 5/18/2026

Approved by: 
Gary Migro, P.E. - Manager

Date: 5/21/2026

Approved by Board on: _____



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

Construction Estimate No. 22

Period: April 1, 2026 to April 30, 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

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

Contract No. : CON00010566
Notice to Proceed : 11/17/2023
Substantail Completion Date : 11/16/2026
Final Completion Date : 01/30/2027

Original Contract Amount: \$30,550,434.00

Previous Change Order Numbers (1 through 15): \$537,958.00

Change Orders This Estimate Numbers (16): \$59,693.00

Total Net Change Orders: \$597,651.00

Adjusted Contract Amount: \$31,148,085.00 ✓

Subtotal To Date: (Sheet 2 of 2 Column 7) \$25,535,569.93

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

Gross Estimate: (Work in Place) 81.98% \$25,535,569.93

Less Amount Reserved: (5% of Adjusted Contract Amount) \$1,557,404.25

Total Amount Allowed To Date: \$23,978,165.68

Less Previous Estimates: \$23,446,722.79

Net Payment Request To Be Paid To Contractor: \$531,442.89 ✓

Reserve Payment to Contractor \$0.00

Balance of Contract To Date \$5,612,515.07 ✓ Accounting Auditor: *KS* 5/15/2026

Less Previous Transfers To Reserve: \$1,554,419.60

Amount of Current Transfer: \$2,984.65 ✓

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

Date: 05/15/2026

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

Date: 5/15/2026

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

Date: 5/18/2026

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

Date: 5/21/2026

Approved by Board on: _____

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

Construction Estimate No. 3

Estimate Period: April 1 to April 30, 2026
 PO No. PO 00101989

Department No. : 6010101
 Fund No. : 82686
 Project No. : PRJ-13679

Account No. : 731472
 Program No. : 149667
 Activity : STD
 Vendor No. : 5297

Contractor :
 Trojan Development Company, Inc.
 PO Box 534
 Oxford, MI 48371

Contract No. : CON00011843
 Notice to Proceed : 12/18/2025
 Substantial Completion Date : 3/31/2026
 Final Completion Date : 06/30/2026

| | | |
|--|---------------|---|
| Original Contract Amount: | | \$395,535.00 |
| 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>\$395,535.00</u> ✓ |
| Subtotal To Date: (Sheet 2 of 2 Column 7) | | \$350,290.30 |
| Less Deductions to Date: (Sheet 2 of 2 Column 7) | | \$0.00 |
| Gross Estimate: (Work in Place) | 88.56% | \$350,290.30 |
| Less Amount Reserved: (5% of Adjusted Contract Amount) | | \$19,776.75 |
| Total Amount Allowed To Date: | | \$330,513.55 |
| Less Previous Estimates: | | \$171,837.00 |
| Net Payment Request To Be Paid To Contractor: | | \$158,676.55 ✓ |
| Reserve Payment to Contractor | | \$0.00 |
| Balance of Contract To Date | \$45,244.70 ✓ | Accounting Auditor: <i>KS</i> 5/13/2026 |
| Less Previous Transfers To Reserve: | | \$19,093.00 |
| <u>Amount of Current Transfer:</u> | | <u>\$683.75</u> ✓ |

Prepared by: *Razik* Date: 05/15/2026
 Razik Alsaigh, P.E. - Project Engineer

Recommended by: *John Neal* Date: 5/15/2026
 HRC Consulting Inc - Consulting Engineer

Approved by: *Joel Brown* Date: 5/18/2026
 Joel Brown, P.E. - Chief Engineer

Approved by: *Mary Nigro* Date: 5/21/2026
 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, May 26, 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 |
|-----------|-----------------------------|---|--------------|-----------------------|---------------------|-------|
| 13455 | Hach | Invoice No. 14970382; Parts | \$4,940.60 | | | |
| | | | | Project Total: | \$4,940.60 | |
| 13470 | Hamlett Environmental | Invoice No. 2025588; Parts & Shipping | \$1,609.00 | | | |
| | JGM Valve Corp. | Invoice No. 26-17459; Parts & Freight | \$6,829.80 | | | |
| | JGM Valve Corp. | Invoice No. 26-17460; Parts & Freight | \$12,917.75 | | | |
| | JGM Valve Corp. | Invoice No. 26-17462; Parts & Freight | \$9,411.56 | | | |
| | JGM Valve Corp. | Invoice No. 26-17532; Parts & Freight | \$9,255.00 | | | |
| | JGM Valve Corp. | Invoice No. 26-17571; Parts & Freight | \$11,507.55 | | | |
| | | | | Project Total: | \$51,530.66 | |
| 17923 | NTH | Invoice No. 641824; Professional Services | \$5,280.00 | | | |
| | | | | Project Total: | \$5,280.00 | |
| 17963 | Robert's Water Technologies | Invoice No. 471401; Parts | \$162,612.00 | | | |
| | | | | Project Total: | \$162,612.00 | |
| 17934 | SKA | Invoice No. INV25JCC0052; Parts & Labor | \$76,429.00 | | | |
| | | | | Project Total: | \$76,429.00 | |
| 17940 | CDM Smith | Invoice No. 90263077; As-Needed Engineering | \$9,832.90 | | | |
| | | | | Project Total: | \$9,832.90 | |
| 17082 | NTH | Invoice No. 641717; Professional Services | \$2,236.64 | | | |
| | NTH | Invoice No. 641904; Professional Services | \$1,619.61 | | | |
| | | | | Project Total: | \$3,856.25 | |
| 17549 | Tetra Tech | Invoice No. 52575318; Professional Services | \$1,880.00 | | | |
| | Tetra Tech | Invoice No. 52585155; Professional Services | \$2,023.00 | | | |
| | | | | Project Total: | \$3,903.00 | |
| 13679 | HRC | Invoice No. 0236876; Professional Services | \$8,276.38 | | | |
| | HRC | Invoice No. 0236877; Professional Services | \$4,199.23 | | | |
| | HRC | Invoice No. 0236878; Professional Services | \$2,134.15 | | | |

Project Total: \$14,609.76

| | | | | | |
|-----|----------------------|--|---------------|---------------------|-------------|
| N/A | Andritz | Invoice No. 8480138674; Part | \$28,279.00 | | |
| | DW3 | Invoice No. 5926; Chemicals | \$5,720.00 | | |
| | DJ Conley | Invoice No. SI-57773-1; Equipment & Labor | \$1,285.00 | | |
| | Haviland | Invoice No. 569087; Chemicals | \$2,220.00 | | |
| | Haviland | Invoice No. 569629; Chemicals | \$7,664.95 | | |
| | Haviland | Invoice No. 569630; Chemicals | \$7,800.67 | | |
| | Haviland | Invoice No. 570060; Chemicals | \$14,985.00 | | |
| | Kennedy | Invoice No. 650929; Parts & Freight | \$4,249.00 | | |
| | Mersino | Invoice No. 147790; Hose Purchase | \$4,350.00 | | |
| | Mersino | Invoice No. 149418; Repair Unit Pump #2 | \$10,981.99 | | |
| | Mersino | Invoice No. 150014; PO#00104663 | \$14,331.29 | | |
| | Mersino | Invoice No. 150180; Pontiac WWTP Pump Rental | \$12,600.00 | | |
| | OHM | Invoice No. 98602; Professional Services | \$2,190.25 | | |
| | OHM | Invoice No. 99950; Professional Services | \$1,241.25 | | |
| | Polydyne | Invoice No. 2023244; Chemicals | \$41,505.40 | | |
| | PVS | Invoice No. 397773; Chemicals | \$5,257.56 | | |
| | PVS | Invoice No. 398604; Chemicals | \$4,585.68 | | |
| | PVS | Invoice No. 398997; Chemicals | \$3,062.40 | | |
| | PVS | Invoice No. 398999; Chemicals | \$5,454.24 | | |
| | Rich Sign | Invoice No. 21564; Tank Signage | \$1,344.00 | | |
| | Saber | Invoice No. 50329; Building Cleaning | \$1,800.00 | | |
| | Waste Management | Invoice No. 9000306-1714-7; Liner & Disposal | \$1,650.99 | | |
| | Waste Management | Invoice No. 9000307-1714-5; Liner & Disposal | \$4,252.76 | | |
| | Waste Management | Invoice No. 9000320-1714-8; Liner & Disposal | \$1,786.28 | | |
| | LaSalle Agri, Inc | Invoice No. 3327; March Trucking | \$5,313.00 | | |
| | US Geological Survey | Invoice No. 90161449; 10.0.25-9.30.26 Expenses | \$13,000.00 | SINV00420782 | SIR00124712 |
| | FSBR | Invoice No. 40257; Legal Services | \$1,494.50 | | |
| | | | Total: | \$208,405.21 | |

| | | | | | |
|-------|------------------|-------------|---------------|--------------------|--|
| Pcard | USA Bluebook | INV01023601 | \$2,160.05 | | |
| | USA Bluebook | INV01033197 | \$2,772.71 | | |
| | Forberg Smith | S116676830 | \$2,107.45 | | |
| | The Macomb Group | 7808788 | \$5,533.56 | | |
| | The Macomb Group | 7799211 | \$5,962.50 | | |
| | The Macomb Group | 4858238 | \$1,761.54 | | |
| | The Macomb Group | 4847376 | \$1,802.12 | | |
| | The Macomb Group | 4838907 | \$2,838.71 | | |
| | The Macomb Group | 4849352 | \$3,134.19 | | |
| | USA Bluebook | INV01035906 | \$1,448.48 | | |
| | Grainger | 9903491380 | \$2,033.80 | | |
| | | | Total: | \$31,555.11 | |

Grand Total: \$572,954.49

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **CLINTON RIVER WATER RESOURCE RECOVERY FACILITY**
(Construction)
DATE: Tuesday, May 26, 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. C6A21700-40; Labor & Expenses | \$59,993.70 | | | |
| | Nowak & Fraus | Invoice No. 130599; Professional Services | \$3,600.00 | | | |
| | | | | Project Total: | \$63,593.70 | |
| 17720 | Jacobs | Invoice No. C6A21702-27; Professional Services | \$77,757.44 | | | |
| | Nowak & Fraus | Invoice No. 130618; Professional Services | \$1,139.00 | | | |
| | Nowak & Fraus | Invoice No. 130307; Professional Services | \$1,327.75 | | | |
| | PMA | Invoice No. 04582.00-2.0-13; Professional Services | \$4,143.03 | | | |
| | | | | Project Total: | \$84,367.22 | |
| | | | | Grand Total: | \$147,960.92 | |

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **CLINTON RIVER WATER RESOURCE RECOVERY FACILITY**
(Construction)
DATE: Tuesday, May 26, 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. C6A21700-40; Labor & Expenses | \$59,993.70 | | | |
| | Nowak & Fraus | Invoice No. 130599; Professional Services | \$3,600.00 | | | |
| | | | | Project Total: | \$63,593.70 | |
| 17720 | Jacobs | Invoice No. C6A21702-27; Professional Services | \$77,757.44 | | | |
| | Nowak & Fraus | Invoice No. 130618; Professional Services | \$1,139.00 | | | |
| | Nowak & Fraus | Invoice No. 130307; Professional Services | \$1,327.75 | | | |
| | PMA | Invoice No. 04582.00-2.0-13; Professional Services | \$4,143.03 | | | |
| | | | | Project Total: | \$84,367.22 | |
| | | | | Grand Total: | \$147,960.92 | |

6. George W. Kuhn Drain

AGENDA

DRAINAGE BOARD FOR THE GEORGE W. KUHN DRAIN

May 26, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of April 28, 2026
4. Public Comments
5. Present Memorandum requesting the Board authorize the chairperson to sign documents necessary for the vacation of streets and consolidation of district parcels
6. Present Memorandum requesting the Board award the construction contract to Pipeline Management Company in the amount of \$485,789.15 and authorize the chairperson to execute the contract
7. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$164,501.56
8. 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 \$6,392.55
9. Other business
10. Approve pro rata payment to Drainage Board members
11. Adjourn

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

April 28, 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 28th day of April 2026.

The meeting was called to order by Acting Chairperson Anne Vaara.

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

Motion by Markham, supported by Woodward, to approve the April 28, 2026, agenda as presented.

ADOPTED: Yeas - 3
Nays - 0

Minutes of the meeting held March 24, 2026, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

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

A Memorandum requesting the Board approve the rate charges for the rate year beginning July 1, 2026, was presented. The item was moved by Markham and supported by Woodward. Following discussion, the rate charges for the rate year beginning July 1, 2026, were approved as presented.

ADOPTED: Yeas - 2
Nays - 1 (Woodward)

A Memorandum requesting the Board authorize the Chairperson to execute the contract amendment with the Clinton River Watershed Council through 2027 for annual maintenance of the bioretention area serving the GWK parking lot for an amount not to exceed a total of \$12,000.00 was presented. It was moved by Markham, supported by Woodward, to authorize the Chairperson to execute the contract with the Clinton River Watershed Council through 2027 as presented.

ADOPTED: Yeas - 3
Nays - 0

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$350,538.34 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of \$46,491.57 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Vaara, 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 George W. Kuhn Drain, Oakland County, Michigan, held on the 28th day of April 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.



Anne Vaara, Acting Chairperson

Dated: April 28, 2026

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

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

FROM: Gary Nigro, P.E., Manager

SUBJECT: City of Madison Heights Street Vacation Request and HRC Proposal to Assist with Consolidation of District Property

DATE: May 26, 2026

In August 2020, ownership of numerous parcels was transferred from the Red Run Drainage District to this district. The parcels are located in the City of Madison Heights north of 12 Mile Road and east of John R Road. Most of the parcels are leased to the Oakland County Parks and Recreation Commission for operation of the Red Oaks Golf Course. In recent months, the Southeastern Oakland County Resource Recovery Authority (SOCRRA) initiated a request to vacate multiple streets in the city within their property adjacent to district property.

Staff requests that additional streets, adjacent to district property, be added to SOCRRA's request to consolidate district parcels among the vacated streets. Once the streets are vacated according to a City of Madison Heights resolution, preparation of revised legal descriptions and drawings will be necessary to finalize the consolidation of district parcels. Hubbell, Roth & Clark, Inc. (HRC) has provided a proposal to prepare documents required by city to consolidate the parcels with a not-to-exceed amount of \$9,500.

A map of the subject parcels, a letter to Madison Heights mayor and council consenting to vacating the streets, along with HRC's proposal, is attached for your review.

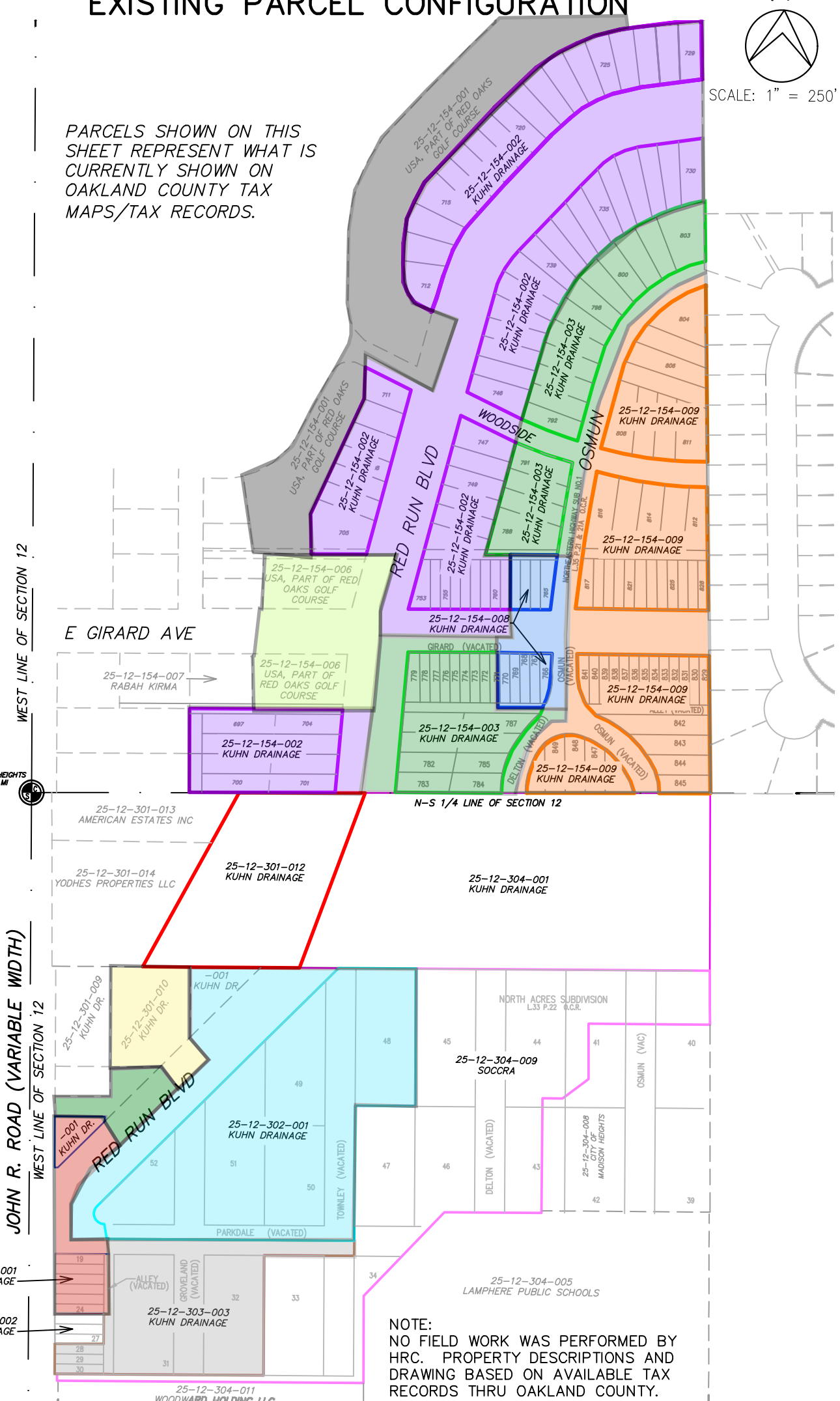
Requested Action: Authorize the chairperson to sign documents necessary for the vacation of streets and consolidation of district parcels.

EXISTING PARCEL CONFIGURATION



SCALE: 1" = 250'

PARCELS SHOWN ON THIS SHEET REPRESENT WHAT IS CURRENTLY SHOWN ON OAKLAND COUNTY TAX MAPS/TAX RECORDS.



NOTE:
NO FIELD WORK WAS PERFORMED BY HRC. PROPERTY DESCRIPTIONS AND DRAWING BASED ON AVAILABLE TAX RECORDS THRU OAKLAND COUNTY.

11/12/2025 1:08 PM

V:\202505\20250515\F\Property\F20250515_LotSplitDrawings.dwg

Piggott, Robert

| | |
|-----------|-------------|
| DRAWN: | B.PIGGOTT |
| CHECKED: | S.JACOBI |
| APPROVED: | A.MICKALICH |

| | |
|---------|------------|
| JOB NO. | 20250515 |
| DATE | 11/05/2025 |



555 HULET DRIVE P.O. BOX 824
BLOOMFIELD HILLS, MICH. 48303 - 0824
PHONE: (248) 454-6300
FAX (1st. Floor): (248) 454-6312
WEB SITE: www.hrcengr.com

| | |
|-----------|---|
| SHEET NO. | 1 |
| OF | 8 |



May 26, 2026

Re: Petition to Vacate Roadways

The Honorable Corey K. Haines, Mayor
and Members of the City Council
City of Madison Heights
300 West Thirteen Mile Road
Madison Heights, MI 48071

Dear Mayor Haines and Members of the City Council:

On behalf of the George W. Kuhn Drain Drainage District (GWK), and by the authority of George W. Kuhn Drainage Board as approved at its May 26, 2026 meeting, the Board authorizes, supports and consents to the above-referenced process to vacate the roadways adjacent to the lots in the subdivisions shown below as presented and set forth in the application dated April 14, 2026.

Red Run Boulevard: Lots 658, 682, 683, 701 thru 753 inclusive and 779 thru 783 inclusive of "Northeastern Highway Subdivision No. 1"

Girard Avenue: Lots 753 thru 779 inclusive, 817 thru 841 inclusive, 674 to 691 inclusive of "Northeastern Highway Subdivision No. 1"

Osmun Avenue: Lots 765, 788 thru 808 inclusive, 816, 817, 766, 841 thru 849 inclusive of "Northeastern Highway Subdivision No. 1"

Delton Avenue: Lots 784 thru 787 inclusive and adjacent to Lots 848 thru 850 inclusive, of "Northeastern Highway Subdivision No. 1"

Woodside Avenue: Lots 746, 747, 791, 792, 808 thru 816 inclusive, 655 thru 659 inclusive and lot 711 of "Northeastern Highway Subdivision No. 1"

Parkdale Avenue: Lots 19, 31, 32, 50, 51 and 52 of "North Acres Subdivision"

Red Run Boulevard: Lots 16 thru 18 inclusive, 49, 51, 52, 53 and 54 of "North Acres Subdivision"

Sincerely,

Jim Nash,
Chairperson
George W. Kuhn Drain Drainage Board





MAILING: PO Box 824
Bloomfield Hills, MI 48303-0824
SHIPPING: 555 Hulet Drive
Bloomfield Hills, MI 48302-0360
PHONE: 248-454-6300
WEBSITE: hrcengr.com

May 8, 2026

Oakland County Water Resources Commissioner
One Public Works Drive
Building 95W
Waterford Twp., MI 48328

Attn: Mr. Jeffrey Parrott, Supervisor Right of Way

Re: Proposal for Road Vacation Parcel Combination Descriptions
Kuhn Drainage District area – Madison Heights, Michigan

HRC Job No. 20260392

Dear Mr. Parrott:

Hubbell, Roth and Clark, Inc. (HRC) is pleased to present this estimate for land surveying services for the subject project. It is proposed that the professional engineering design services for the subject project be provided under the terms and conditions of our existing Professional Services Agreement Contract No. 009188, which was amended on April 24, 2026. Our scope of work is based on prior work with WRC, the City of Madison Heights and SOCCRA.

WRC is the owner of multiple parcels North of 12 Mile Road and East of John R Road in the City of Madison Heights. Currently, HRC is working with WRC, SOCCRA and the City of Madison Heights to vacate various platted roadways in that area, that have never been improved. Once the road vacations are approved, WRC would like to have their properties redescribed to include the vacated roadways. Please be advised that HRC has not performed any field work up to this point and all work is based on recorded property descriptions and land surveys by others.

HRC will provide, as needed, property descriptions and sketches of properties that will include the newly vacated roadways adjacent to the properties. This work will be based on available property descriptions, surveys and deeds. No field work is included as part of this proposal.

Our proposed cost for the work is \$9,500.00. This is an estimate only and will be billed on a Time and Material basis in accordance with our existing Professional Services Agreement.

If you have any questions or require any additional information, please contact the undersigned. Thank you again for the opportunity to submit this proposal.

Very truly yours,

HUBBELL, ROTH & CLARK, INC.

Bradley W. Shepler, P.E.
Vice President

pc: OCWRC;
HRC; R. Piggott, File

Accepted By:

Signature: _____

Written Name: _____

Title: _____

Dated: _____

Delhi Township
2101 Aurelius Rd.
Suite 2A
Holt, MI 48842
517-694-7760

Detroit
535 Griswold St.
Buhl Building, Ste 1650
Detroit, MI 48226
313-965-3330

Grand Rapids
801 Broadway NW
Suite 215
Grand Rapids, MI 49504
616-454-4286

Howell
105 W. Grand River
Howell, MI 48843
517-552-9199

Jackson
401 S. Mechanic St.
Suite B
Jackson, MI 49201
517-292-1295

Kalamazoo
834 King Highway
Suite 107
Kalamazoo, MI 49001
269-665-2005

Lansing
215 S. Washington SQ
Suite D
Lansing, MI 48933
517-292-1488

**OAKLAND COUNTY
WATER RESOURCES COMMISSIONER**

MEMORANDUM

TO: Jim Nash, Chairperson of the Drainage Board for the George W. Kuhn Drain
FROM: George P. Nichols, P.E., Assistant Chief Engineer *GPN*
SUBJECT: 2026 George W. Kuhn Sewer Cleaning and Inspection Fund #58510
DATE: May 26, 2026

On May 11, 2026, bids were opened for the 2026 George W. Kuhn (GWK) sewer cleaning and inspection project. This project consists of cleaning and closed-circuit televising (CCTV) the sewers within the Berkley Branch, Coolidge Branch, Glendale, Graham, Marshall, Murray, Red Run of Royal Oak, Red Run No. 2, Vickers, and Royal Oak No. 3, as shown on the attached map. Bids were received from as-needed contractors who specialize in CCTV services.

There were three bids received and reviewed by Hubbell, Roth & Clark (HRC) as noted in the attached bid tabulation.

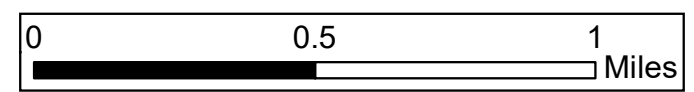
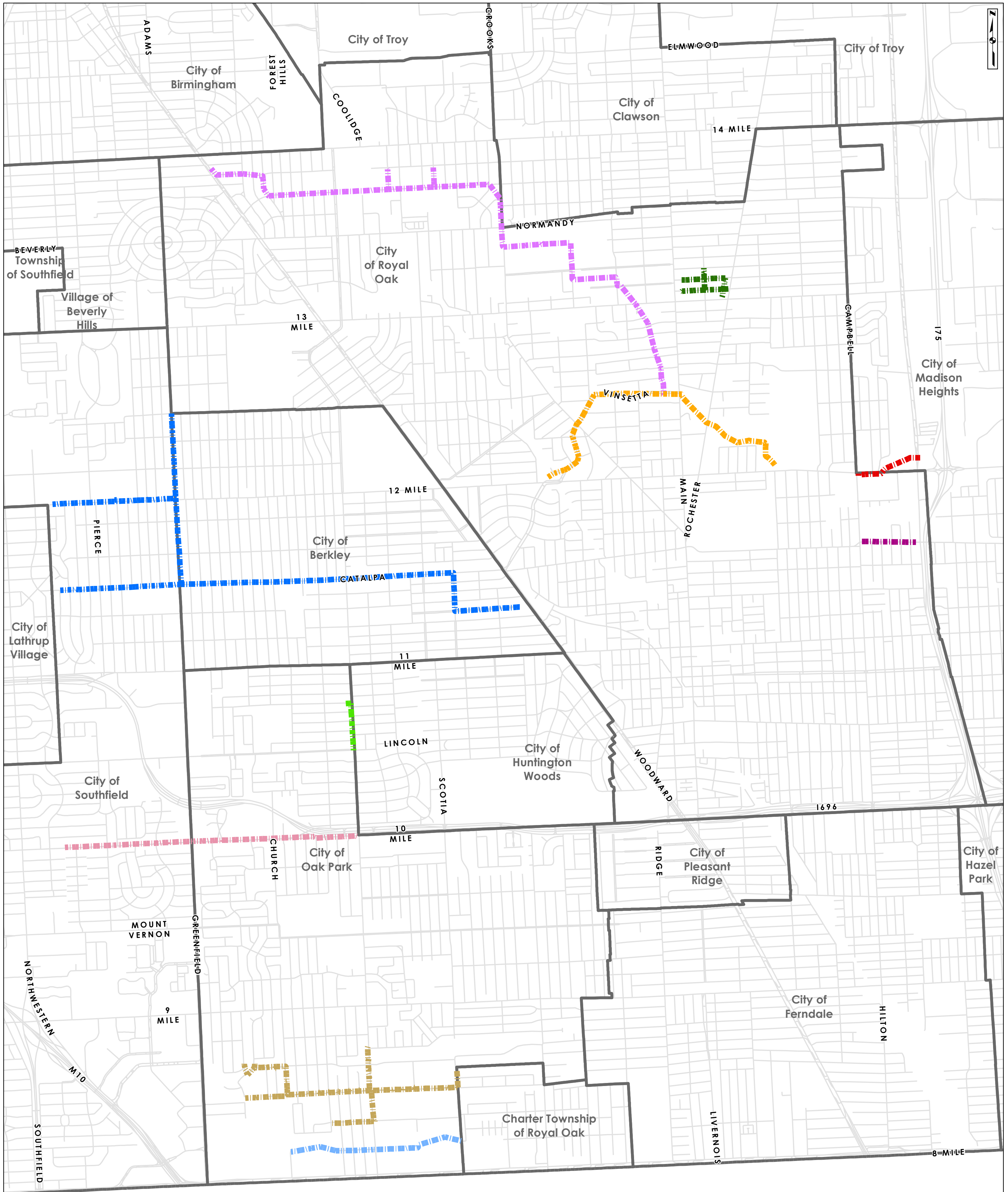
Pipeline Management..... \$485,789.15
Advanced Underground Inspection..... \$515,773.00
Doetsch Environmental Services..... \$1,025,596.80

The low bidder was Pipeline Management Company of Milford, Michigan. Staff has previously worked with Pipeline Management on several projects and finds their work to be complete and thorough. They have provided their services on numerous projects within the GWK District.

As stated in the attached letter from HRC, their team has worked with Pipeline Management on previous successful projects. During the bidding phase, HRC contacted all of the municipalities where cleaning and televising will be done to inform them of the upcoming project.

Pipeline Management has the necessary staff, experience and equipment to meet the qualifications to complete this project. The GWK Drainage District sewage disposal fund has the necessary financial resources available to participate in this project.

Requested Action: Award the construction contract to Pipeline Management Company in the amount of \$485,789.15 and authorize the chairperson to execute the contract.



FY2026 CCTV PROGRAM

- Berkley Branch of the Royal Oak Drain
- Graham Branch of the Royal Oak Drain
- Red Run Branch of the Royal Oak Drain
- Red Run Project No. 2 Drain
- Royal Oak No. 3 Drain
- Coolidge Drain
- Glendale Drain
- Marshall Drain
- Murray Drain
- Vickers Drain

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

ENGINEER'S ESTIMATE - HUBBELL, ROTH & CLARK, INC.
 555 HULET DRIVE
 Bloomfield Hills, MI 48302
 Phone: (248) 454-6300

Pipeline Management Company, LLC
 52700 Pontiac Trail
 Wixom, MI 48393
 Phone: (248) 685-1500

Advanced Underground Inspection LLC
 39101 Webb Drive
 Westland, MI 48185
 Phone: (734) 721-0081

Doetsch Industrial Services, Inc.
 13855 E. 8 Mile Road
 Warren, MI 48089
 Phone: (586) 755-2090

| Item | Quantity | Unit | Unit Price | Total Cost | Unit Price | Total Cost | Unit Price | Total Cost | Unit Price | Total Cost |
|--|----------|------|------------|---------------------|-------------|-----------------------|------------|-----------------------|-------------|-----------------------|
| DIVISION I - GEORGE W. KUHN DRAIN DRAINAGE DISTRICT COMBINED SEWER | | | | | | | | | | |
| 1. MOBILIZATION (5% Max) | 1 | LSUM | 12,000.00 | \$12,000.00 | \$25,000.00 | \$25,000.00 | \$0.00 | \$0.00 | \$30,000.00 | \$30,000.00 |
| 2. PROJECT MANAGEMENT | 1 | LSUM | 2,500.00 | \$2,500.00 | \$15,000.00 | \$15,000.00 | \$1.00 | \$1.00 * | \$100.00 | \$100.00 |
| 3. PERMIT FEE ALLOWANCE | 5,000 | DLR | 1.00 | \$5,000.00 | \$1.00 | \$5,000.00 | \$1.00 | \$5,000.00 | \$1.00 | \$5,000.00 |
| 5. CLEAN AND TELEWISE W/PACP REPORTING, 8" DIA COMB. SEWER | 0 | LFT | 3.38 | \$0.00 | \$4.45 | \$0.00 * | \$0.00 | \$0.00 | \$4.50 | \$0.00 |
| 6. CLEAN AND TELEWISE W/PACP REPORTING, 10" DIA COMB. SEWER | 1,700 | LFT | 3.41 | \$5,797.00 | \$4.45 | \$7,565.00 | \$3.50 | \$5,950.00 | \$4.77 | \$8,109.00 |
| 7. CLEAN AND TELEWISE W/PACP REPORTING, 12" DIA COMB. SEWER | 1,185 | LFT | 3.79 | \$4,491.15 | \$4.45 | \$5,273.25 | \$3.50 | \$4,147.50 | \$5.60 | \$6,636.00 |
| 8. CLEAN AND TELEWISE W/PACP REPORTING, 15" DIA COMB. SEWER | 1,050 | LFT | 3.38 | \$3,549.00 | \$4.45 | \$4,672.50 | \$3.50 | \$3,675.00 | \$6.80 | \$7,140.00 |
| 9. CLEAN AND TELEWISE W/PACP REPORTING, 18" DIA COMB. SEWER | 3,502 | LFT | 3.38 | \$11,836.76 | \$4.45 | \$15,583.90 | \$3.50 | \$12,257.00 | \$12.90 | \$45,175.80 |
| 10. CLEAN AND TELEWISE W/PACP REPORTING, 20" DIA COMB. SEWER | 340 | LFT | 3.50 | \$1,190.00 | \$4.45 | \$1,513.00 | \$3.50 | \$1,190.00 | \$13.80 | \$4,692.00 |
| 11. CLEAN AND TELEWISE W/PACP REPORTING, 24" DIA COMB. SEWER | 2,115 | LFT | 4.00 | \$8,460.00 | \$4.45 | \$9,411.75 | \$4.00 | \$8,460.00 | \$20.00 | \$42,300.00 |
| 12. CLEAN AND TELEWISE W/PACP REPORTING, 27" DIA COMB. SEWER | 291 | LFT | 4.00 | \$1,164.00 | \$4.45 | \$1,294.95 | \$4.00 | \$1,164.00 | \$20.00 | \$5,820.00 |
| 13. CLEAN AND TELEWISE W/PACP REPORTING, 30" DIA COMB. SEWER | 4,225 | LFT | 4.21 | \$17,787.25 | \$4.45 | \$18,801.25 | \$6.00 | \$25,350.00 | \$25.00 | \$105,625.00 |
| 14. CLEAN AND TELEWISE W/PACP REPORTING, 33" DIA COMB. SEWER | 2,665 | LFT | 4.72 | \$12,578.80 | \$4.45 | \$11,859.25 | \$6.50 | \$17,322.50 | \$25.00 | \$66,625.00 |
| 15. CLEAN AND TELEWISE W/PACP REPORTING, 36" DIA COMB. SEWER | 6,390 | LFT | 4.30 | \$27,477.00 | \$4.45 | \$28,435.50 | \$7.00 | \$44,730.00 | \$33.00 | \$210,870.00 |
| 16. INSPECT TO CLEAN W/PACP REPORTING, 42" DIA COMB. SEWER | 6,095 | LFT | 4.42 | \$26,939.90 | \$4.45 | \$27,122.75 | \$4.00 | \$24,380.00 | \$6.00 | \$36,570.00 |
| 17. INSPECT TO CLEAN W/PACP REPORTING, 48" DIA COMB. SEWER | 6,175 | LFT | 3.46 | \$21,365.50 | \$4.45 | \$27,478.75 | \$4.00 | \$24,700.00 | \$6.00 | \$37,050.00 |
| 18. INSPECT TO CLEAN W/PACP REPORTING, 54" DIA COMB. SEWER | 8,084 | LFT | 4.42 | \$35,731.28 | \$4.45 | \$35,973.80 | \$4.00 | \$32,336.00 | \$6.00 | \$48,504.00 |
| 19. INSPECT TO CLEAN W/PACP REPORTING, 60" DIA COMB. SEWER | 6,230 | LFT | 4.40 | \$27,412.00 | \$4.45 | \$27,723.50 | \$5.00 | \$31,150.00 | \$6.00 | \$37,380.00 |
| 20. INSPECT TO CLEAN W/PACP REPORTING, 66" DIA COMB. SEWER | 6,770 | LFT | 4.25 | \$28,772.50 | \$4.45 | \$30,126.50 | \$6.00 | \$40,620.00 | \$6.00 | \$40,620.00 |
| 21. INSPECT TO CLEAN W/PACP REPORTING, 72" DIA COMB. SEWER | 8,430 | LFT | 4.38 | \$36,923.40 | \$4.45 | \$37,513.50 | \$7.00 | \$59,010.00 | \$6.00 | \$50,580.00 |
| 22. INSPECT TO CLEAN W/PACP REPORTING, 78" DIA COMB. SEWER | 10,200 | LFT | 4.38 | \$44,676.00 | \$4.45 | \$45,390.00 | \$5.00 | \$51,000.00 | \$6.00 | \$61,200.00 |
| 23. INSPECT TO CLEAN W/PACP REPORTING, 84" DIA COMB. SEWER | 3,335 | LFT | 4.38 | \$14,607.30 | \$4.45 | \$14,840.75 | \$5.00 | \$16,675.00 | \$6.00 | \$20,010.00 |
| 24. INSPECT TO CLEAN W/PACP REPORTING, 90" DIA COMB. SEWER | 7,945 | LFT | 4.92 | \$39,089.40 | \$4.45 | \$35,355.25 | \$5.00 | \$39,725.00 | \$6.00 | \$47,670.00 |
| 25. INSPECT TO CLEAN W/PACP REPORTING, 171X168 SINGLE RECT. SEWER | 2,000 | LFT | 5.00 | \$10,000.00 | \$4.45 | \$8,900.00 | \$6.00 | \$12,000.00 | \$6.00 | \$12,000.00 |
| 26. INSPECT TO CLEAN W/PACP REPORTING, 136X108 HORSESHOE SEWER | 4,550 | LFT | 5.00 | \$22,750.00 | \$4.45 | \$20,247.50 | \$6.00 | \$27,300.00 | \$6.00 | \$27,300.00 |
| 27. LOCATE AND EXPOSE MANHOLE COVER, AS REQUIRED | 15 | EA | 900.00 | \$13,500.00 | \$1.00 | \$15.00 | \$500.00 | \$7,500.00 | \$2,000.00 | \$30,000.00 |
| 28. TEMPORARY TRAFFIC CONTROL | 1 | LSUM | 20,000.00 | \$20,000.00 | \$1,000.00 | \$1,000.00 | \$1,500.00 | \$1,500.00 | \$4,000.00 | \$4,000.00 |
| SUBTOTAL BID AMOUNT DIVISION I | | | | \$455,598.24 | | \$461,097.65 * | | \$497,143.00 * | | \$990,976.80 |
| DIVISION II - SOUTHEAST OAKLAND SEWAGE DISPOSAL SYSTEM - POLLUTION CONTROL FACILITY (SOCSDS PCF) COMBINED SEWER | | | | | | | | | | |
| 29. MOBILIZATION (5% Max) | 1 | LSUM | 10,000.00 | \$10,000.00 | \$500.00 | \$500.00 | \$0.00 | \$0.00 | \$100.00 | \$100.00 |
| 30. PROJECT MANAGEMENT | 1 | LSUM | 5,000.00 | \$5,000.00 | \$5,000.00 | \$5,000.00 | \$500.00 | \$500.00 | \$100.00 | \$100.00 |
| 31. PERMIT FEE ALLOWANCE | 500 | DLR | 1.00 | \$500.00 | \$1.00 | \$500.00 | \$1.00 | \$500.00 | \$1.00 | \$500.00 |
| 32. INSPECT TO CLEAN W/PACP REPORTING, 42" DIA COMB. SEWER | 1,055 | LFT | 4.42 | \$4,663.10 | \$4.45 | \$4,694.75 | \$4.00 | \$4,220.00 | \$6.00 | \$6,330.00 |
| 33. INSPECT TO CLEAN W/PACP REPORTING, 48" DIA COMB. SEWER | 485 | LFT | 3.46 | \$1,678.10 | \$4.45 | \$2,158.25 | \$4.00 | \$1,940.00 | \$6.00 | \$2,910.00 |
| 34. INSPECT TO CLEAN W/PACP REPORTING, 54" DIA COMB. SEWER | 115 | LFT | 4.42 | \$508.30 | \$4.45 | \$511.75 | \$4.00 | \$460.00 | \$6.00 | \$690.00 |
| 35. INSPECT TO CLEAN W/PACP REPORTING, 72" DIA COMB. SEWER | 35 | LFT | 4.28 | \$149.80 | \$4.45 | \$155.75 | \$4.00 | \$140.00 | \$6.00 | \$210.00 |
| 36. INSPECT TO CLEAN W/PACP REPORTING, 96" DIA COMB. SEWER | 2,120 | LFT | 4.47 | \$9,476.40 | \$4.45 | \$9,434.00 | \$4.00 | \$8,480.00 | \$6.00 | \$12,720.00 |
| 37. INSPECT TO CLEAN W/PACP REPORTING, 96"x78" SINGLE RECT. BOX SEWER | 160 | LFT | 6.00 | \$960.00 | \$4.45 | \$712.00 | \$4.00 | \$640.00 | \$6.00 | \$960.00 |
| 38. LOCATE AND EXPOSE MANHOLE COVER, AS REQUIRED | 5 | EA | 900.00 | \$4,500.00 | \$5.00 | \$25.00 | \$50.00 | \$250.00 | \$2,000.00 | \$10,000.00 |
| 39. TEMPORARY TRAFFIC CONTROL | 1 | LSUM | 20,000.00 | \$20,000.00 | \$1,000.00 | \$1,000.00 | \$1,500.00 | \$1,500.00 | \$100.00 | \$100.00 |
| SUBTOTAL BID AMOUNT DIVISION II | | | | \$57,435.70 | | \$24,691.50 | | \$18,630.00 | | \$34,620.00 |
| TOTAL BID AMOUNT | | | | \$513,033.94 | | \$485,789.15 * | | \$515,773.00 * | | \$1,025,596.80 |

ENGINEER: MATTHEW HUGHES, P.E. - SENIOR PROJECT ENGINEER
 Hubbell, Roth & Clark, Inc.
 555 Hulet Drive
 Bloomfield Hills, MI 48303

INVITATION TO BID



May 11, 2026

Oakland County Water Resources Commissioner
One Public Works Drive, Bldg 95W
Waterford, Michigan 48328

Attn: Mr. George Nichols, P.E. – Assistant Chief Engineer

Re: Bid Tabulation and Review of Bidding Documents
2026 G.W.K. Sewer Cleaning and Inspection

HRC Project No. 20250785

Dear Mr. Nichols:

Pursuant to your request, Hubbell, Roth & Clark, Inc. (HRC) issued the subject project for bids on April 20, 2026, by invitation only. A total of three (3) bids were received on May 11, 2026 ranging from a high bid of \$1,025,596.80 to a low bid of \$485,789.15 (as corrected). The Engineers Estimate for this project is \$513,034.00. All bidders submitted bid bonds, preliminary schedules, and the various Certificates listed in the Bid Form. Two of the three bidders submitted preliminary schedules with an anticipated start date during the first week of August 2026 and a completion date in January 2027. The preliminary schedule submitted by Advanced Underground Inspection, LLC was not clear in scheduled start and end dates.

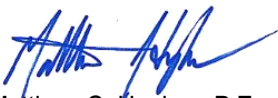
The low bidder was Pipeline Management Company, LLC (PMC) out of Wixom Michigan. Both the WRC and HRC have previously worked with PMC on several successful projects and they are currently a blanket contractor for pipeline maintenance services with WRC. PMC performs sewer cleaning services that are representative of the work included in the scope of the project. While it does not affect bid integrity, it shall be noted that PMC bid the same unit price for all pipelines included in the Contract regardless of the size or diameter. PMC did not provide the acknowledgement of Addendum No. 1 signature. While this is a technical formality, they followed the required directions provided in Addendum No. 1, which modified the bid submission instructions. PMC was the only bidder to provide the signed OCIP Acknowledgment.

In our capacity as Consulting Engineers for WRC, HRC has no objections for WRC awarding the contract to Pipeline Management Company in the amount of \$485,789.15 subject to receiving the required insurance in accordance with the Contract documents.

If you have any questions or require any additional information, please contact the undersigned.

Very truly yours,

HUBBELL, ROTH & CLARK, INC.



Matthew G. Hughes, P.E.
Senior Project Engineer

Attachment (1) Bid Tabulation

pc: HRC; S. Duffy, K. Stickel, D. Mitchell, File
WRC; J. Say, E. Bantios, File

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

DATE: Tuesday, May 26, 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 |
|-----------|----------------------|--|-----------------------|---------------------|-------------|--------------------------|
| 17757 | Aecom | Invoice No. 2001134364; Labor | \$2,432.19 | | | |
| | Paragon Laboratories | Invoice No. 4796-262034; Chemicals | \$1,002.00 | | | |
| | | | Project Total: | \$3,434.19 | | |
| 17834 | HRC | Invoice No. 0236725; Professional Services | \$4,458.12 | | | |
| | | | Project Total: | \$4,458.12 | | |
| 18066 | HRC | Invoice No. 0236733; Professional Services | \$2,449.68 | | | |
| | | | Project Total: | \$2,449.68 | | |
| 17945 | Wade Trim | Invoice No. 3043358; Professional Services | \$50,791.34 | | | |
| | | | Project Total: | \$50,791.34 | | |
| 17496 | FK Engineering | Invoice No. 24-039-019; Construction Services & Expenses | \$8,812.50 | | | |
| | | | Project Total: | \$8,812.50 | | |
| N/A | Haviland | Invoice No. 569631; Chemicals | \$10,967.86 | | | **Credit Memo No. 515527 |
| | JCI | Invoice No. 994694; Chemicals | \$9,372.71 | | | |
| | Michigan CAT | Invoice No. SD18547776; Service & Inspection | \$2,142.00 | | | |
| | Dickinson Wright | Invoice No. 2134513; Legal Services | \$7,436.00 | | | |
| | Dickinson Wright | Invoice No. 2145317; Legal Services | \$14,594.74 | | | |
| | Dickinson Wright | Invoice No. 2134513; Legal Services | \$7,436.00 | | | |
| | Dickinson Wright | Invoice No. 2145317; Legal Services | \$14,594.74 | | | |
| | Dickinson Wright | Invoice No. 2145320; Legal Services | \$20,237.61 | | | |
| | Dickinson Wright | Invoice No. 2145321; Legal Services | \$1,904.50 | | | |
| | Dickinson Wright | Invoice No. 2145322; Legal Services | \$1,972.57 | | | |
| | Dickinson Wright | Invoice No. 2145323; Legal Services | \$1,860.50 | | | |
| | Dickinson Wright | Invoice No. 2145324; Legal Services | \$2,036.50 | | | |
| | | | Total: | \$94,555.73 | | |
| | | | Grand Total: | \$164,501.56 | | |

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **GEORGE W. KUHN DRAIN (Construction)**
DATE: Tuesday, May 26, 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 |
|------------------|--------------------|--|---------------|-----------------------|--------------------|--------------|
| 17946 | HRC | Invoice No. 0236732; Professional Services | \$6,392.55 | | | |
| | | | | Project Total: | \$6,392.55 | |
| | | | | Grand Total: | \$6,392.55 | |

7. Luz Relief Drains

AGENDA

MEETING OF THE DRAINAGE BOARD FOR THE LUZ RELIEF DRAINS

May 26, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of April 28, 2026
4. Public Comments
5. Present Memorandum requesting the Board approve the engineering work order authorizing the provision of construction phase engineering services and increase HRC's contract by \$81,000.00 for a total amount not to exceed \$224,000.00
6. Other Business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

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

April 28, 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 28th day of April 2026.

The meeting was called to order by Acting Chairperson Anne Vaara

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

Motion by Markham, supported by Woodward, to approve the April 28, 2026, agenda as presented.

ADOPTED: Yeas - 3
Nays - 0

Minutes of the meeting held March 24, 2026, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

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

A Memorandum requesting the Board award the construction contract to D'Angelo Brothers in the amount of \$465,274.36, contingent upon D'Angelo's submittal of appropriate bonds and insurance documents was presented. It was moved by Markham, supported by Woodward, to award the construction contract to D'Angelo Brothers contingent upon them submitting the remaining items needed, as presented.

ADOPTED: Yeas - 3
Nays - 0

A Project Assessment Recommendation and Special Assessment Roll in the amount of \$722,000.00 for the Luz Relief Drains was presented. It was moved by Markham, supported by Woodward, to adopt the Project Assessment Recommendation and Special Assessment Roll as presented.

ADOPTED: Yeas - 3
Nays - 0

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$7,589.10 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 Vaara, 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 Luz Relief Drains, Oakland County, Michigan, held on the 28th day of April 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.

A handwritten signature in blue ink, appearing to read 'Anne Vaara', is positioned above a horizontal line.

Anne Vaara, Acting Chairperson

Dated: April 28, 2026

**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: Amendment of Engineering Services Agreement to add Construction Phase Engineering Services and Additional Design Phase Services

DATE: May 26, 2026

On May 27, 2025, this Board approved the Engineering Services Agreement with Hubbell, Roth, & Clark, Inc. (HRC) for design of the Luz Relief Drains Extension project. The design was completed, and bids for construction were received on March 27, 2026 with the Board awarding the construction contract to the low bidder D'Angelo Brothers, Inc. on April 28, 2026. Staff intends to issue a notice to proceed to D'Angelo Brothers in early June, and HRC will be needed to provide engineering services for the construction phase.

The attached engineering work order authorizes HRC to provide engineering services for the construction phase at a not-to-exceed price of \$75,000. The order also authorizes an additional \$6,000 in compensation to HRC for additional engineering services necessary to complete the project's design. This will increase the total not-to-exceed amount of HRC's contract for the project by \$81,000 from \$143,000 to \$224,000.

Requested Action: Approve the attached engineering work order authorizing the provision of construction phase engineering services and increase HRC's contract by \$81,000 for a total amount not to exceed \$224,000.

**Jim Nash Oakland County Water Resources Commissioner
Luz Relief Drains
For the Luz Relief Drains Extension Project
Bloomfield Township
Oakland County, Michigan**

Engineering Work Order No.: D-501

Date: May 7, 2026

To: Hubbell, Roth, & Clark, Inc.

For: Addition to Contract No. CON00011564

DESCRIPTION

This Engineering Work Order (EWO) authorizes engineering services to be provided by Hubbell, Roth & Clark, Inc. (Engineer) and compensation thereof for the Construction Phase of the Luz Relief Drains Extension project-Project No. PRJ-1918 (the Project) in the Township of Bloomfield under Oakland County Purchasing Contract No. CON00011564 (Contract). This EWO also provides authorization for compensation to the Engineer for additional Design Phase Services that were previously rendered and required to complete the design of the project and that were not anticipated at the time the Contract was executed.

DC-391 Part A, 4. Project Specific Services

1. Engineer shall provide Construction Phase Services for the Project as described in DC-391 CON (Construction Phase Services) and the Engineer's proposal dated May 7, 2026 attached hereto.
2. Engineer shall provide additional Design Phase Services for the Project as described in the Engineer's request letter dated May 7, 2026 attached hereto.

DC-391 Part A, 6. Payment to Engineer for Engineering Services

Compensation for Construction Phase Services shall not exceed \$75,000. Fees for Construction Phase Services shall be billed on a time and material basis according to the provisions of Article 6. (Payment to Engineer for Engineering Services) of DC-391 Part A of the Contract and the Engineer's 2026 Hourly Rate Schedule included with their proposal dated May 7, 2026 attached hereto.

Compensation for additional Design Phase Services shall not exceed \$6,000. Fees for additional Design Phase Services shall be billed on a time and material basis according to the provisions of Article 6. (Payment to Engineer for Engineering Services) of DC-391 Part A of the Contract and the rates identified in Table 2 (2025 Hourly Rate Schedule) included in the Contract.

The total amount of the Contract is to be increased by \$81,000. This increases the total not-to-exceed value of the Contract from \$143,000 to \$224,000. This amount is not to be exceeded without further written authorization from the Oakland County Water Resources Commissioner.

**JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

| | | | |
|---|---------------------------|--|---------------------------|
| RECOMMENDED | DATE: May 11, 2026 | ACCEPTED | DATE: 5-11-26 |
| By: <i>mwalsh</i> | | By: <i>Daniel W Mitchell</i> | |
| Michael C. Walsh, P.E. Civil Engineer III OCWRC | | Daniel W. Mitchell, P.E. President Hubbell, Roth & Clark, Inc. | |
| APPROVED | DATE: | APPROVED | DATE: May 22, 2026 |
| By: | | By: <i>Steven Korth</i> | |
| Joel T. Brown, P.E. Chief Engineer OCWRC | | Steven Korth, P.E. Chief Manager OCWRC | |

| | | | |
|-----------------|-------------|-------------------|-------------------------|
| Department No.: | CCN6010101 | Account No.: | SC730632 |
| Fund No.: | FND84514 | Program No.: | PRG149015 |
| Project No.: | PRJ-17918 | Project Activity: | PRJ-17918-1-ENG CONSULT |
| Contract No.: | CON00011564 | Contract Exp: | May 26, 2027 |

8. Claude H. Stevens Drain

AGENDA

DRAINAGE BOARD FOR THE CLAUDE H. STEVENS DRAIN

May 26, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of April 25, 2023
4. Public Comments
5. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$45,343.00
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE CLAUDE H. STEVENS DRAIN**

April 25, 2023

A meeting of the Drainage Board for the Claude H. Stevens 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 25th day of April 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 February 25, 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.

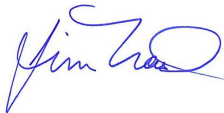
A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$25,226 for the Claude H. Stevens Drain (as attached) were presented. It was moved by Woodward, supported by Nash, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$25,226 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 Claude H. Stevens Drain, Oakland County, Michigan, held on the 25th day of April 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 Claude H. Stevens Drain Drainage District.



Jim Nash, Chairperson

Dated: April 25, 2023

OAKLAND COUNTY WATER RESOURCES COMMISSIONER
MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE
Claude H. Stevens Relief Drain

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

| | | |
|--------------------------------|----------|----------|
| Date last assessment approved: | 04/25/23 | |
| Last Assessment: | | \$25,226 |
| Current Available Cash*: | | \$14,257 |

| Expenditure History: | Fiscal Year | Amount |
|----------------------|-------------|----------|
| | 2019 | \$15,096 |
| | 2020 | \$5,537 |
| | 2021 | \$2,914 |
| | 2022 | \$5,678 |
| | 2023 | \$5,378 |
| | 2024 | \$14,309 |
| | 2025 | \$3,279 |

| Estimated Expenditures: | Year | Amount |
|-------------------------|--------------|-----------------|
| | 2026 | \$8,300 |
| | 2027 | \$8,300 |
| | 2028 | \$8,300 |
| | Total | \$24,900 |

Recommended Assessment:

| | |
|--|-----------------|
| Total Anticipated Expenses 2026 - 2028 | \$24,900 |
| Proposed Special Maintenance Expenses | \$26,400 |
| Less Amount Exceeding Minimum Cash Balance** | (\$5,957) |
| TOTAL RECOMMENDED ASSESSMENT | \$45,343 |

Prepared by: _____ Date: _____
 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 March 31, 2026, Fiscal Services Division Report.
 *Less \$5,000 previously collected for special maintenance expenses, but not yet spent
 **Minimum cash balance is equal to one year of maintenance

**SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE
OF THE CLAUDE H. STEVENS RELIEF DRAIN**

| Public Corporation | *Percentage of Apportionment | Total Amount of Assessment | Payment #1 | Payment #2 | Payment #3 |
|---|-------------------------------------|-----------------------------------|---------------------|-------------------|-------------------|
| Charter Township of Bloomfield | 77.948% | \$ 35,343.96 | \$ 35,343.96 | - | - |
| County of Oakland on account of drainage to county highways | 19.101% | \$ 8,660.97 | \$ 8,660.97 | - | - |
| State of Michigan | 2.951% | \$ 1,338.07 | \$ 1,338.07 | - | - |
| Total | 100.000% | \$ 45,343.00 | \$ 45,343.00 | \$ - | \$ - |

*Apportionment based on Final Order of Apportionment dated 12/20/1971.

Assessment Payment Due Date(s): Payment #1 06/30/2026

I hereby certify that I have prepared the Special Assessment Roll for the Maintenance of the Claude H. Stevens Relief 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 Claude H. Stevens Relief Drain

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

Jim Nash
Chairman of the Drainage Board for the Claude H. Stevens Relief Drain

9. Daly Drain

AGENDA

DRAINAGE BOARD FOR THE DALY DRAIN

May 26, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of April 25, 2023
4. Public Comments
5. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$2,075.00
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

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

April 25, 2023

A meeting of the Drainage Board for the Daly 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 25^h day of April 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 November 17, 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.

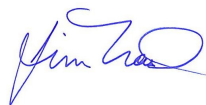
A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$8,649 for the Daly Drain (as attached) were presented. It was moved by Woodward, supported by Nash, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$8,649 as presented.

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.

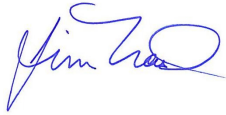


Jim Nash, Chairperson

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 Daly Drain, Oakland County, Michigan, held on the 25th day of April 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 Daly Drain Drainage District.



Jim Nash, Chairperson

Dated: April 25, 2023

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

Assessment for estimated maintenance expenses for fiscal years: 2027 through 2029

| | | |
|--------------------------------|----------|----------|
| Date last assessment approved: | 04/25/23 | |
| Last Assessment: | | \$8,649 |
| Current Available Cash*: | | \$12,725 |

| Expenditure History: | Fiscal Year | Amount |
|----------------------|-------------|---------|
| | 2019 | \$3,806 |
| | 2020 | \$5,240 |
| | 2021 | \$2,368 |
| | 2022 | \$2,824 |
| | 2023 | \$1,477 |
| | 2024 | \$2,241 |
| | 2025 | \$2,209 |

| Estimated Expenditures: | Year | Amount |
|-------------------------|--------------|-----------------|
| | 2027 | \$3,700 |
| | 2028 | \$3,700 |
| | 2029 | \$3,700 |
| | Total | \$11,100 |

Recommended Assessment:

| | |
|--|----------------|
| Total Anticipated Expenses 2027 - 2029 | \$11,100 |
| Less Amount Exceeding Minimum Cash Balance** | (\$9,025) |
| TOTAL RECOMMENDED ASSESSMENT | \$2,075 |

Prepared by: _____ Date: _____
 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 March 31, 2026, Fiscal Services Division Report.
 *Less \$2,500 previously collected for special maintenance expenses, but not yet spent
 **Minimum cash balance is equal to one year of maintenance

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

| Public Corporation | *Percentage of Apportionment | Total Amount of Assessment | Payment #1 | Payment #2 | Payment #3 |
|---|-------------------------------------|-----------------------------------|--------------------|-------------------|-------------------|
| Charter Township of Bloomfield | 66.090% | \$ 1,371.36 | \$ 1,371.36 | - | - |
| City of Pontiac | 18.880% | \$ 391.76 | \$ 391.76 | - | - |
| County of Oakland on account of drainage to county highways | 6.890% | \$ 142.97 | \$ 142.97 | - | - |
| State of Michigan | 8.140% | \$ 168.91 | \$ 168.91 | - | - |
| Total | 100.000% | \$ 2,075.00 | \$ 2,075.00 | \$ - | \$ - |

*Apportionment based on Final Order of Apportionment dated 3/27/2018.

Assessment Payment Due Date(s): Payment #1 06/30/2026

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

Jim Nash
Chairman of the Drainage Board for the Daly Drain

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

Jim Nash
Chairman of the Drainage Board for the Daly Drain

10. Hayward Drain

AGENDA

DRAINAGE BOARD FOR THE HAYWARD DRAIN

May 26, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of March 28, 2023
4. Public Comments
5. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$7,800.00
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

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

March 28, 2023

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

The meeting was called to order by the Chairperson.

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

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

ABSENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

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

ADOPTED: Yeas - 2
Nays - 0

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

A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$7,909 for the Hayward Drain (as attached) were presented. It was moved by Markham, supported by Vaara, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$7,909 as presented.

ADOPTED: Yeas - 2
Nays - 0

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

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.



Anne Vaara, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

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

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



Anne Vaara, Chairperson

Dated: March 28, 2023

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

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

| | | |
|--------------------------------|----------|---------|
| Date last assessment approved: | 03/28/23 | |
| Last Assessment: | | \$7,909 |
| Current Available Cash: | | \$402 |

| Expenditure History: | Fiscal Year | Amount |
|----------------------|-------------|---------|
| | 2019 | \$1,398 |
| | 2020 | \$1,648 |
| | 2021 | \$5,391 |
| | 2022 | \$1,937 |
| | 2023 | \$1,397 |
| | 2024 | \$1,865 |
| | 2025 | \$2,379 |

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

Recommended Assessment:

| | |
|--|----------------|
| Total Anticipated Expenses 2026 - 2028 | \$7,800 |
| TOTAL RECOMMENDED ASSESSMENT | \$7,800 |

Prepared by: _____ Date: _____
 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 March 31, 2026, Fiscal Services Division Report.

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

| Public Corporation | *Percentage of Apportionment | Total Amount of Assessment | Payment #1 | Payment #2 | Payment #3 |
|---|-------------------------------------|-----------------------------------|--------------------|-------------------|-------------------|
| Charter Township of Bloomfield | 84.071% | \$ 6,557.54 | \$ 6,557.54 | - | - |
| County of Oakland on account of drainage to county highways | 15.929% | \$ 1,242.46 | \$ 1,242.46 | - | - |
| Total | 100.000% | \$ 7,800.00 | \$ 7,800.00 | \$ - | \$ - |

*Apportionment based on Final Order of Apportionment dated 7/13/1977.

Assessment Payment Due Date(s): Payment #1 06/30/2026

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

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

Jim Nash
Chairman of the Drainage Board for the Hayward Drain

11. Murphy Drain

AGENDA

DRAINAGE BOARD FOR THE MURPHY DRAIN

May 26, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of March 28, 2023
4. Public Comments
5. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$17,900.00
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

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

March 28, 2023

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

The meeting was called to order by the Chairperson.

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

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

ABSENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

Minutes of the meeting held February 25, 2020, were presented for consideration. It was moved by Markham, supported by Vaara, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

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

A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$6,000 for the Murphy Drain (as attached) were presented. It was moved by Markham, supported by Vaara, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$6,000 as presented.

ADOPTED: Yeas - 2
Nays - 0

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

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.



Anne Vaara, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

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

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



Anne Vaara, Chairperson

Dated: March 28, 2023

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

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

| | | |
|--------------------------------|----------|---------|
| Date last assessment approved: | 03/28/23 | |
| Last Assessment: | | \$6,000 |
| Current Available Cash: | | \$389 |

| Expenditure History: | Fiscal Year | Amount |
|----------------------|-------------|---------|
| | 2019 | \$2,004 |
| | 2020 | \$1,758 |
| | 2021 | \$1,261 |
| | 2022 | \$1,702 |
| | 2023 | \$1,962 |
| | 2024 | \$1,935 |
| | 2025 | \$3,800 |

| Estimated Expenditures: | Year | Amount |
|-------------------------|--------------|----------------|
| | 2026 | \$2,300 |
| | 2027 | \$2,300 |
| | 2028 | \$2,300 |
| | Total | \$6,900 |

Recommended Assessment:

| | |
|--|----------|
| Total Anticipated Expenses 2026 - 2028 | \$6,900 |
| Proposed Special Maintenance Expenses | \$11,000 |

TOTAL RECOMMENDED ASSESSMENT \$17,900

Prepared by: _____ Date: _____
 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 March 31, 2026, Fiscal Services Division Report.

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

| Public Corporation | *Percentage of Apportionment | Total Amount of Assessment | Payment #1 | Payment #2 | Payment #3 |
|---|-------------------------------------|-----------------------------------|---------------------|-------------------|-------------------|
| Charter Township of Bloomfield | 50.467% | \$ 9,033.59 | \$ 9,033.59 | - | - |
| City of Pontiac | 41.943% | \$ 7,507.80 | \$ 7,507.80 | - | - |
| County of Oakland on account of drainage to county highways | 7.590% | \$ 1,358.61 | \$ 1,358.61 | - | - |
| Total | 100.000% | \$ 17,900.00 | \$ 17,900.00 | \$ - | \$ - |

*Apportionment based on Final Order of Apportionment dated 8/10/1966.

Assessment Payment Due Date(s): Payment #1 06/30/2026

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

Jim Nash
Chairman of the Drainage Board for the Murphy Drain

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

Jim Nash
Chairman of the Drainage Board for the Murphy Drain

12. Ballard Drain

AGENDA

DRAINAGE BOARD FOR THE BALLARD DRAIN

May 26, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of March 28, 2023
4. Public Comments
5. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$9,900.00
6. Other business
7. Approve pro rata payment to Drainage Board Members
8. Adjourn

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

March 28, 2023

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

The meeting was called to order by the Chairperson.

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

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

ABSENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

Minutes of the meeting held June 23, 2020, were presented for consideration. It was moved by Markham, supported by Vaara, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

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

A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$9,000 for the Ballard Drain (as attached) were presented. It was moved by Markham, supported by Vaara, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$9,000 as presented.

ADOPTED: Yeas - 2
Nays - 0

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

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.



Anne Vaara, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

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

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



Anne Vaara, Chairperson

Dated: March 28, 2023

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

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

| | | |
|--------------------------------|----------|---------|
| Date last assessment approved: | 03/28/23 | |
| Last Assessment: | | \$9,000 |
| Current Available Cash: | | \$576 |

| Expenditure History: | Fiscal Year | Amount |
|----------------------|-------------|---------|
| | 2019 | \$2,998 |
| | 2020 | \$3,194 |
| | 2021 | \$2,481 |
| | 2022 | \$2,198 |
| | 2023 | \$3,197 |
| | 2024 | \$3,210 |
| | 2025 | \$3,477 |

| Estimated Expenditures: | Year | Amount |
|-------------------------|--------------|----------------|
| | 2026 | \$3,300 |
| | 2027 | \$3,300 |
| | 2028 | \$3,300 |
| | Total | \$9,900 |

Recommended Assessment:

| | |
|--|---------|
| Total Anticipated Expenses 2026 - 2028 | \$9,900 |
|--|---------|

| | |
|-------------------------------------|----------------|
| TOTAL RECOMMENDED ASSESSMENT | \$9,900 |
|-------------------------------------|----------------|

Prepared by: _____ Date: _____
 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 March 31, 2026, Fiscal Services Division Report.

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

| Public Corporation | *Percentage of Apportionment | Total Amount of Assessment | Payment #1 | Payment #2 | Payment #3 |
|---|-------------------------------------|-----------------------------------|--------------------|-------------------|-------------------|
| Charter Township of Orion | 83.87771% | \$ 8,303.89 | \$ 8,303.89 | - | - |
| County of Oakland on account of drainage to county highways | 16.12229% | \$ 1,596.11 | \$ 1,596.11 | - | - |
| Total | 100.0000% | \$ 9,900.00 | \$ 9,900.00 | \$ - | \$ - |

*Apportionment based on Final Order of Apportionment dated 3/9/1967.

Assessment Payment Due Date(s): Payment #1 06/30/2026

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

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

Jim Nash
Chairman of the Drainage Board for the Ballard Drain

13. Osgood Drain

AGENDA

DRAINAGE BOARD FOR THE OSGOOD DRAIN

May 26, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of March 28, 2023
4. Public Comments
5. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$7,800.00
6. Other business
7. Approve pro rata payment to Drainage Board Members
8. Adjourn

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

March 28, 2023

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

The meeting was called to order by the Chairperson.

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

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

ABSENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

Minutes of the meeting held June 23, 2020, were presented for consideration. It was moved by Markham, supported by Vaara, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

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

A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$7,200 for the Osgood Drain (as attached) were presented. It was moved by Markham, supported by Vaara, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$7,200 as presented.

ADOPTED: Yeas - 2
Nays - 0

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

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.



Anne Vaara, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

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

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



Anne Vaara, Chairperson

Dated: March 28, 2023

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

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

| | | |
|--------------------------------|----------|---------|
| Date last assessment approved: | 03/28/23 | |
| Last Assessment: | | \$7,200 |
| Current Available Cash: | | \$367 |

| Expenditure History: | Fiscal Year | Amount |
|----------------------|-------------|---------|
| | 2019 | \$2,192 |
| | 2020 | \$1,963 |
| | 2021 | \$1,826 |
| | 2022 | \$2,523 |
| | 2023 | \$1,482 |
| | 2024 | \$3,511 |
| | 2025 | \$2,501 |

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

Recommended Assessment:

| | |
|--|---------|
| Total Anticipated Expenses 2026 - 2028 | \$7,800 |
|--|---------|

| | |
|-------------------------------------|----------------|
| TOTAL RECOMMENDED ASSESSMENT | \$7,800 |
|-------------------------------------|----------------|

Prepared by: _____ Date: _____
 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 March 31, 2026, Fiscal Services Division Report.

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

| Public Corporation | *Percentage of Apportionment | Total Amount of Assessment | Payment #1 | Payment #2 | Payment #3 |
|---|-------------------------------------|-----------------------------------|--------------------|-------------------|-------------------|
| Charter Township of Orion | 85.1846% | \$ 6,644.40 | \$ 6,644.40 | - | - |
| County of Oakland on account of drainage to county highways | 14.8154% | \$ 1,155.60 | \$ 1,155.60 | - | - |
| Total | 100.0000% | \$ 7,800.00 | \$ 7,800.00 | \$ - | \$ - |

*Apportionment based on Final Order of Apportionment dated 5/19/1969.

Assessment Payment Due Date(s): Payment #1 06/30/2026

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

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

Jim Nash
Chairman of the Drainage Board for the Osgood Drain

14. Huron Rouge Sanitary Drain

AGENDA

DRAINAGE BOARD FOR THE HURON ROUGE SANITARY DRAIN

May 26, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of April 28, 2026
4. Public Comments
5. Present Change Order No. 3 for SAK Construction LLC for the Huron Rouge Sewage Disposal System Novi Trunk Extension No. 1 Rehab Lining Project for a net increase in the amount of \$103,970.00 and a change in the substantial completion date from May 26, 2026, to June 16, 2026
6. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$17,671.23
7. Other Business
8. Approve pro rata payment to Drainage Board members
9. Adjourn

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

April 28, 2026

A meeting of the Drainage Board for the Huron Rouge Sanitary Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 28th day of April 2026.

The meeting was called to order by Acting Chairperson Anne Vaara

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

Motion by Markham, supported by Woodward, to approve the April 28, 2026, agenda as presented.

ADOPTED: Yeas - 3
Nays - 0

Minutes of the meeting held January 27, 2026, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

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

Construction Estimate No. 12 for SAK Construction for construction of the HRSDDS Lining Project in the amount of \$719,688.00 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 12 as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Vaara, 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 Huron Rouge Sanitary Drain, Oakland County, Michigan, held on the 28th day of April 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 Huron Rouge Sanitary Drain Drainage District.



Anne Vaara, Acting Chairperson

Dated: April 28, 2026



CHANGE ORDER NO. 0003

**Jim Nash, Oakland County Water Resources Commissioner
Huron Rouge Sewage Disposal System Novi Trunk Extension No. 1 Rehab
For Construction of CON11275 - HRSDS Lining Project
43755 Grand River Avenue
Novi, MI 48375
Change Order #03**

Authorization for Changes In Contract

Department No.: 6010101
Fund No.: 84700
Project No.: 18138

Account No.: SC730352
Program No.: 149015
Project Activity: FAC_ACQ

Contractor SAK Construction LLC

864 Hoff Road
OFallon, MO 63366

Contract No.: CON11275 - HRSDS Lining
Project
Date of Contract: 12/2/2024
Completion Date: 8/15/2026

Description: CO Item 3-1: Add lining of 21-inch diameter lateral sewer at MH22 (NOT 091009) for approximately 200 LFT

Create new pay item for lining of 21-inch diameter lateral sewer at manhole MH22 (NOT 091009) for approximately 200LFT. During bypass setup at MH22 during lining activities for the HRSDS interceptor it was discovered that the lateral sewer that discharges into MH22 is compromised. Through coordination with WRC and the City of Novi, the decision was made to add lining of the lateral sewer into the HRSDS project scope. See attached backup documentation for SAK quote to line the lateral sewer. 21 calendar days will be added to substantial completion and final completion for this item.

CO Item 3-2: Bypass Pumping Support for Lateral Soil Grouting

Associated with the CIPP lining of the 21-inch diameter lateral sewer upstream of MH22 (NOT 091009) there is additional effort for chemical grout void filing for the soil around the 21-inch diameter lateral sewer. This effort will take place from the upstream lateral manhole and will require additional bypass pumping rental time and labor support during the grouting operations. This item addresses the time and material costs for bypass pumping rental and labor support. See attached backup documentation for SAK quote. Chemical grouting of the soil voids from the manhole will be tracked against existing Pay Item 33 - Manhole Leak Sealing (Engineer Directed) and has been omitted from this change order item. See CO Item 3-1 for additional project time associated with these activities.

CO Item 3-3: Work Directive 1 - Added gate at fence between MH32 and MH33.

Work Directive 1 adds an access gate in the HRSDS easement between MH32 and MH33 at the north end of the CVS - Gen Mar property. The project temporarily opened the existing fence in this area and in place of reinstalling the fence a gate will be added of same height to allow for easier future access. See attached backup documentation for Work Directive 1. No time will be added to the contract for this item.



CHANGE ORDER NO. 0003

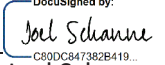
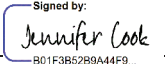

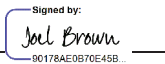
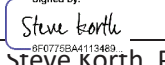
For Construction of CON11275 - HRSDS Lining Project

| Ref. No. | Description Reason | Value Change | Time Change |
|----------|---|--------------|-------------|
| 3-1 | Item 3-1: Add lining of 21-inch diameter lateral sewer at MH22 (NOT 091009) for approximately 200 LFT | \$88,400.00 | 21 |
| 3-2 | Item 3-2: Bypass Pumping Support for Lateral Soil Grouting | \$12,000.00 | 0 |
| 3-3 | Item 3-3: Work Directive 1 - Added gate at fence between MH32 and MH33. | \$3,570.00 | 0 |

| | | | |
|--|------|----------|------------------------|
| Notice to Proceed Date: | | | 12/2/2024 |
| Original Contract Substantial Completion Date: | | | 5/26/2026 |
| Original Final Completion Date: | | | 7/25/2026 |
| Original Contract Value: | | | \$13,868,526.00 |
| Previous C.O. Values | | | \$116,618.20 |
| Change Order No. | 0003 | \$ Value | \$103,970.00 |
| Change Order No. | 0003 | Days | 21 |
| Adjusted Contract Value | | | \$14,089,114.20 |
| Adjusted Contract Substantial Completion Date | | | 6/16/2026 |
| Adjusted Contract Final Completion Date | | | 8/15/2026 |

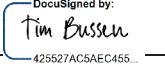
CHANGE ORDER NO. 0003

For Construction of CON11275 - HRSDS Lining Project

| | | |
|--------------|---|------------------------|
| Prepared By: |  <small>C60DC847382B419...</small> Joel Schanne Senior Project Engineer | Date: <u>5/11/2026</u> |
| Approved By: |  <small>B01F3B5289A44F9...</small> Jen Cook Assistant Chief Engineer, WRC | Date: <u>5/11/2026</u> |
| Approved By: |  <small>Date: 2026.05.18 15:34:05 -04'00'</small> Ben Cro Ben Cro City Engineer, City of Novi | Date: <u>5/18/2026</u> |
| Approved By: |  <small>90178AE9870E45B...</small> Joel Brown Chief Engineer, WRC | Date: <u>5/18/2026</u> |
| Approved By: |  <small>8F6775BA4113463...</small> Steve Korth, P.E. Chief Manager, WRC | Date: <u>5/18/2026</u> |

Except as included in this Change Order, the Agreement remains unchanged. Agreement on this Change Order shall constitute a final settlement of all matters relating to the change in the Work that is the subject of this Change Order, including, but not limited to, all direct and indirect costs associated with such change, and unchanged work, and any and all adjustments to the Contract Sum and the Contract Time. By signing this Change Order, Contractor attests that the change in the amount of the Contract Sum authorized by the Change Order represents compensation in full for all costs, markup, and expenses, direct and indirect, associated with or attributable to the Change Order, including any costs resulting from or caused by delays, impacts, acceleration, disruption or loss of efficiency encountered by Construction Manager in the performance of the Work through the date of the Change Order. In addition, Contractor for itself, its Subcontractors and any other persons or entities acting by, through or under them (collectively, "Releasers"), releases Owner, without any reservations, from any and all actual or potential claims or demands, disruptions, additional work, additional compensation or an extension of Contract Time, which Releasers may have, or in the future might have, against Owner, by reason of, based on, or in any manner connected with the subject of this Change Order or the performance of the Work identified in this Change Order.

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

| | | |
|--------------|--|------------------------|
| Accepted By: |  <small>425527AC5AE455...</small> Tim Bussen SAK Construction | Date: <u>5/11/2026</u> |
|--------------|--|------------------------|

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

This Change Order No. 0003 was approved by the Drainage Board on:

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **HURON ROUGE SANITARY DRAIN**
DATE: Tuesday, May 26, 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 |
|------------------|--------------------|---|---------------|------------------------------|---------------------------|--------------|
| 18138 | Gallagher | Invoice No. 6125440; OCIP Admin Service Fee | \$17,671.23 | | | |
| | | | | <u>Project Total:</u> | <u>\$17,671.23</u> | |
| | | | | <u>Grand Total:</u> | <u>\$17,671.23</u> | |

15. Joseph Jones Drain

AGENDA

DRAINAGE BOARD FOR THE JOSEPH JONES DRAIN

May 26, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of April 28, 2026
4. Public Comments
5. Present Change Order No. 2 for Catskill Remedial Contracting Services for construction of the Perry Park Green Infrastructure Improvements Project for a net decrease in the amount of \$11,675.00 and a change in the substantial completion date from May 31, 2026, to July 3, 2026
6. Present Construction Estimate No. 5 for Dalco Services for construction of the Oakland Park Stormwater Improvements in the amount of \$18,736.14 with a transfer to the Oakland County Treasurer in the amount of \$2,081.80
7. Present Construction Estimate No. 6 for Dalco Services for construction of the Oakland Park Stormwater Improvements in the amount of \$43,338.05 with a transfer to the Oakland County Treasurer in the amount of \$953.95
8. Other business
9. Approve pro rata payment to Drainage Board members
10. Adjourn

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

April 28, 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 28th day of April 2026.

The meeting was called to order by Acting Chairperson Anne Vaara

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

Motion by Markham, supported by Woodward, to approve the April 28, 2026, agenda as presented.

ADOPTED: Yeas - 3
Nays - 0

Minutes of the meeting held March 24, 2026, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

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

Change Order No. 1 for Catskill Remedial Contracting Services for construction of the Perry Park Green Infrastructure Improvements Project for a net increase in the amount of \$58,200.00 and a change in the substantial completion date from May 1, 2026, to May 31, 2026, was presented. It was moved by Markham, supported by Woodward, to approve Change Order No. 1 as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Vaara, 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 28th day of April 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.

A handwritten signature in blue ink, appearing to read 'Anne Vaara', is positioned above a horizontal line.

Anne Vaara, Acting Chairperson

Dated: April 28, 2026

CHANGE ORDER NO. 2

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

Authorization for Extras To & Changes In Contract

| | |
|--------------------------|------------------------|
| Department No. : 6010101 | Account No. : 730373 |
| Fund No. : FND84718 | Program No. : 149015 |
| Project No. : PRJ-17604 | Project Activity : FAC |

Contractor : Catskill Remedial Contracting Services, Inc.
 1020 E. Grand River Ave.
 Brighton, MI 48116

Contract No. : 000117448
 Date of Contract: 11/10/25
 Completion Date: 8/1/26

| Auth No | Location-Description-Reason | Unit Used | Est. Qty. | Unit Price | Amount Increase | Amount Decrease |
|---------|---|-----------|-----------|------------|-----------------|-----------------|
| A. | <p>LOCATION: Perry Park</p> <p>DESCRIPTION (Change/Add, Change Delete, Extra/Add, Extra Delete): Add 1,000 lf of outside edging to the 4-inch deep gravel maintenance path surrounding the basin.</p> <p>REASON: Outside edging for the maintenance path was previously eliminated through value engineering but budget now allows for it to be constructed.</p> | 1 | | \$6,450.00 | \$6,450.00 | --- |
| B. | <p>LOCATION: Perry Park</p> <p>DESCRIPTION (Change/Add, Change Delete, Extra/Add, Extra Delete): Additional 50 tons of No. 57 basin stone</p> <p>REASON: Basin stone quantities were previously reduced through value engineering but budget now allows for quantities to be restored.</p> | 1 | | \$5,100.00 | \$5,100.00 | |

**JIM NASH
 OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

CHANGE ORDER

| Auth No | Location-Description-Reason | Unit Used | Est. Qty. | Unit Price | Amount Increase | Amount Decrease |
|---------|--|-----------|-----------|--------------|-----------------|-----------------|
| C. | <p>LOCATION: Perry Park</p> <p>DESCRIPTION (Change/Add, Change Delete, Extra/Add, Extra Delete): Item 28: Testing and mixing soil for wetland planting</p> <p>REASON: Repeated soil testing and amending was not necessary for the project.</p> | 1 | | \$30,000.00 | \$0.00 | \$30,000.00 |
| D. | <p>LOCATION: Perry Park</p> <p>DESCRIPTION (Change/Add, Change Delete, Extra/Add, Extra Delete): Sidewalk trench drain at southwest corner of basin to address erosion and flow under the approved maintenance path.</p> <p>REASON: As part of the original design, the sidewalk trench drain was required for the maintenance path to maintain and treat flow from the parking lot to the basin.</p> | 1 | | \$6,775.00 | \$6,775.00 | |
| E. | <p>LOCATION: Perry Park</p> <p>DESCRIPTION (Change/Add, Change Delete, Extra/Add, Extra Delete): Change Substantial Completion date from May 31, 2026 to July 3, 2026</p> <p>REASON: Additional time to ensure all elements are installed as approved.</p> | | | | \$0.00 | --- |
| | | | | Totals | \$18,325.00 | \$30,000.00 |
| | | | | Net Decrease | --- | \$11,675.00 |

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

CHANGE ORDER NO. 2

Jim Nash, Oakland County Water Resources Commissioner

Joseph Jones Drain Drainage District

For Construction of the Perry Park Green Infrastructure Improvements Project

City of Pontiac

Oakland County, Michigan

Prepared by: *Danielle Devlin* Date: 5/14/2026
Danielle Devlin, AICP, Project Manager

Recommended by: *Emily Campbell* Date: 5/15/2026
Consulting Engineer

Approved by: *Lynne Seymour* Date: 5/20/2026
Chief Engineer

Approved by: *Steven Korth* Date: 5/21/2026
Chief Manager

Except as included in this Change Order, the Agreement remains unchanged. Agreement on this Change Order shall constitute a final settlement of all matters relating to the change in the Work that is the subject of this Change Order, including, but not limited to, all direct and indirect costs associated with such change, and all effects of such change on unchanged Work and any and all adjustments to the Contract Sum and the Contract Time. By signing this Change Order, Contractor attests that the change in the amount of the Contract Sum authorized by the Change Order represents compensation in full for all costs, markup, and expenses, direct and indirect, associated with or attributable to the Change Order including any costs resulting from or caused by delays, impacts, acceleration, disruption, or loss of efficiency encountered by Contractor in the performance of the Work related to the Change Order, except as expressly identified and specifically reserved in the Change Order. In addition, Contractor for itself, its Subcontractors and any other persons or entities acting by, through, or under them (collectively, "Releasers"), releases Owner, from any and all actual or potential claims or demands for delays, disruptions, additional work, additional compensation or an extension of the Contract Time, which Releasers may have, or in the future might have, against Owner, by reason of, based, on or in any manner connected with the subject of this Change Order or the performance of the Work identified in this Change Order, except as expressly identified and specifically reserved in the Change Order. This Change Order supersedes any referenced Work Directive.

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

Accepted by: Jeffery Gostlin President/Owner Date: 5/15/2026
Name/Title
Company Catskill Remedial Contracting Services, Inc.

This Change Order was approved by the Drainage Board on:

CHANGE ORDER

CHANGE ORDER NO. 2

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

| | |
|---------------------------------------|-----------------------------|
| Notice to Proceed Date: | Tuesday, September 30, 2025 |
| Contract Substantial Completion Date: | Friday, July 3, 2026 |
| Contract Final Completion Date: | Saturday, August 1, 2026 |
| Original Contract Value: | \$ 509,243.99 |
| Previous C.O. Values: | |
| Change Order No. 1 Value | \$ 58,200.00 |
| Change Order No. 2 Value | \$ (11,675.00) |
| Adjusted Contract Value | \$ 555,768.99 |

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

Construction Estimate No. 5

3/1/26 to 4/1/26

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

| | | |
|--|----------------|---|
| Original Contract Amount: | | \$298,444.02 |
| Previous Change Order Numbers (2): | | \$69,055.69 |
| Change Orders This Estimate Numbers | | |
| Total Net Change Orders: | | \$69,055.69 |
| Adjusted Contract Amount: | | \$367,499.71 |
| <hr/> | | |
| Subtotal To Date: (Sheet 2 of 2 Column 7) | | \$174,210.36 |
| Less Deductions to Date: (Sheet 2 of 2 Column 7) | | \$0.00 |
| Gross Estimate: (Work in Place) | 47.40% | 174,210.36 |
| Less Amount Reserved: (10% of Gross Estimate) | | \$17,421.04 ✓ |
| Total Amount Allowed To Date: | | \$156,789.32 |
| Less Previous Estimates: | | \$138,053.18 |
| Net Payment Request To Be Paid To Contractor: | | \$18,736.14 ✓ |
| Reserve Payment to Contractor | | \$0.00 |
| Balance of Contract To Date | \$193,289.35 ✓ | Accounting Auditor: <i>KS</i> 5/20/2026 |
| <hr/> | | |
| Less Previous Transfers To Reserve: | | \$15,339.24 |
| Amount of Current Transfer: | | \$2,081.80 ✓ |

| | |
|--|------------------------|
| Prepared by: <u><i>Danielle Devlin</i></u> | Date: <u>5/15/26</u> |
| <u>Danielle Devlin, AICP - Project Planner</u> | |
| Recommended by: <u><i>Jason Arnold</i></u> | Date: <u>5/20/2026</u> |
| <u>Jason Arnold, P.E. - Consulting Engineer (DC)</u> | |
| Approved by: <u><i>Lynne Seymour</i></u> | Date: <u>5/21/2026</u> |
| <u>Lynne Seymour, P.E. - Chief Engineer (WRC)</u> | |
| Approved by: <u><i>Steven Korth</i></u> | Date: <u>5/22/2026</u> |
| <u>Steven Korth, P.E. - Chief Manager (WRC)</u> | |

Approved by Board on: _____

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

Construction Estimate No. 6

4/1/26 to 5/1/26

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

| | | |
|--|----------------|---|
| Original Contract Amount: | | \$298,444.02 |
| Previous Change Order Numbers (2): | | \$69,055.69 |
| Change Orders This Estimate Numbers | | |
| Total Net Change Orders: | | \$69,055.69 |
| Adjusted Contract Amount: | | \$367,499.71 ✓ |
| <hr/> | | |
| Subtotal To Date: (Sheet 2 of 2 Column 7) | | \$218,502.36 |
| Less Deductions to Date: (Sheet 2 of 2 Column 7) | | \$0.00 |
| Gross Estimate: (Work in Place) | 59.46% | 218,502.36 |
| Less Amount Reserved: (5% of Adjusted Contract Amount) | | \$18,374.99 |
| Total Amount Allowed To Date: | | \$200,127.37 |
| Less Previous Estimates: | | \$156,789.32 |
| Net Payment Request To Be Paid To Contractor: | | \$43,338.05 ✓ |
| Reserve Payment to Contractor | | \$0.00 |
| Balance of Contract To Date | \$148,997.35 ✓ | Accounting Auditor: <i>KS</i> 5/20/2026 |
| <hr/> | | |
| Less Previous Transfers To Reserve: | | \$17,421.04 |
| Amount of Current Transfer: | | \$953.95 ✓ |

| | |
|---|------------------------|
| Prepared by: <u><i>Devlin</i></u> | Date: <u>5/15/26</u> |
| Danielle Devlin, AICP - Project Planner | |
| Recommended by: <u><i>Arnold</i></u> | Date: <u>5/20/2026</u> |
| Jason Arnold, P.E. - Consulting Engineer (DC) | |
| Approved by: <u><i>Lynne Seymour</i></u> | Date: <u>5/21/2026</u> |
| Lynne Seymour, P.E. - Chief Engineer (WRC) | |
| Approved by: <u><i>Steven Korth</i></u> | Date: <u>5/22/2026</u> |
| Steven Korth, P.E. - Chief Manager (WRC) | |

Approved by Board on: _____

16. Augusta Drain

AGENDA

DRAINAGE BOARD FOR THE AUGUSTA DRAIN

May 26, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of January 27, 2026
4. Public Comments
5. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$4,688.88
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

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

January 27, 2026

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

The Final Construction Estimate for Natural Community Services for construction of the Augusta Drainage Improvements – Riparian & Vegetative Buffer Strip in the amount of \$5,000.00 with a final reserve payment to the contractor of \$4,865.48 was presented. It was moved by Markham, supported by Woodward, to approve the Final Construction Estimate as presented.

ADOPTED: Yeas - 3
Nays - 0

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$1,487.24 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of \$5,399.07 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

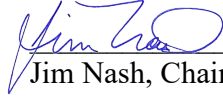
It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham and Woodward.

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Augusta Drain, Oakland County, Michigan, held on 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 Augusta Drain Drainage District.


Jim Nash, Chairperson

Dated: January 27, 2026

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **AUGUSTA DRAIN**
 DATE: Tuesday, May 26, 2026
 SUBJECT: Request for Approval of Invoices and/or
 Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|------------------|--|------------|---------------------|-------------------|-------|
| N/A | Rogue Industrial | Invoice No. 41626.1; 2025 Catch Basin Cleaning | \$4,688.88 | | | |
| | | | | Total: | \$4,688.88 | |
| | | | | Grand Total: | \$4,688.88 | |

17. Brewer Drain

AGENDA

DRAINAGE BOARD FOR THE BREWER DRAIN

May 26, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of October 28, 2025
4. Public Comments
5. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$3,675.07
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

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

October 28, 2025

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

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

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

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None

Minutes of the meeting held August 26, 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.

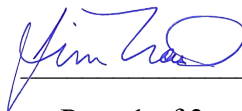
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$1,440.00 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

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

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

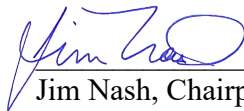


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

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

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



Jim Nash, Chairperson

Dated: October 28, 2025

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **BREWER DRAIN**
DATE: Tuesday, May 26, 2026
SUBJECT: Request for Approval of Invoices and/or
Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|------------------|--|------------|---------------------|-------------------|-------|
| N/A | Rouge Industrial | Invoice No. 41626.1; 2025 Catch Basin Cleaning | \$3,675.07 | | | |
| | | | | Total: | \$3,675.07 | |
| | | | | Grand Total: | \$3,675.07 | |

18. Chester Drain

AGENDA

DRAINAGE BOARD FOR THE CHESTER DRAIN

May 26, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of December 16, 2025
4. Public Comments
5. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$3,675.07
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

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

December 16, 2025

A meeting of the Drainage Board for the Chester Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 16th day of December 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

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

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

Minutes of the meeting held February 27, 2024, 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.

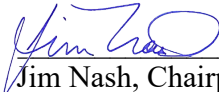
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$5,445.53 was presented. It was moved by Markham, supported by Nash, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.

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.

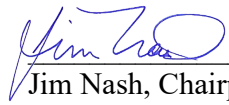


Jim Nash, Chairperson

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 Chester 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 Chester Drain Drainage District.



Jim Nash, Chairperson

Dated: December 16, 2025

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **CHESTER DRAIN**
DATE: Tuesday, May 26, 2026
SUBJECT: Request for Approval of Invoices and/or
Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|------------------|--|------------|---------------------|-------------------|-------|
| N/A | Rouge Industrial | Invoice No. 41626.1; 2025 Catch Basin Cleaning | \$3,675.07 | | | |
| | | | | Total: | \$3,675.07 | |
| | | | | Grand Total: | \$3,675.07 | |

19. Hobart Drain

AGENDA

DRAINAGE BOARD FOR THE HOBART DRAIN

May 26, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of March 26, 2024
4. Public Comments
5. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$1,140.59
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

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

March 26, 2024

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

The meeting was called to order by the Chairperson.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

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

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

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

ADOPTED: Yeas - 2
Nays - 0

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

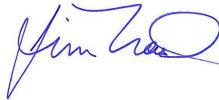
A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$11,400 for the Hobart Drain (as attached) were presented. It was moved by Markham, supported by Nash, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$11,400 as presented.

ADOPTED: Yeas - 2
Nays - 0

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

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

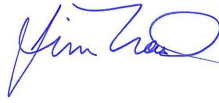


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

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

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



Jim Nash, Chairperson

Dated: March 26, 2024

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **HOBART DRAIN**
 DATE: Tuesday, May 26, 2026
 SUBJECT: Request for Approval of Invoices and/or
 Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|------------------|--|------------|---------------------|-------------------|-------|
| N/A | Rouge Industrial | Invoice No. 41626.1; 2025 Catch Basin Cleaning | \$1,140.59 | | | |
| | | | | Total: | \$1,140.59 | |
| | | | | Grand Total: | \$1,140.59 | |

20. Joachim Relief Drain

AGENDA

DRAINAGE BOARD FOR THE JOACHIM RELIEF DRAIN

May 26, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of January 27, 2026
4. Public Comments
5. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$1,394.01
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

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

January 27, 2026

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

The Final Construction Estimate for Pipeline Management Company for construction of the Joachim Drain Drainage District Improvements with a final reserve payment to the contractor in the amount of \$14,692.70 was presented. It was moved by Markham, supported by Woodward, to approve the Final Construction Estimate as presented.

ADOPTED: Yeas - 3
Nays - 0

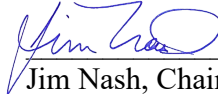
It was moved by Nash, supported by Markham, to certify attendance and authorize pro rata payment of \$25 per day to Markham and Woodward.

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 Joachim Relief 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 Joachim Relief Drain Drainage District.



Jim Nash, Chairperson

Dated: January 27, 2026

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **JOACHIM RELIEF DRAIN**
DATE: Tuesday, May 26, 2026
SUBJECT: Request for Approval of Invoices and/or
Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|------------------|--------------------|--|---------------|---------------------|--------------------|--------------|
| N/A | Rouge Industrial | Invoice No. 41626.1; 2025 Catch Basin Cleaning | \$1,394.01 | | | |
| | | | | Total: | \$1,394.01 | |
| | | | | Grand Total: | \$1,394.01 | |

21. Kasper Drain

AGENDA

DRAINAGE BOARD FOR THE KASPER DRAIN

May 26, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of March 26, 2024
4. Public Comments
5. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$7,223.36
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

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

March 26, 2024

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

The meeting was called to order by the Chairperson.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

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

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

Minutes of the meeting held December 14, 2021, were presented for consideration. It was moved by Markham, supported by Nash, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

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

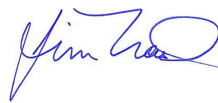
A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$31,473 for the Kasper Drain (as attached) were presented. It was moved by Markham, supported by Nash, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$31,473 as presented.

ADOPTED: Yeas - 2
Nays - 0

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

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

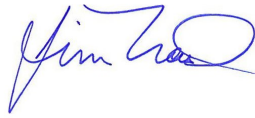


Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

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

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



Jim Nash, Chairperson

Dated: March 26, 2024

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **KASPER DRAIN**
DATE: Tuesday, May 26, 2026
SUBJECT: Request for Approval of Invoices and/or
Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|------------------|--------------------|--|---------------|---------------------|--------------------|--------------|
| N/A | Rouge Industrial | Invoice No. 41626.1; 2025 Catch Basin Cleaning | \$7,223.36 | | | |
| | | | | Total: | \$7,223.36 | |
| | | | | Grand Total: | \$7,223.36 | |

22. Mainland Drain

AGENDA

DRAINAGE BOARD FOR THE MAINLAND DRAIN

May 26, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of April 28, 2026
4. Public Comments
5. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$3,799.25
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

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

April 28, 2026

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 28th day of April 2026.

The meeting was called to order by Acting Chairperson Anne Vaara

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

Motion by Markham, supported by Woodward, to approve the April 28, 2026, agenda as presented.

ADOPTED: Yeas - 3
Nays - 0

Minutes of the meeting held March 24, 2026, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Acting Chairperson Vaara 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 \$22,256.50 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 Vaara, 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 Mainland Drain, Oakland County, Michigan, held on the 28th day of April 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 Mainland Drain Drainage District.

A handwritten signature in blue ink, appearing to read 'Anne Vaara', is positioned above a horizontal line.

Anne Vaara, Acting Chairperson

Dated: April 28, 2026

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **MAINLAND DRAIN (Construction)**
 DATE: Tuesday, May 26, 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 | Zausmer | Invoice No. 273134; Legal Services | \$1,265.00 | | | |
| | | | | Project Total: | \$1,265.00 | |
| 18141 | GEI | Invoice No. 025028463; Professional Services | \$2,534.25 | | | |
| | | | | Project Total: | \$2,534.25 | |
| | | | | Grand Total: | \$3,799.25 | |

23. Pontiac Clinton River No. 3 Drain

AGENDA

DRAINAGE BOARD FOR THE PONTIAC CLINTON RIVER NO. 3 DRAIN

May 26, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of August 26, 2025
4. Public Comments
5. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$2,914.68
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

**MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE PONTIAC CLINTON RIVER NO. 3 DRAIN**

August 26, 2025

A meeting of the Drainage Board for the Pontiac Clinton River No. 3 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 26th day of August 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

Linnie Taylor, Vice Chairperson of the Finance Committee, Oakland County Board of Commissioners on behalf of Gwen Markham, Chairperson of the Finance Committee, Oakland County Board of Commissioners

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

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

Minutes of the meeting held November 26, 2024, were presented for consideration. It was moved by Taylor, 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.

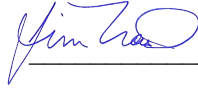
A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$3,490.00 was presented. It was moved by Taylor, supported by Nash, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund as presented

ADOPTED: Yeas - 2
Nays - 0

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

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

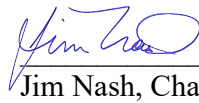


Jim Nash, Chairperson

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 Pontiac Clinton River No. 3 Drain, Oakland County, Michigan, held on the 26th day of August 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 Pontiac Clinton River No. 3 Drain Drainage District.



Jim Nash, Chairperson

Dated: August 26, 2025

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **PONTIAC CLINTON RIVER NO. 3 DRAIN**

DATE: Tuesday, May 26, 2026

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

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|------------------|--|------------|---------------------|-------------------|-------|
| N/A | Rouge Industrial | Invoice No. 41626.1; 2025 Catch Basin Cleaning | \$2,914.68 | | | |
| | | | | Total: | \$2,914.68 | |
| | | | | Grand Total: | \$2,914.68 | |

24. Rufe Collier Drain

AGENDA

DRAINAGE BOARD FOR THE RUFÉ COLLIER DRAIN

May 26, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of April 28, 2026
4. Public Comment
5. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$1,899.00
6. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of \$16,779.36
7. Other Business
8. Approve pro rata payment to Drainage Board members.
9. Adjourn.

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

April 28, 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 28th day of April 2026.

The meeting was called to order by Acting Chairperson Anne Vaara

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

Motion by Markham, supported by Woodward, to approve the April 28, 2026, agenda as presented.

ADOPTED: Yeas - 3
Nays - 0

Minutes of the meeting held March 24, 2026, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

Acting Chairperson Vaara 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 \$1,575.00 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 Vaara, 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 Drains, Oakland County, Michigan, held on the 28th day of April 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 Drains Drainage District.



Anne Vaara, Acting Chairperson

Dated: April 28, 2026

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **RUFE COLLIER DRAIN (Maintenance)**

DATE: Tuesday, May 26, 2026

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

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|-------------|-----------------------------------|------------|---------------------|-------------------|-------|
| N/A | FSBR | Invoice No. 39509; Legal Services | \$1,899.00 | | | |
| | | | | Total: | \$1,899.00 | |
| | | | | Grand Total: | \$1,899.00 | |

Rufe Collier-C
DRAIN:

Mr. Jim Nash, Chairman of the Drainage Board for the
RUFE COLLIER DRAIN (Construction)

DATE:

Tuesday, May 26, 2026

SUBJECT:

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

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|----------------------------------|--|---------------------------|-----------------------|--------------------|-------|
| 17851 | Drummond Carpenter Clark Hill | Invoice No. 6214; Professional Services Invoice No. 1735888; Legal Services | \$15,589.36 \$1,190.00 | | | |
| | | | | Project Total: | \$16,779.36 | |
| | | | | Grand Total: | \$16,779.36 | |

25. Evergreen-Farmington Sanitary Drain

AGENDA

DRAINAGE BOARD FOR THE EVERGREEN-FARMINGTON SANITARY DRAIN

May 26, 2026

1. Call meeting to order
2. Approve meeting agenda for May 26, 2026
3. Approve minutes of meeting of April 28, 2026
4. Public Comments
5. Present Memorandum requesting the Board extend the current contract with Fishbeck, Inc. from June 30, 2026, to December 31, 2027
6. Present Construction Estimate No. 9 for Lawrence M. Clarke for construction of the Walnut #2 Pump Station Rehabilitation in the amount of \$79,659.80
7. Present Construction Estimate No. 2 for L. D'Agostini & Sons for construction of the Biddestone Pump Station Rehab Project in the amount of \$163,575.00 with a transfer to the Oakland County Treasurer in the amount of \$18,175.00
8. Present Construction Estimate No. 50 for Walsh Construction Company for the 8 Mile Road CAP, Pump Station & SSO Chamber Improvements – Phase 1 in the amount of \$755,106.64
9. Present Construction Estimate No. 5 for Jay Dee Contractors for construction of the Walnut Lake No. 1 Pump Station Conveyance Corrective Action Plan Phase 2 in the amount of \$569,844.00 with a transfer to the Oakland County Treasurer in the amount of \$63,316.00
10. 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 \$182,800.86
11. 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 \$75,054.40
12. Closed session pursuant to Section 8(e) of the Open Meetings Act to consult with the district's attorney in connection with *Evergreen Farmington Sanitary Drain Drainage District v Lexington Insurance Company*, case number 24-206083-CK
13. Other business
14. Approve pro rata payment to Drainage Board members
15. Adjourn

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

April 28, 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 28th day of April 2026.

The meeting was called to order by Acting Chairperson Anne Vaara

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

Motion by Markham, supported by Woodward, to approve the April 28, 2026, agenda as presented.

ADOPTED: Yeas - 3
Nays - 0

Minutes of the meeting held March 24, 2026, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

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

A Memorandum requesting the Board approve the proposed operating budget and sewer charges (Exhibit A) and cost allocation (Exhibit B) for the rate year beginning July 1, 2026, was presented. It was moved by Markham, supported by Woodward, to approve the proposed operating budget, sewer changes and cost allocation as presented.

ADOPTED: Yeas - 3
Nays - 0

Construction Estimate No. 8 for Lawrence M. Clarke for construction of the Walnut #2 Pump Station Rehabilitation in the amount of \$242,119.99 with a reserve payment to the contractor in the amount of \$62,905.00. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 8 as presented.

ADOPTED: Yeas - 3
Nays - 0

Construction Estimate No. 1 for L. D'Agostini & Sons for construction of the Biddestone Pump Station Rehab Project in the amount of \$74,607.29 with a transfer to the Oakland County Treasurer in the amount of \$8,289.70 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 1 as presented.

ADOPTED: Yeas - 3
Nays - 0

Construction Estimate No. 49 for Walsh Construction Company for the 8 Mile Road CAP, Pump Station & SSO Chamber Improvements – Phase 1 in the amount of \$467,532.17 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 49 as presented.

ADOPTED: Yeas - 3
Nays - 0

Construction Estimate No. 4 for Jay Dee Contractors for construction of the Walnut Lake No. 1 Pump Station Conveyance Corrective Action Plan Phase 2 in the amount of \$549,945.00 with a transfer to the Oakland County Treasurer in the amount of \$61,105.00 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 4 as presented.

ADOPTED: Yeas - 3
Nays - 0

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$801,699.94 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of \$87,003.20 was presented. It was moved by Markham, supported by Woodward, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund as presented.

ADOPTED: Yeas - 3
Nays - 0

It was moved by Vaara, 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 Evergreen-Farmington Sanitary Drain, Oakland County, Michigan, held on the 28th day of April 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.



Anne Vaara, Acting Chairperson

Dated: April 28, 2026

**OAKLAND COUNTY
WATER RESOURCES COMMISSIONER**

MEMORANDUM

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

FROM: Evans Bantios, P.E., Project Engineer

SUBJECT: Fishbeck Contract Extension (CON00009037)

DATE: May 26, 2026

The current contract with Fishbeck, Inc. (CON00009037) for engineering work associated with the 8 Mile Road Corrective Action Plan (CAP) project is set to expire on June 30, 2026. The final completion date for Phase 1 of the construction project is August 13, 2027. An extension is requested to coincide with the construction schedule and additional time is necessary to close out the project after construction ends. Fishbeck is currently under budget, and it is expected to complete the project under the original budget of \$4,244,670.60.

Requested Action: Extend the current contract with Fishbeck, Inc. from June 30, 2026 to December 31, 2027.

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. 9 ✓

April 14, 2026 to May 13, 2026 ✓

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

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

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

Original Contract Amount: \$1,858,100.00 ✓

Previous Change Order Numbers (none): \$0.00

Change Orders This Estimate Numbers (none): \$0.00

Total Net Change Orders: \$0.00

Adjusted Contract Amount: \$1,858,100.00 ✓

Subtotal To Date: (Sheet 2 of 2 Column 7) \$1,847,509.99

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

Gross Estimate: (Work in Place) 99.43% \$1,847,509.99

Less Amount Reserved: (Reduced to \$30,000) \$30,000.00

Total Amount Allowed To Date: \$1,817,509.99

Less Previous Estimates: \$1,737,850.19 ✓

Net Payment Request To Be Paid To Contractor: \$79,659.80

Reserve Payment to Contractor \$0.00

Balance of Contract To Date \$10,590.01 ✓ Accounting Auditor: *LJB* 5/18/2026

Less Previous Transfers To Reserve: \$30,000.00 ✓

Amount of Current Transfer: \$0.00

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

Date: 5/19/2026

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

Date: 5/21/2026

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

Date: _____

Approved by Board on: _____

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

**Jim Nash, Oakland County Water Resources Commissioner
Evergreen-Farmington Sanitary Drain
For Construction of the Biddestone Pump Station Rehab Project
Farmington Hills, MI
Oakland County, Michigan**

Construction Estimate No. 2 ✓

April 1, 2026 to April 30, 2026 ✓

Department No. : 6010101
Fund No. : FND82410
Project No. : PRJ -17555
Purchase Order No. :

Account No. : 730352
Program No. : 149667
Activity : FAC
Vendor No. :
Contract No. : CON00011952
Date of Contract : 12/22/2025
Completion Date : 11/4/2026

Contractor :
L'Dagostini & Sons
15801 23 Mile Rd.
Macomb, MI 48042

Original Contract Amount: \$1,625,400.00 ✓

Previous Change Order Numbers (none): \$0.00

Change Orders This Estimate Numbers (none): \$0.00

Total Net Change Orders: \$0.00

Adjusted Contract Amount: \$1,625,400.00 ✓

Subtotal To Date: (Sheet 2 of 2 Column 7) \$264,646.99

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

Gross Estimate: (Work in Place) 16.28% \$264,646.99

Less Amount Reserved: (10% of Gross Estimate) \$26,464.70

Total Amount Allowed To Date: \$238,182.29

Less Previous Estimates: \$74,607.29 ✓

Net Payment Request To Be Paid To Contractor: \$163,575.00

Reserve Payment to Contractor \$0.00

Balance of Contract To Date \$1,360,753.01 ✓ Accounting Auditor: *LJB* 5/18/2026

Previous Transfers To Reserve: \$8,289.70 ✓

Amount of Current Transfer: \$18,175.00

Prepared by: *Joel Brown*
Joel Brown, P.E., Chief Engineer

Date: 5/21/2026

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

Date: 5/21/2026

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

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. 50 ✓

April 1, 2026 to Apr 30, 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) | | \$41,845,344.95 |
| Less Deductions to Date: (Sheet 2 of 3 Column 7) | | \$0.00 |
| Gross Estimate: (Work in Place) | 82.84% | \$41,845,344.95 |
| Less Amount Reserved: (Negotiated Lump Sum Amount) | | \$2,000,000.00 |
| Total Amount Allowed To Date: | | \$39,845,344.95 |
| Less Previous Estimates: | | \$39,090,238.31 ✓ |
| Net Payment Request To Be Paid To Contractor: | | \$755,106.64 |
| Reserve Payment to Contractor | | \$0.00 |
| <u>Balance of Contract To Date</u> | <u>\$8,667,099.19 ✓</u> | Accounting Auditor: <u>LJB</u> 5/11/2026 |
| 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: 5/5/2026

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

Date: 5/5/2026

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

Date: 5-11-2026

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

Date: _____

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

Approved by Board on: _____

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

Construction Estimate No. 5 ✓

April 1, 2026 to April 30, 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

Adjusted Contract Amount: \$10,646,000.00 ✓

Subtotal To Date: (Sheet 2 of 2 Column 7) \$1,620,460.00

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

Gross Estimate: (Work in Place) 15.22% \$1,620,460.00

Less Amount Reserved: (10% of Gross Estimate) \$162,046.00

Total Amount Allowed To Date: \$1,458,414.00

Less Previous Estimates: \$888,570.00 ✓

Net Payment Request To Be Paid To Contractor: \$569,844.00

Reserve Payment to Contractor \$0.00

Balance of Contract To Date \$9,025,540.00 ✓ Accounting Auditor: *LJB* 5/15/2026

Previous Transfers To Reserve: \$98,730.00 ✓

Amount of Current Transfer: \$63,316.00

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

Date: 5-15-2026

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, May 26, 2026
 SUBJECT: Request for Approval of Invoices and/or
 Reimbursement of the Drain Revolving Fund (where indicated)

| Project # | Payable To: | For: | Amount | Totals | Reference # | Notes |
|-----------|----------------|---|-------------|-----------------------|-------------|--------------------|
| 17555 | DLZ | Invoice No. 000406604; Professional Services | \$13,993.48 | | | |
| | | | | Project Total: | | \$13,993.48 |
| 17554 | DLZ | Invoice No. 000406599; Professional Services | \$1,799.63 | | | |
| | | | | Project Total: | | \$1,799.63 |
| 17458 | DLZ | Invoice No. 000406601; Professional Services | \$7,195.00 | | | |
| | | | | Project Total: | | \$7,195.00 |
| 17455 | Fishbeck | Invoice No. 000000465197; Professional Services | \$12,078.20 | | | |
| | | | | Project Total: | | \$12,078.20 |
| 17996 | Fishbeck | Invoice No. 000000465199; Professional Services | \$11,126.90 | | | |
| | | | | Project Total: | | \$11,126.90 |
| 18037 | FK Engineering | Invoice No. 25-190-003; Repair & Investigation | \$3,811.35 | | | |
| | | | | Project Total: | | \$3,811.35 |
| 18151 | HRC | Invoice No. 0230277; Professional Services | \$1,864.99 | | | |
| | HRC | Invoice No. 0231157; Professional Services | \$1,741.59 | | | |
| | HRC | Invoice No. 0232838; Professional Services | \$9,454.65 | | | |
| | HRC | Invoice No. 0233691; Professional Services | \$13,339.27 | | | |
| | HRC | Invoice No. 0234610; Professional Services | \$7,335.53 | | | |
| | HRC | Invoice No. 0235264; Professional Services | \$7,721.01 | | | |
| | HRC | Invoice No. 0235977; Professional Services | \$4,953.90 | | | |
| | HRC | Invoice No. 0236731; Professional Services | \$1,371.36 | | | |
| | | | | Project Total: | | \$47,782.30 |
| 17581 | OHM | Invoice No. 97617; Professional Services | \$18,259.50 | | | |
| | | | | Project Total: | | \$18,259.50 |
| N/A | Duke's | Invoice No. 40586; Clean & TV | \$18,237.50 | | | |
| | Duke's | Invoice No. 41419; Clean & TV | \$16,457.50 | | | |
| | Kotz Sangster | Invoice No. 633594; Legal Services | \$14,037.50 | | | |

OHM
OHM

Invoice No. 97620; Professional Services
Invoice No. 99946; Professional Services
Invoice No.

\$8,633.00
\$9,389.00

Total: \$66,754.50

Grand Total: \$182,800.86

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **EVERGREEN-FARMINGTON SANITARY DRAIN**
(Construction)
 DATE: Tuesday, May 26, 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 |
|-----------|-------------|---|-------------|-----------------------|--------------------|-------|
| 17450 | HRC | Invoice No. 0236788; Professional Services | \$3,855.51 | | | |
| | | | | Project Total: | \$3,855.51 | |
| 17449 | HRC | Invoice No. 0236751; Professional Services | \$7,818.89 | | | |
| | | | | Project Total: | \$7,818.89 | |
| 17452 | NTH | Invoice No. 641855; Professional Services | \$7,408.00 | | | |
| | PMA | Invoice No. 04582.00-1.0-36; Professional Services | \$3,010.00 | | | |
| | Gallagher | Invoice No. 5693021; Construction Safety (Installment 3) Invoice No. | \$52,962.00 | | | |
| | | | | Project Total: | \$63,380.00 | |
| | | | | Grand Total: | \$75,054.40 | |