

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. Evergreen-Farmington Sanitary Drain
8. Rufe Collier Drain
9. Huron Rouge Sanitary Drain
10. Devonshire Drain
11. Joseph Jones Drain
12. Augusta 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, JUNE 23, 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: June 17, 2026

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Chapter 20 Drainage Board Meeting
Regular Meeting – Tuesday, June 23, 2026

1. Caddell Drain

AGENDA

DRAINAGE BOARD FOR THE CADDELL DRAIN

June 23, 2026

1. Call meeting to order
2. Approve meeting agenda for June 23, 2026
3. Approve minutes of meeting of May 26, 2026
4. Public Comments
5. Public Hearing regarding tentative apportionments for the Caddell Drain drainage improvement project
6. Set apportionments for the Caddell Drain drainage improvement project
7. Approve Caddell Drain Resolution No. 4 establishing apportionments for the Caddell Drain drainage improvement project and issue Final Order of Apportionment
8. Set next Drainage Board meeting for Tuesday, July 28, 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 \$4,335.25
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**

May 26, 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 26th day of May 2026.

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

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

David Woodward, Chairperson of the Oakland County Board of Commissioners

Taylor moved to approve the May 26, 2026, agenda as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Minutes of the meeting held April 28, 2026, were presented for consideration. Taylor moved to approve the minutes as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

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

Proposed plans, specifications, and estimated costs and the Proposed Service Area for the Caddell Drain Project were presented. Commissioner Nash opened discussion on the tentative apportionment of costs.

Taylor moved for the Drainage Board to tentatively establish the percentage of costs for the Project as follows:

CITY OF FARMINGTON, Oakland County, Michigan	11.90 %
For benefits to public health	

CITY OF FARMINGTON HILLS, Oakland County, Michigan	60.50 %
For benefits to public health	

CITY OF NOVI, Oakland County, Michigan For benefits to public health	3.80 %
OAKLAND COUNTY, Michigan For benefits to county roads	5.60 %
MICHIGAN DEPARTMENT OF TRANSPORTATION For benefits to state highways	18.20 %

The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

An overview of Resolution No. 3 was presented to the Board.

Taylor moved to approve Resolution No. 3 accepting the proposed plans, specifications, estimated cost, and service area and tentatively setting the apportionment percentages.
The motion was supported by Nash.

ROLL CALL VOTE: Nash – Yay
Taylor – Yay

MOTION CARRIED: Yeas – 2, Nays – 0

Taylor moved to set the 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. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Taylor moved to approve payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$ 16,758.16 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

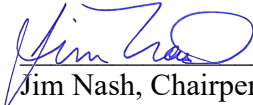
Nash moved to certify attendance and authorize pro rata payment of \$25 per day to Taylor.
The motion was supported by Taylor.

MOTION CARRIED: Yeas – 2, Nays – 0

There being no further business, the meeting was adjourned.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Caddell Drain, Oakland County, Michigan, held on 26th day of May 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.



Jim Nash, Chairperson

Dated: May 26, 2026



CADDELL DRAIN

FINAL ORDER OF APPORTIONMENTS

WHEREAS, on May 26, 2026, the Caddell Drain Drainage Board tentatively apportioned the cost of the Caddell Drain Improvement Project as follows:

CITY OF FARMINGTON, Oakland County, Michigan For benefits to public health	<u>11.90%</u>
CITY OF FARMINGTON HILLS, Oakland County, Michigan For benefits to public health	<u>60.50%</u>
CITY OF NOVI, Oakland County, Michigan For benefits to public health	<u>3.80%</u>
OAKLAND COUNTY, Michigan For benefits to county roads	<u>5.60%</u>
MICHIGAN DEPARTMENT OF TRANSPORTATION For benefits to state highways	<u>18.20%</u>

WHEREAS, on June 23, 2026, the Drainage Board held a meeting and hearing at One Public Works Drive, Building 95 West, Waterford, Michigan 48328, after due notice was given under Chapter 20 of the Michigan Drain Code, PA 40 of 1956, as amended, to hear objections to the apportionments from any assessed public corporation or taxpayer; and

WHEREAS, at that June 23, 2026, meeting, the Drainage Board considered the apportionments, and no public corporation or taxpayer raised an objection; and

WHEREAS, on June 23, 2026, the Drainage Board adopted a resolution confirming the apportionment of costs for the Caddell Drain Improvement Project; and

WHEREAS, by that June 23, 2026, resolution, the Drainage Board authorized its Chairperson to issue this Final Order of Apportionment setting forth the confirmed apportionments for the Caddell Drain Improvement Project.

NOW, THEREFORE, I, Jim Nash, Caddell Drain Drainage Board Chairperson, on behalf of the Caddell Drain Drainage Board, do order and determine as follows:

1. The apportionment of cost for the Caddell Drain Improvement Project shall be as follows:

CITY OF FARMINGTON, Oakland County, Michigan For benefits to public health	<u>11.90%</u>
CITY OF FARMINGTON HILLS, Oakland County, Michigan For benefits to public health	<u>60.50%</u>
CITY OF NOVI, Oakland County, Michigan For benefits to public health	<u>3.80%</u>
OAKLAND COUNTY, Michigan For benefits to county roads	<u>5.60%</u>
MICHIGAN DEPARTMENT OF TRANSPORTATION For benefits to state highways	<u>18.20%</u>

2. The route and course described in **Exhibit A**, attached hereto and made a part hereof, is hereby designated and determined to be the established route and course of the Caddell Drain.
3. The area described in **Exhibit B**, attached hereto and made a part hereof, is hereby designated and determined to be the area to be served by the Caddell Drain Improvement Project.

Dated: _____

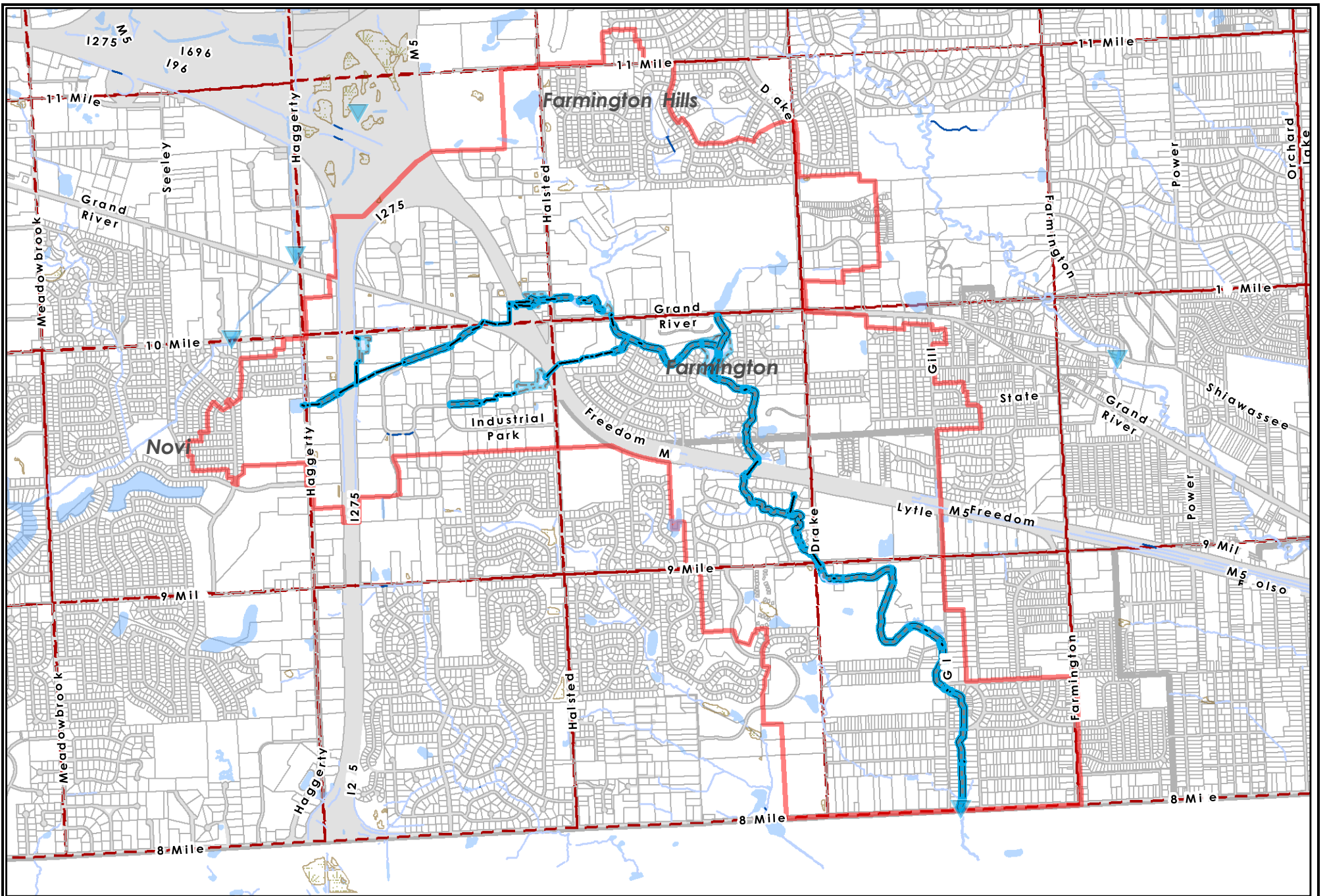
Jim Nash, Chairperson of the
Caddell Drain Drainage Board

EXHIBIT A

Caddell Drain – Nine Mile and Drake Replacement Route and Course

Beginning at a point approximately 80 feet south and 100 feet east of the NW corner of Section 33 of the City of Farmington Hills (Nine Mile Road and Drake Road intersection), thence northwesterly along the existing route description of the Caddell Drain (from the 1982 Final Order of Determination) a distance of approximately 440 feet to the project point of ending.

EXHIBIT B



Legend		
* Lower Terminus	Channel	Assessment District
Storm Pipe / Culvert	Spillway	Tax Parcel
Private / Maintained by Others	Stream / River	Section Line
NON WRC Culvert	Swamp / Marsh	Municipal District
Siphon	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**



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**CADDELL DRAIN
RESOLUTION NO. 4**

WHEREAS, at a Drain Board meeting for the Caddell Drain Drainage District held on May 26, 2026, the Drain Board tentatively apportioned the cost of the Caddell Drain Improvement Project (the “Project”) as follows:

CITY OF FARMINGTON, Oakland County, Michigan For benefits to public health	11.90 %
CITY OF FARMINGTON HILLS, Oakland County, Michigan For benefits to public health	60.50 %
CITY OF NOVI, Oakland County, Michigan For benefits to public health	3.8 %
OAKLAND COUNTY, Michigan For benefits to county roads	5.60 %
MICHIGAN DEPARTMENT OF TRANSPORTATION For benefits to state highways	18.20 %

WHEREAS, after due and legal notice made in the manner proscribed by MCL 280.469, the Drainage Board has met on this day to hear any objections to the apportionment; and

WHEREAS, no objections were made to the tentative apportionments at this hearing duly held upon notice given as required by law; and

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

1. The apportionment of the costs of the Caddell Drain Improvement Project is as follows:

CITY OF FARMINGTON, Oakland County, Michigan For benefits to public health	11.90%
CITY OF FARMINGTON HILLS, Oakland County, Michigan For benefits to public health	60.50%
CITY OF NOVI, Oakland County, Michigan For benefits to public health	3.8 %
OAKLAND COUNTY, Michigan For benefits to county roads	5.60%
MICHIGAN DEPARTMENT OF TRANSPORTATION For benefits to state highways	18.20%

2. The Chairperson of this Drainage Board is hereby authorized and directed to issue on behalf of this Drainage Board its Final Order of Apportionment setting forth the apportionments as confirmed herein.
3. 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 June 23, 2026, and further certify that the above Resolution was adopted at said meeting.

Jim Nash, Chairperson
Caddell Drain Drainage Board

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **CADDELL DRAIN (Construction)**
DATE: Tuesday, June 23, 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. 642147; Professional Services	\$4,335.25			
				Project Total:	\$4,335.25	
				Grand Total:	\$4,335.25	

2. Acacia Park CSO Drain

AGENDA

DRAINAGE BOARD FOR THE ACACIA PARK CSO DRAIN

June 23, 2026

1. Call meeting to order
2. Approve meeting agenda for June 23, 2026
3. Approve minutes of meeting of May 26, 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 \$15,147.10
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

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

May 26, 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 26th day of May 2026.

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

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

David Woodward, Chairperson of the Oakland County Board of Commissioners

Taylor moved to approve the May 26, 2026, agenda as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Minutes of the meeting held April 28, 2026, were presented for consideration. Taylor moved to approve the minutes as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

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

Taylor moved to approve the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$1,458,850.00 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Taylor moved to approve payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$84,738.84 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

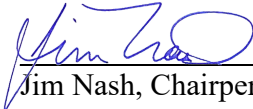
Nash moved to certify attendance and authorize pro rata payment of \$25 per day to Taylor. The motion was supported by Taylor.

MOTION CARRIED: Yeas – 2, Nays – 0

There being no further business, the meeting was adjourned.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Acacia Park CSO Drain, Oakland County, Michigan, held on the 26th day of May 2026, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

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



Jim Nash, Chairperson

Dated: May 26, 2026

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

DATE: Tuesday, June 23, 2026

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

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
17794	ICS Integration	Invoice No. 3460; Labor & Expenses	\$7,911.10			
				Project Total:	\$7,911.10	
17368	ICS Integration	Invoice No. 3465; Labor	\$5,762.00			
				Project Total:	\$5,762.00	
N/A	ICS Integration	Invoice No. 3461; Labor	\$1,474.00			
				Total:	\$1,474.00	
				Grand Total:	\$15,147.10	

3. Birmingham CSO Drain

AGENDA

DRAINAGE BOARD FOR THE BIRMINGHAM CSO DRAIN

June 23, 2026

1. Call meeting to order
2. Approve meeting agenda for June 23, 2026
3. Approve minutes of meeting of May 26, 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 \$4,556.00
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

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

May 26, 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 26th day of May 2026.

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

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

David Woodward, Chairperson of the Oakland County Board of Commissioners

Taylor moved to approve the May 26, 2026, agenda as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Minutes of the meeting held April 28, 2026, were presented for consideration. Taylor moved to approve the minutes as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

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

Taylor moved to approve the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$1,702,500.00 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Taylor moved to approve payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$14,572.74 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

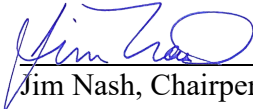
Nash moved to certify attendance and authorize pro rata payment of \$25 per day to Taylor. The motion was supported by Taylor.

MOTION CARRIED: Yeas – 2, Nays – 0

There being no further business, the meeting was adjourned.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Birmingham CSO Drain, Oakland County, Michigan, held on the 26th day of May 2026, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

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



Jim Nash, Chairperson

Dated: May 26, 2026

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **BIRMINGHAM CSO DRAIN**
 DATE: Tuesday, June 23, 2026
 SUBJECT: Request for Approval of Invoices and/or
 Reimbursement of the Drain Revolving Fund (where indicated)

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
17795	ICS Integration	Invoice No. 3469; Labor	\$3,484.00			
				Project Total:	\$3,484.00	
N/A	ICS Integration	Invoice No. 3462; Labor	\$1,072.00			
				Total:	\$1,072.00	
				Grand Total:	\$4,556.00	

4. Bloomfield Village CSO

AGENDA

DRAINAGE BOARD FOR THE BLOOMFIELD VILLAGE CSO DRAIN

June 23, 2026

1. Call meeting to order
2. Approve meeting agenda for June 23, 2026
3. Approve minutes of meeting of May 26, 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 \$9,492.86
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

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

May 26, 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 26th day of May 2026.

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

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

David Woodward, Chairperson of the Oakland County Board of Commissioners

Taylor moved to approve the May 26, 2026, agenda as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Minutes of the meeting held April 28, 2026, were presented for consideration. Taylor moved to approve the minutes as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

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

Taylor moved to approve the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$2,341,260.00 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Taylor moved to approved 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 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Taylor moved to approve payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$46,651.40 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

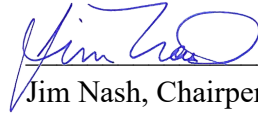
Nash moved to certify attendance and authorize pro rata payment of \$25 per day to Taylor.
The motion was supported by Taylor.

MOTION CARRIED: Yeas – 2, Nays – 0

There being no further business, the meeting was adjourned.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Bloomfield Village CSO Drain, Oakland County, Michigan, held on the 26th day of May 2026, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

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



Jim Nash, Chairperson

Dated: May 26, 2026

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **BLOOMFIELD VILLAGE CSO DRAIN**
 DATE: Tuesday, June 23, 2026
 SUBJECT: Request for Approval of Invoices and/or
 Reimbursement of the Drain Revolving Fund (where indicated)

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
17872	HRC	Invoice No. 0237536; Professional Services	\$4,365.48			
				Project Total:	\$4,365.48	
N/A	ICS Integration	Invoice No. 3466; Labor	\$2,680.00			
	ICS Integration	Invoice No. 3454; Labor	\$1,375.38			
	ICS Integration	Invoice No. 3463; Labor	\$1,072.00			
				Total:	\$5,127.38	
				Grand Total:	\$9,492.86	

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

AGENDA

DRAINAGE BOARD FOR THE CLINTON RIVER WATER RESOURCE RECOVERY FACILITY

June 23, 2026

1. Call meeting to order
2. Approve meeting agenda for June 23, 2026
3. Approve minutes of meeting of May 26, 2026
4. Public Comments
5. Present Change Order No. 1 for Trojan Development Company, Inc. for construction of the Optimization Phase I Project for a net increase in the amount of \$13,740.30
6. Present Change Order No. 17 for Clark Construction Company for construction of the Optimization Phase I Project for a net increase in the amount of \$45,668.00
7. Present Construction Estimate No. 23 for Clark Construction Company for construction of the Optimization Phase I Project in the amount of \$647,363.54 with a transfer to the Oakland County Treasurer in the amount of \$2,984.65
8. Present Construction Estimate No. 4 for Trojan Development Company, Inc. for construction of the CRWRRF Metering Stations Improvements in the amount of \$47,127.98 with a transfer to the Oakland County Treasurer in the amount of \$687.02
9. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of \$320,291.75
10. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of \$266,464.38
11. Other business
12. Approve pro rata payment to Drainage Board members
13. Adjourn

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

May 26, 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 26th day of May 2026.

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

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

David Woodward, Chairperson of the Oakland County Board of Commissioners

Taylor moved to approve the May 26, 2026, agenda as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Minutes of the meeting held April 28, 2026, were presented for consideration. Taylor moved to approve the minutes as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

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

Taylor moved to approve 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 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Taylor moved to approve 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 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Taylor moved to approve 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 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Taylor moved to approve payment of invoices and/or reimbursement of the Drain Revolving Fund from the maintenance fund in the amount of \$572,954.49 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Taylor moved to approve payment of invoices and/or reimbursement of the Drain Revolving Fund from the construction fund in the amount of \$147,960.92 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

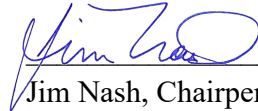
Nash moved to certify attendance and authorize pro rata payment of \$25 per day to Taylor. The motion was supported by Taylor.

MOTION CARRIED: Yeas – 2, Nays – 0

Razik Alsaigh, WRC Civil Engineer, shared his retirement with the Board. 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 26th day of May 2026, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

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



Jim Nash, Chairperson

Dated: May 26, 2026

CHANGE ORDER NO. 1

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

Authorization for Extras To & Changes In Contract

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

Account No. : 731472
 Program No. : 149667
 Project Activity : STD
 Contract PO : PO 00101989

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

Contract No. : CON00011843
 Date of Contract: 12/18/2025
 Completion Date: 06/30/2026

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
1-1	<p>LOCATION: Clinton River Water Resource Recovery Facility - 1) Auburn & East Blvd Plants 2) Auburn & East Blvd water metering stations locations 3) East Blvd water metering stations location</p> <p>DESCRIPTION (Extra/Add): Modify the contract's substantial completion date from March 30, 2026 to April 15, 2026</p>	NA	NA	NA	\$0	---
16-1	<p>REASON: Contractor experienced unforeseen site and weather complications while performing the work causing the project to take longer than expected. Also, signing of contract was delayed due to insurance documentation that reduced the time allotted for performing the work.</p>					

**JIM NASH
 OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
1-2	DESCRIPTION (Extra/Add): Bid Item No. 6 (Water Main, DIWM Cl 54, 6 inch, OC), as described in attached Trojan Claim #4 dated June 04, 2026.	1ft	55.34	\$245	\$13,558.30	---
1-2	REASON: During construction contractor installed more water main than planned quantity due to oversized fittings, water main depth and alignment changes					
1-3	DESCRIPTION (Extra/Add): Bid Item No. 22 (Property Protection Fence)	1ft	26.0	\$7	\$182	---
1-3	REASON: More fencing was used due to larger area to protect					
Totals					\$13,740.30	\$0
Net Increase					\$13,740.30	---

CHANGE ORDER

CHANGE ORDER NO. 1

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

Prepared by: Razik Alsaigh Date: 06/12/2026
Razik Alsaigh, P.E. - WRC Project Engineer

Recommended by: John Nagle Date: 6-12-2026
Jack Nagle, P.E. Consulting Engineer (HRC)

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

Approved by: Steven Korth Date: June 17, 2026
Steve Korth, P.E. Chief Manager

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

In addition, Contractor for itself, its Subcontractors and any other persons or entities acting by, through, or under them (collectively, "Releasors"), 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 Releasors may have, or in the future might have, against Owner, by reason of, based, on or in any manner connected with the subject of this Change Order or the performance of the Work identified in this Change Order, except as expressly identified and specifically reserved in the Change Order. This Change Order supersedes any referenced Work Directive.

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

Accepted by: Daniel Charles Cinader Date: June 12, 2026
Daniel Cinader, Co-Owner
Trojan Development Company, Inc.

This Change Order was approved by the Drainage Board on:

CHANGE ORDER NO. 17

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

Authorization for Extras To & Changes In Contract

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

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

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

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

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
17-1	<p>LOCATION: Clinton River Water Resource Recovery Facility - 1) Outside of Main Electrical Building 2) East Blvd Plant next to the south entrance. 3) north of existing Cake Storage building 4) East Blvd Plant Blower Building</p> <p>DESCRIPTION (Extra/Delete): Cost deduct for Main Electrical Building parking lot entrance curb as described in attached JJBarney Construction Inc document dated May 18, 2026.</p>	LS	-1.0	\$1,956	---	\$1,956

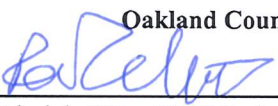
**JIM NASH
 OAKLAND COUNTY WATER RESOURCES COMMISSIONER**


Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
17-1	<p>REASON: Curb concrete compressive strength test results were lower than specified. WRC accepts a credit for the concrete as placed in lieu of removal and replacement.</p>					
17-2	<p>DESCRIPTION (Extra/Delete): Remove the requirement at East Blvd electrical sheet (ELEC-EB-100), note 10 related to existing DTE Utility Metering Cabinet from contract, as described in attached Work Directive#21 dated April 15, 2026.</p>	LS	-1.0	\$5,000	---	\$5,000
17-2	<p>REASON: The scope for replacement of this metering cabinet is more complicated than what was identified in the project plan and is not necessarily needed at this time. WRC will address this replacement separately in the future outside of this contract.</p>					
17-3	<p>DESCRIPTION (Extra/Add): Relocate newly installed overhead electric pole north of the existing Cake Storage Building further to the east. Provide an additional length of overhead cables and fiber lines, as necessary, as described in attached Work Directive#23 dated April 30, 2026.</p>	LS	1.0	\$43,384	\$43,384	---
17-3	<p>REASON: The paved area northwest of the existing sludge cake storage area was planned to have a new covered structure constructed under a separate project. This proposed building should have been shown on the original Site Plan. The new overhead pole route along the west side of the plant installed under this contract has an interference with the proposed covered structure and needs to be relocated.</p>					


Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease	
17-4	<p>DESCRIPTION (Extra/Add): Return four existing loads to be fed from the new DP-West panel with additional required 60 Amps circuit breakers as described in Clark Claim #23 dated April 28, 2026.</p> <p>REASON: Loads needed to be refeed to comply with Electrical Code.</p>	LS	1.0	\$9,240	\$9,240	---	
					Totals	\$52,624	\$6,956
					Net Increase	\$45,668	---

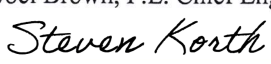
CHANGE ORDER NO. 17

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

Prepared by:  Date: 06/08/2026
Razik Alsaigh, P.E. - WRC Project Engineer

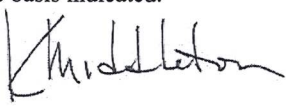
Recommended by:  Date: 6/8/2026
Allen Gelderloos, P.E. Consulting Engineer (Jacobs)

Approved by:  Date: 6/12/2026
Joel Brown, P.E. Chief Engineer

Approved by:  Date: 6/15/2026
Steve Korth, P.E. Chief Manager

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

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

Accepted by:  Date: 6/08/2026
Karen M. Middleton, Sr. Project Manager
Clark Construction Company

This Change Order was approved by the Drainage Board on:

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

Construction Estimate No. 23	Period : May 1, 2026 to May 31, 2026
Date : 6/11/2026	PO No. PO 00043820
Department No. : 6010101	Account No. : 731472
Fund No. : 84686	Program No. : 149015
Project No. : PRJ-17461	Activity : FAC
	Vendor No. : 40855

Contractor :	Contract No. : CON00010566
Clark Construction Company	Notice to Proceed : 11/17/2023
2660 Superior Court	Substantial Completion Date : 11/16/2026
Auburn Hills, MI 48326	Final Completion Date : 01/30/2027

<u>Original Contract Amount:</u>	\$30,550,434.00
Previous Change Order Numbers (1 through 16):	\$597,651.00
Change Orders This Estimate Numbers:	\$0.00
Total Net Change Orders:	\$597,651.00
<u>Adjusted Contract Amount:</u>	<u>\$31,148,085.00</u>
Subtotal To Date: (Sheet 2 of 2 Column 7)	\$26,182,933.47
Less Deductions to Date: (Sheet 2 of 2 Column 7)	\$0.00
Gross Estimate: (Work in Place) 84.06%	\$26,182,933.47
Less Amount Reserved: (5% of Adjusted Contract Amount)	\$1,557,404.25
Total Amount Allowed To Date:	\$24,625,529.22
Less Previous Estimates:	\$23,978,165.68
Net Payment Request To Be Paid To Contractor:	\$647,363.54
Reserve Payment to Contractor	\$0.00
<u>Balance of Contract To Date</u> \$4,965,151.53	<u>Accounting Auditor:</u>
Less Previous Transfers To Reserve:	\$1,554,419.60
<u>Amount of Current Transfer:</u>	<u>\$2,984.65</u>

Prepared by: _____ Date: _____
Jacobs Consultants, Inc. - Consulting Engineer

Recommended by: _____ Date: _____
Jen Cook, P.E. - Assistant Chief Engineer

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

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

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. 4	Estimate Period: May 1 to May 31, 2026
	PO No. PO 00101989
Department No. : 6010101	Account No. : 731472
Fund No. : 82686	Program No. : 149667
Project No. : PRJ-13679	Activity : STD
	Vendor No. : 5297
Contractor :	Contract No. : CON00011843
Trojan Development Company, Inc.	Notice to Proceed : 12/18/2025
PO Box 534	Substantial Completion Date : 3/31/2026
Oxford, MI 48371	Final Completion Date : 06/30/2026

Original Contract Amount:		\$395,535.00
Previous Change Order Numbers (none):		\$0.00
Change Orders This Estimate Numbers (#1):		\$13,740.30
Total Net Change Orders:		\$13,740.30
<u>Adjusted Contract Amount:</u>		<u>\$409,275.30</u> ✓
Subtotal To Date: (Sheet 2 of 2 Column 7)		\$398,105.30
Less Deductions to Date: (Sheet 2 of 2 Column 7)		\$0.00
Gross Estimate: (Work in Place)	97.27%	\$398,105.30
Less Amount Reserved: (5% of Adjusted Contract Amount)		\$20,463.77
Total Amount Allowed To Date:		\$377,641.53 ✓
Less Previous Estimates:		\$330,513.55
Net Payment Request To Be Paid To Contractor:		\$47,127.98 ✓
Reserve Payment to Contractor		\$0.00
Balance of Contract To Date	\$11,170.00 ✓	Accounting Auditor: <i>KS</i> 6/10/2026
Less Previous Transfers To Reserve:		\$19,776.75
<u>Amount of Current Transfer:</u>		<u>\$687.02</u> ✓

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

Date: 06/12/2026

Recommended by: *John Nash*
HRC Consulting Inc - Consulting Engineer

Date: 6/11/2026

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

Date: _____

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

Date: _____

Approved by Board on: _____

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **CLINTON RIVER WATER RESOURCE RECOVERY FACILITY**
(Maintenance)
DATE: Tuesday, June 23, 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
13470	Cambi Hamlett	Invoice No. 609810-SP-072; Parts & Frieght Invoice No. 2026207; Parts & Shipping	\$7,982.53 \$9,531.00			
			Project Total:	\$17,513.53		
17923	D'Angelo Brothers	Invoice No. 1204-03; Labor & Equipment	\$4,250.40			
			Project Total:	\$4,250.40		
17722	Fishbeck	Invoice No. 000000465796; Professional Services	\$1,401.20			
			Project Total:	\$1,401.20		
13679	HRC HRC	Invoice No. 0237627; Professional Services Invoice No. 0237629; Professional Services	\$6,380.70 \$1,411.54			
			Project Total:	\$7,792.24		
18145	OHM	Invoice No. 100900; Professional Services	\$4,391.25			
			Project Total:	\$4,391.25		
17963	Roberts Water Technologies	Invoice No. 471402; Gravel & Sand	\$58,388.00			
			Project Total:	\$58,388.00		
17549	Tetra Tech	Invoice No. 52595962; Professional Services	\$1,880.00			
			Project Total:	\$1,880.00		
N/A	CSM	Invoice No. 7050; Labor	\$7,900.00			
	D3W	Invoice No. 5963; Chemicals	\$5,720.00			
	D3W	Invoice No. 5991; Chemicals	\$5,720.00			
	DJ Conley	Invoice No. SI-58028-1; Parts	\$1,419.93			
	Dupero	Invoice No. 27549; Parts	\$2,689.00			
	Eastern Oil Company	Invoice No. INV113422; Parts	\$1,963.90			
	Eurofins	Invoice No. 1900059001; Parts	\$2,307.50			
	Galloup	Invoice No. S116720003.003; Parts & Tariff Surcharge	\$5,930.78			
	Haviland	Invoice No. 572113; Chemicals	\$2,220.00			
	Haviland	Invoice No. 572388; Chemicals	\$2,220.00			
	Haviland	Invoice No. 572389; Chemicals	\$12,576.00			
	Haviland	Invoice No. 572666; Chemicals	\$7,739.81			

Haviland	Invoice No. 573085; Chemicals	\$7,582.58
Haviland	Invoice No. 574110; Chemicals	\$2,220.00
LaSalle	Invoice No. 3379; Trucking	\$3,598.98
Limbach	Invoice No. 31138; Labor & Materials	\$1,335.66
Pipeline	Invoice No. 26-04875; Parts & Labor	\$1,752.00
Pipeline	Invoice No. 26-04967; Parts & Labor	\$3,567.00
Polydyne	Invoice No. 2035660; Chemicals	\$42,283.80
PVS	Invoice No. 399902; Chemicals	\$5,206.08
PVS	Invoice No. 400289; Chemicals	\$5,269.44
PVS	Invoice No. 400837; Chemicals	\$2,970.00
PVS	Invoice No. 401240; Chemicals	\$5,571.72
PVS	Invoice No. 401344; Chemicals	\$2,576.64
Saber	Invoice No. 50584; Building Cleaning	\$1,800.00
Truck & Trailer	Invoice No. HJO003821; Parts	\$62,020.00
Waste Management	Invoice No. 9007262-1714-5; Disposal & Special Liner	\$1,142.07
Waste Management	Invoice No. 9007263-1714-3; Disposal & Special Liner	\$3,254.04
Waste Management	Invoice No. 9007277-1714-3; Disposal & Special Liner	\$1,751.71

Total: \$212,308.64

Pcard	USA Bluebook	Invoice No. INV01068267	\$2,765.43
	USA Bluebook	Invoice No. INV01035906	\$1,448.48
	USA Bluebook	Invoice No. INV01044187	\$2,568.77
	USA Bluebook	Invoice No. INV01058951	\$3,193.72
	BobBarker	Invoice No. CS115883	\$1,290.00
	Global Industrial	Invoice No. 28583846	\$1,100.09

Total: \$12,366.49

Grand Total: \$320,291.75

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **CLINTON RIVER WATER RESOURCE RECOVERY FACILITY**
(Construction)
 DATE: Tuesday, June 23, 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	Arthur J. Gallagher Jacobs	Invoice No. 6123113; 26-27 Phase I OCIP Admin Services	\$130,000.00			
		Invoice No. C6A21700-41; Labor & Expenses	\$63,279.54			
			Project Total:	\$193,279.54		
17720	Jacobs PMA	Invoice No. C6A21702-28; Labor & Expenses	\$70,077.57			
		Invoice No. 04582.00-2.0-14; Professional Services	\$3,107.27			
			Project Total:	\$73,184.84		
			Grand Total:	\$266,464.38		

Chapter 20 Drainage Board Meeting
Regular Meeting – Tuesday, June 23, 2026

6. George W. Kuhn Drain

AGENDA

DRAINAGE BOARD FOR THE GEORGE W. KUHN DRAIN

June 23, 2026

1. Call meeting to order
2. Approve meeting agenda for June 23, 2026
3. Approve minutes of meeting of May 26, 2026
4. Public Comments
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 \$677,490.56
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 \$85,524.07
7. Other business
8. Approve pro rata payment to Drainage Board members
9. Adjourn

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

May 26, 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 26th day of May 2026.

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

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

David Woodward, Chairperson of the Oakland County Board of Commissioners

Taylor moved to approve the May 26, 2026, agenda as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Minutes of the meeting held April 28, 2026, were presented for consideration. Taylor moved to approve the minutes as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

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

Gary Nigro, P.E., WRC Manager, presented a memorandum regarding a City of Madison Heights street vacation request and an HRC proposal to assist with consolidation of district property.

Taylor moved to authorize the Chairperson to sign all documents necessary for the vacation of streets and consolidation of district parcels as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

George Nichols, P.E., WRC Assistant Chief Engineer, presented a memorandum regarding the 2026 George W. Kuhn Sewer Cleaning and Inspection Fund.

Taylor moved to award the construction contract to Pipeline Management Company in the amount of \$485,789.15 and to authorize the Chairperson to execute the contract as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Taylor moved to approve payment of invoices and/or reimbursement of the Drain Revolving Fund from the maintenance fund in the amount of \$164,501.56 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Taylor moved to approve payment of invoices and/or reimbursement of the Drain Revolving Fund from the construction fund in the amount of \$6,392.55 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

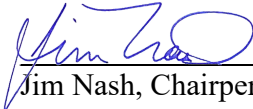
Nash moved to certify attendance and authorize pro rata payment of \$25 per day to Taylor. The motion was supported by Taylor.

MOTION CARRIED: Yeas – 2, Nays – 0

There being no further business, the meeting was adjourned.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the George W. Kuhn Drain, Oakland County, Michigan, held on the 26th day of May 2026, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

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



Jim Nash, Chairperson

Dated: May 26, 2026

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **GEORGE W. KUHN DRAIN**
(Maintenance)
DATE: Tuesday, June 23, 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
17945	Wade Trim	Invoice No. 3043709; Professional Services	\$54,068.75			
				Project Total:	\$54,068.75	
17496	Advanced Rehab Technology	Invoice No. 7067; Labor & Traffic Control	\$21,485.00			
	D'Angelo Brothers	Invoice No. 1145-59B; Labor & Materials	\$414,458.03			
	D'Angelo Brothers	Invoice No. 1145-59C; Labor & Materials	\$38,332.04			
	D'Angelo Brothers	Invoice No. 1145-59; Labor & Materials	\$58,641.30			
	D'Angelo Brothers	Invoice No. 1145-59E; Labor & Materials	\$4,770.96			
				Project Total:	\$537,687.33	
17757	AECOM	Invoice No. 2001143987; Labor	\$2,341.01			
				Project Total:	\$2,341.01	
17986	Drummond Carpenter	Invoice No. 6169; Professional Services	\$6,075.92			
				Project Total:	\$6,075.92	
18066	HRC	Invoice No. 0237541; Professional Services	\$6,560.82			
				Project Total:	\$6,560.82	
13484	Sherman	Invoice No. 110313; Labor	\$2,998.00			
				Project Total:	\$2,998.00	
17587	Fishbeck	Invoice No. 000000465551; Professional Services	\$6,120.00			
				Project Total:	\$6,120.00	
N/A	ADS	Invoice No. 36005-0126-F; Products & Services	\$8,775.00			
	ADS	Invoice No. 36005-0326-F; Products & Services	\$8,775.00			
	ADS	Invoice No. 36005-0226-F; Products & Services	\$8,775.00			
	Alexander	Invoice No. 108145; Chemicals	\$9,113.68			
	ICS	Invoice No. 3456; GWK Ignition License	\$5,691.74			
	ICS	Invoice No. 3467; Labor	\$1,474.00			
	JCI	Invoice No. 996772; Chemicals	\$9,556.19			
	JCI	Invoice No. 997698; Chemicals	\$9,478.12			
				Total:	\$61,638.73	

Grand Total: \$677,490.56

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **GEORGE W. KUHN DRAIN**
(Construction)
 DATE: Tuesday, June 23, 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. 0237540; Professional Services	\$5,435.07			
				Project Total:	\$5,435.07	
17882	ICS Midwest Power Systems	Invoice No. 3468; Labor Invoice No. 284689; Meter Work	\$2,089.00 \$78,000.00			
				Project Total:	\$80,089.00	
				Grand Total:	\$85,524.07	

7. Evergreen-Farmington Sanitary Drain

AGENDA

DRAINAGE BOARD FOR THE EVERGREEN-FARMINGTON SANITARY DRAIN

June 23, 2026

1. Call meeting to order
2. Approve meeting agenda for June 23, 2026
3. Approve minutes of meeting of May 26, 2026
4. Public Comments
5. Present Memorandum requesting the Board approve the Engineering Services Agreement and authorize the Chairperson to execute the contract
6. Present Change Order No. 4 for Lawrence M. Clarke, Inc. for the construction of the I-696 Pump Station Rehabilitation Project for a net decrease in the amount of \$25,983.14
7. Present Change Order No. 1 for Lawrence M. Clarke, Inc. for the construction of the Walnut #2 Pump Station Rehabilitation Project for a net increase in the amount of \$15,000.00
8. Present Construction Estimate No. 10 for Lawrence M. Clarke, Inc. for construction of the Walnut #2 Pump Station Rehabilitation in the amount of \$79,659.80 with a reserve payment to the contractor in the amount of \$25,000.00
9. Present Construction Estimate No. 3 for L. D'Agostini & Sons for construction of the Biddestone Pump Station Rehab Project in the amount of \$91,125.00 with a transfer to the Oakland County Treasurer in the amount of \$10,125.00
10. Present Construction Estimate No. 51 for Walsh Construction Company II, LLC for the 8 Mile Road CAP Pump Station & SSO Chamber Improvements – Phase 1 in the amount of \$534,005.96
11. Present Construction Estimate No. 6 for Jay Dee Contractors, Inc. for construction of the Walnut Lake No. 1 Pump Station Conveyance Corrective Action Plan Phase 2 in the amount of \$477,000.00 with a transfer to the Oakland County Treasurer in the amount of \$53,000.00
12. Present the Final Construction Estimate for Lawrence M. Clarke Inc. for construction of the I-696 Pump Station Rehabilitation in the amount of \$30,685.80 with a final reserve payment to the contractor of \$5,000.00
13. 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 \$212,144.05
14. 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 \$76,570.94
15. Other business
16. Approve pro rata payment to Drainage Board members

17. Adjourn

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

May 26, 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 26th day of May 2026.

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

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

David Woodward, Chairperson of the Oakland County Board of Commissioners

Taylor moved to approve the May 26, 2026, agenda as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Minutes of the meeting held April 28, 2026, were presented for consideration. Taylor moved to approve the minutes as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

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

Taylor moved to approve the extension of the current contract with Fishbeck, Inc. from June 30, 2026, to December 31, 2027, as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Taylor moved to approve Construction Estimate No. 9 for Lawrence M. Clarke for construction of the Walnut #2 Pump Station Rehabilitation in the amount of \$79,659.80 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Taylor moved to approved 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 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Taylor moved to approved 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 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Taylor moved to approved 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 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Taylor moved to approve payment of invoices and/or reimbursement of the Drain Revolving Fund from the maintenance fund in the amount of \$182,800.86 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Taylor moved to approve payment of invoices and/or reimbursement of the Drain Revolving Fund from the construction fund in the amount of \$75,054.40 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Taylor moved, to enter closed session at 3:30 p.m. to consider material exempt from discussion or disclosure by state or federal statute, 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. The motion was supported by Nash.

ROLL CALL VOTE: Nash - Yea
Taylor - Yea

Nays – 0

MOTION CARRIED: Yeas – 2, Nays – 0

Chairperson Nash declared the closed session ended at 3:47 p.m.

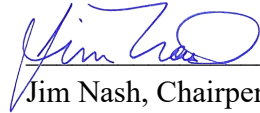
Nash moved to certify attendance and authorize pro rata payment of \$25 per day to Taylor. The motion was supported by Taylor.

MOTION CARRIED: Yeas – 2, Nays – 0

There being no further business, the meeting was adjourned.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Evergreen-Farmington Sanitary Drain, Oakland County, Michigan, held on the 26th day of May 2026, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

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



Jim Nash, Chairperson

Dated: May 26, 2026

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

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

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

SUBJECT: Engineering Services Agreement for the 2026 Evergreen-Farmington Sanitary Drain Improvements Project

DATE: June 23, 2026

In accordance with the Long Range Plan for the Evergreen-Farmington Sanitary Drain, staff is proposing to rehabilitate approximately 7,000 feet of sanitary sewer ranging in size from 18-inch diameter to 54-inch diameter at the following three locations within the collection system: Westland Drive and Evergreen Road, the 12 Mile Arm in Southfield, and the 13 Mile Arm in Farmington Hills. The sewers identified in each of these areas are experiencing degradation due to a combination of hydrogen sulfide and age. A map of the project areas is attached.

A quality-based selection process has been implemented to solicit proposals for engineering services for the project from five firms that are already under contract with Oakland County. Proposals were received on May 19, 2026 and ranged in price from the \$244,890 to \$482,937. The most qualified firm, as determined by the selection committee, is low-bidder NTH Consultants, Ltd.

The engineering services agreement attached, if approved, authorizes \$244,890 for the engineering study, design, and bidding of the project. Design and construction of the improvements in the three project areas are anticipated to be completed by the end of 2027 at an estimated cost of \$6 million and was included in the budget approved by the Board on April 28, 2026.

Requested Action: Approve the attached Engineering Services Agreement and authorize the Chairperson to execute the contract.

CHANGE ORDER NO. 4 (Final Balancing)

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

Authorization for Extras To & Changes In Contract

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

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

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

Contract No. : 00009173
 Date of Contract: 2/9/24
 Completion Date: 6/3/25

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
4-1	LOCATION: 12 Mile Road, West of Farmington Road					
	DESCRIPTION: Change					
	1. Pay Item No. 3 (Permit Fee Allowance)	LS	-1.0	\$3,165.00		\$3,165.00
	2. Pay Item No. 5 (DTE Allowance)	LS	-1.0	\$22,818.14		\$22,818.14
	REASON: To Adjust bid quantities to reflect as-built quantities.					

**JIM NASH
 OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

CHANGE ORDER

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
				Totals	\$0.00	\$25,983.14
				Net		
				Decrease	---	\$25,983.14

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

CHANGE ORDER NO. 4 (Final Balancing)

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

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

Date: 06-17-26

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

Date: 06-17-2026

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

Date: 6/17/2026

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

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

Date: 6-17-2026

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

Date: June 17, 2026

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

This Change Order was approved by the Drainage Board on:

CHANGE ORDER NO. 4 (Final Balancing)

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

Notice to Proceed Date: 2/9/24

Contract Substantial Completion Date: 7/31/25

Contract Final Completion Date: 6/30/26

Original Contract Value: \$1,597,500.00

Previous C.O. Values: \$127,245.96

Change Order No. 4 Value: -\$25,818.14

Adjusted Contract Value: \$1,698,762.82

CHANGE ORDER

CHANGE ORDER NO. 1

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

Authorization for Extras To & Changes In Contract

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

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

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

Contract No. : CON11370
 Date of Contract: 1/15/25
 Completion Date: 6/15/26

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
	LOCATION: Inkster Rd.					
	DESCRIPTION: Change/Add					
	Fiberglass Door	LS	1.0	\$15,000.00	\$15,000.00	

**JIM NASH
 OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

CHANGE ORDER

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
	<p>REASON: The initial construction plans did not include the replacement of the existing steel door. Fiberglass was chosen as it is corrosion resistant and will last longer than alternative aluminum or steel doors.</p>					
				Totals	\$15,000.00	\$0.00
				Net		
				Increase	\$15,000.00	---

**JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

CHANGE ORDER NO. 1

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

Prepared by: Scott Schultz Date: 6/9/26
Scott Schultz, P.E. Project Engineer

Recommended by: [Signature] Date: 6/9/26
Mark Mattson, P.E. - Engineering Consultant

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

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

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

Approved by: Steven Korth Date: June 17, 2026
Steven Korth, P.E.
Chief Manager

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

This Change Order was approved by the Drainage Board on:

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

Construction Estimate No. 10

May 14, 2026 to June 9, 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 (CO1): \$15,000.00

Total Net Change Orders: \$15,000.00

Adjusted Contract Amount: \$1,873,100.00

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) 98.63% \$1,847,509.99

Less Amount Reserved: (Reduced to \$5,000) \$5,000.00

Total Amount Allowed To Date: \$1,842,509.99

Less Previous Estimates: \$1,737,850.19

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

Reserve Payment to Contractor \$25,000.00

Balance of Contract To Date \$25,590.01 Accounting Auditor:

Less Previous Transfers To Reserve: \$30,000.00

Amount of Current Transfer: (\$25,000.00)

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

Date: 6-12-26

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

Date: _____

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

Date: _____

Approved by Board on: _____

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

Construction Estimate No. 3

May 1, 2026 to May 31, 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) \$365,896.99

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

Gross Estimate: (Work in Place) 22.51% \$365,896.99

Less Amount Reserved: (10% of Gross Estimate) \$36,589.70

Total Amount Allowed To Date: \$329,307.29

Less Previous Estimates: \$238,182.29

Net Payment Request To Be Paid To Contractor: \$91,125.00

Reserve Payment to Contractor \$0.00

Balance of Contract To Date \$1,259,503.01 Accounting Auditor: _____

Previous Transfers To Reserve: \$26,464.70

Amount of Current Transfer: \$10,125.00

Prepared by: Scott Schultz
 Scott Schultz, P.E., Project Engineer

Date: 6-12-26

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

Date: _____

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

Date: _____

Approved by Board on: _____



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

Construction Estimate No. 51

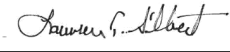
May 1, 2026 to May 31, 2026

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


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

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

Original Contract Amount:	\$0.00
Previous Change Order Numbers: CO Nos. 1 through 9.	\$50,512,444.14
Change Orders This Estimate Number:	\$0.00
Total Net Change Orders:	\$50,512,444.14
<u>Adjusted Contract Amount:</u>	<u>\$50,512,444.14</u>
Subtotal To Date: (Sheet 2 of 3 Column 7)	\$42,379,350.91
Less Deductions to Date: (Sheet 2 of 3 Column 7)	\$0.00
Gross Estimate: (Work in Place) 83.90%	\$42,379,350.91
Less Amount Reserved: (Negotiated Lump Sum Amount)	\$2,000,000.00
Total Amount Allowed To Date:	\$40,379,350.91
Less Previous Estimates:	\$39,845,344.95
Net Payment Request To Be Paid To Contractor:	\$534,005.96
Reserve Payment to Contractor	\$0.00
<u>Balance of Contract To Date</u> \$8,133,093.23	<u>Accounting Auditor:</u>
Less Previous Transfers To Reserve:	\$2,000,000.00
<u>Amount of Current Transfer:</u>	<u>\$0.00</u>

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

Date: 6/4/2026

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

Date: 6/5/2026

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

Date: 6-12-2026

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

Date: _____

Approved by Board on: _____

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

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

Construction Estimate No. 6 ✓

May 1, 2026 to May 31, 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) \$2,150,460.00

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

Gross Estimate: (Work in Place) 20.20% \$2,150,460.00

Less Amount Reserved: (10% of Gross Estimate) \$215,046.00

Total Amount Allowed To Date: \$1,935,414.00

Less Previous Estimates: \$1,458,414.00 ✓

Net Payment Request To Be Paid To Contractor: \$477,000.00

Reserve Payment to Contractor \$0.00

Balance of Contract To Date \$8,495,540.00 ✓ Accounting Auditor: *LJB* 6/16/2026

Previous Transfers To Reserve: \$162,046.00 ✓

Amount of Current Transfer: \$53,000.00

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

Date: 6-16-2026

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

Date: _____

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

Date: _____

Approved by Board on: _____

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

Final Construction Estimate ✓

December 3, 2025 to May 14, 2026 ✓

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

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

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

Original Contract Amount:		\$1,597,500.00 ✓
Previous Change Order Numbers (CO1-CO3):		\$127,245.96 ✓
Change Orders This Estimate Numbers (CO4):		(\$25,983.14)
Total Net Change Orders: (No further authorization of this Contract)		\$101,262.82
Final Adjusted Contract Amount:		\$1,698,762.82 ✓
<hr/>		
Final Subtotal: (Sheet 2 of 2 Column 7)		\$1,698,762.82
Less Deductions to Date: (Sheet 2 of 2 Column 7)		\$0.00
Gross Estimate: (Work in Place)	100.00%	\$1,698,762.82
Less Amount Reserved: (All Retainage Paid)		\$0.00
Final Amount Allowed:		\$1,698,762.82
Less Previous Estimates:		\$1,663,077.02 ✓
Final Payment Request To Be Paid To Contractor:		\$30,685.80
Final Reserve Payment to Contractor		\$5,000.00
Balance of Contract To Date	\$0.00 ✓	Accounting Auditor: <u>LJB</u> 6/17/2026
Less Previous Transfers To Reserve:		\$5,000.00 ✓
Amount of Current Transfer:		(\$5,000.00)
<hr/>		
Prepared by: <u>Scott Schultz</u>	Date: <u>6-17-26</u>	
Scott Schultz - Project Engineer		
Recommended by: <u>Mark Mattson</u>	Date: <u>06-17-26</u>	
Mark Mattson, P.E. - Consulting Engineer		
Approved by: <u>Joel Brown</u>	Date: <u>6/17/2026</u>	
Joel Brown, P.E. - Chief Engineer		

Approved by Board on: _____

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **EVERGREEN-FARMINGTON SANITARY DRAIN**
(Maintenance)
 DATE: Tuesday, June 23, 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
17433	D'Angelo Brothers	Invoice No. 1145-64; Labor & Equipment	\$6,331.51			
				Project Total:	\$6,331.51	
17555	DLZ	Invoice No. 000406904; Professional Services	\$7,492.72			
				Project Total:	\$7,492.72	
17458	DLZ	Invoice No. 000406905; Professional Sevices	\$7,568.50			
				Project Total:	\$7,568.50	
17579	Fishbeck	Invoice No. 000000465549; Professional Services	\$3,269.96			
				Project Total:	\$3,269.96	
17580	Fishbeck	Invoice No. 000000465549; Professional Services	\$3,295.90			
				Project Total:	\$3,295.90	
N/A	ADS	Invoice No. 36005-0126-A; Products & Services	\$51,275.00			
	ADS	Invoice No. 36005-0226-A; Products & Services	\$51,275.00			
	ADS	Invoice No. 36005-0226-I; Products & Services	\$1,830.00			
	ADS	Invoice No. 36005-0226-K; Products & Services	\$4,725.00			
	ADS	Invoice No. 36005-0326-K; Products & Services	\$4,725.00			
	Duke's Root Control	Invoice No. 41345; WRC Clean & TV	\$22,230.00			
	Duke's Root Control	Invoice No. 40833; WRC Clean & TV	\$22,230.00			
	Duke's Root Control	Invoice No. 41011; WRC Clean & TV	\$16,672.50			
	ICS	Invoice No. 3457; Software License Renewal	\$1,597.71			
	OHM	Invoice No. 100896; Professional Services	\$1,262.50			
	OHM	Invoice No. 102273; Professional Services	\$1,637.75			
	ADS	Invoice No. 36005-0126-K; Products & Services	\$4,725.00			
				Total:	\$184,185.46	
				Grand Total:	\$212,144.05	

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **EVERGREEN-FARMINGTON SANITARY DRAIN**
(Construction)
 DATE: Tuesday, June 23, 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. 0238039; Professional Services	\$1,080.00			
				Project Total:	\$1,080.00	
17452	Fishbeck	Invoice No. 000000465548; Professional Services	\$13,611.69			
	NTH	Invoice No. 642108; Professional Services	\$15,647.00			
	PMA	Invoice No. 04582.00-1.0-37; Professional Services	\$2,107.00			
				Project Total:	\$31,365.69	
17449	FK Engineering Associates	Invoice No. 24-162-014; Professional Services	\$42,307.62			
	HRC	Invoice No. 0237640; Professional Services	\$1,817.63			
				Project Total:	\$44,125.25	
				Grand Total:	\$76,570.94	

8. Rufe Collier Drain

AGENDA

DRAINAGE BOARD FOR THE RUFÉ COLLIER DRAIN

June 23, 2026

1. Call meeting to order
2. Approve meeting agenda for June 23, 2026
3. Approve minutes of meeting of May 26, 2026
4. Public Comment
5. Present Memorandum requesting the Board:
 - a) Authorize the Chairperson to execute the construction contract with Catskill Remedial Contracting Services, Inc. for a price not to exceed \$375,329.59
 - b) Authorize the Chairperson to execute the grant agreement after it has been approved and executed by Pontiac's City Council
6. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$24,426.23
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**

May 26, 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 26th day of May 2026.

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

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

David Woodward, Chairperson of the Oakland County Board of Commissioners

Taylor moved to approve the May 26, 2026, agenda as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Minutes of the meeting held April 28, 2026, were presented for consideration. Taylor moved to approve the minutes as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

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

Taylor moved to approve payment of invoices and/or reimbursement of the Drain Revolving Fund from the maintenance fund in the amount of \$1,899.00 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Taylor moved to approve payment of invoices and/or reimbursement of the Drain Revolving Fund from the construction fund in the amount of \$16,779.36 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

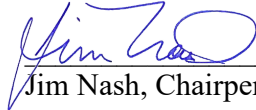
Nash moved to certify attendance and authorize pro rata payment of \$25 per day to Taylor. The motion was supported by Taylor.

MOTION CARRIED: Yeas – 2, 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 26th day of May 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.



Jim Nash, Chairperson

Dated: May 26, 2026

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

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

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

SUBJECT: Pontiac Urban Wetland Restoration Project – Bid Award Update

DATE: June 23, 2026

The Rufe Collier Drain Drainage District has been awarded a grant from the nonprofit conservation organization, Ducks Unlimited, to restore wetlands and stream corridors within the Rufe Collier Drain.

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

Three bids were received and evaluated using qualification-based criteria. Catskill Remedial Contracting Services, Inc. was determined to be the most qualified respondent with a bid of \$1,001,399. While Catskill Remedial has the expertise and resources to complete the project, the bid exceeded the grant funding available for the Base Work. Staff subsequently coordinated with the design engineer and Catskill Remedial to value-engineer the scope of work. As a result, reductions to the Base Work were identified, yielding a revised contract price of \$432,550. At the February 24, 2026 Drain Board meeting, the Chairperson was authorized to execute the construction contract with Catskill Remedial Contracting Services, Inc. for a price not to exceed \$432,550.

Due to the results of soil sampling in the large wetland area, the scope of the project shifted upstream in Murphy Park. The revised scope of Phase 1 will include stabilizing the severe erosion and constructing an armored overland flow path around the culvert crossing in Murphy Park. The erosion is creating a significant source of sediment in the downstream wetlands and channels. Bank stabilization measures will be constructed upstream and downstream of the culvert crossing. This work will help reduce the sedimentation in the large wetland basin, and within the stream. The reduction in sedimentation in the wetland will be beneficial to the function of the wetland basin, habitat, and water quality. The scope revision resulted in a revised construction contract price of \$375,329.59.

Staff have been working with Ducks Unlimited and City of Pontiac staff to revise the grant agreement for the construction funding. The agreement was revised to name the City of Pontiac as the landowner. Both Ducks Unlimited and the city's legal counsel have reviewed and approved the revised grant agreement. The revised agreement will be on the City Council agenda on June 30, 2026 for execution.

Requested actions: 1: Authorize the Chairperson to execute the construction contract with Catskill Remedial Contracting Services, Inc. for a price not to exceed \$375,329.59 and 2: Authorize the Chairperson to execute the grant agreement after it has been approved and executed by Pontiac's City Council.

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **RUFE COLLIER DRAIN**
(Construction)
DATE: Tuesday, June 23, 2026
SUBJECT: Request for Approval of Invoices and/or
Reimbursement of the Drain Revolving Fund (where indicated)

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
17851	Drummond Carpenter	Invoice No. 6068; Professional Services	\$24,426.23			
				Project Total:	\$24,426.23	
				Grand Total:	\$24,426.23	

9. Huron Rouge Sanitary Drain

AGENDA

DRAINAGE BOARD FOR THE HURON ROUGE SANITARY DRAIN

June 23, 2026

1. Call meeting to order
2. Approve meeting agenda for June 23, 2026
3. Approve minutes of meeting of May 26, 2026
4. Public Comments
5. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of \$9,383,090.00
6. Present Construction Estimate No. 14 for SAK Construction, LLC for construction of the HRSDS Lining Project in the amount of \$1,909,776.13 with a transfer to the Oakland County Treasurer in the amount of \$5,198.50
7. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$115,121.39
8. Other Business
9. Approve pro rata payment to Drainage Board members
10. Adjourn

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

May 26, 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 26th day of May 2026.

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

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

David Woodward, Chairperson of the Oakland County Board of Commissioners

Taylor moved to approve the May 26, 2026, agenda as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Minutes of the meeting held April 28, 2026, were presented for consideration. Taylor moved to approve the minutes as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

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

Taylor moved to approve 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, as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Taylor moved to approve payment of invoices and/or reimbursement of the Drain Revolving Fund from the construction fund in the amount of \$17,671.23 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

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

MOTION CARRIED: Yeas – 2, Nays – 0

Other Business:

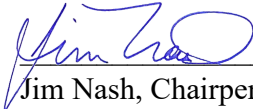
Taylor moved to approve Construction Estimate No. 13 for SAK Construction, LLC for construction of the HRSDS Lining Project in the amount of \$1,148,174.00 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

There being no further business, the meeting was adjourned.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Huron Rouge Sanitary Drain, Oakland County, Michigan, held on the 26th day of May 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.



Jim Nash, Chairperson

Dated: May 26, 2026

OAKLAND COUNTY WATER RESOURCES COMMISSIONER

MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE

Huron Rouge Sanitary Drain

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

Operating Expenses

Sewage Treatment	\$ 9,280,580.00
Sewer System Maintenance	52,480.00
Sewer System Engineering	19,330.00
Pump Maintenance Unit	10,450.00
Systems Control Unit	81,330.00
Plan Review and Permitting	30,880.00
Inspection	2,420.00
Mapping Unit	9,950.00
Miss Dig	290.00
General and Administrative	217,830.00
Total Operating Expenses	<u>\$ 9,705,540.00</u>

Revenue Requirements:

Operating Expense	\$ 9,705,540.00
Non-Operating	532,150.00
Major Maintenance	242,050.00
Emergency Maintenance	75,440.00
Capital	675,000.00
Total Revenue Requirements	<u>\$ 11,230,180.00</u>
Non-Rate Revenue	<u>(1,847,090.00)</u>
Rate Required Revenue	<u>\$ 9,383,090.00</u>

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

Total Anticipated Expenses for July 1, 2026 - June 30, 2027	\$ 9,383,090.00
Total Anticipated Funds Needed	<u>\$ 9,383,090.00</u>

TOTAL RECOMMENDED ASSESSMENT

\$ 9,383,090.00

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

Prepared by: Raphael Chirolla
Raphael Chirolla, WRC Financial Services

Date: 6/10/2026

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

Date: 6/10/2026

OAKLAND COUNTY WATER RESOURCES COMMISSIONER

MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE

Huron Rouge Sanitary Drain

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

SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE OF THE HURON ROUGE SANITARY DRAIN

Public Corporation	Percentage of Apportionment	Total Amount of Assessment
City of Novi	100.00000%	\$ 9,383,090.00
Total	100.00000%	\$ 9,383,090.00

Assessment Due Date: To be collected on the following months: 7/31/2026, 8/31/2026, 9/30/2026, 10/31/2026, 11/30/2026, 12/31/2026, 1/31/2027, 2/28/2027, 3/31/2027, 4/30/2027, 5/31/2027 and 6/30/2027

I hereby certify that I have prepared the Special Assessment Roll for the Maintenance of the Huron Rouge Sanitary 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 Huron Rouge Sanitary Drain

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

Jim Nash
Chairman of the Drainage Board for the Huron Rouge Sanitary Drain

**Jim Nash, Oakland County Water Resources Commissioner
Sewer System or Drainage District Name
For Construction of the HRSDS Lining Project
Novi, MI
Oakland County, Michigan**

Construction Estimate No. 14 ✓

May 1, 2026 to May 31, 2026 ✓

Department No.: 6010101
Fund No.: 84700
Project No.: 18138
Purchase Order No. : PO00108651

Account No.: SC730352
Program No.: 149015
Activity: FAC_ACQ
Vendor No. : 41132
Contract No. : CON11275
Date of Contract: 12/2/2024
Completion Date: 7/25/2026

Contractor:
SAK Construction, LLC
864 Hoff Road, OFallon, MO 63366

Original Contract Amount:		\$13,868,526.00 ✓
Previous Change Order Numbers (CO1, CO2):		\$116,618.20 ✓
Change Orders This Estimate Numbers (CO 3):		\$103,970.00
Total Net Change Orders:		\$220,588.20
Adjusted Contract Amount:		\$14,089,114.20 ✓
Subtotal To Date: (Sheet 2 of 2 Column 7)		\$13,185,296.33
Less Deductions to Date: (Sheet 2 of 2 Column 7)		\$0.00
Gross Estimate: (Work in Place)	93.58%	\$13,185,296.33
Less Amount Reserved: (5% of Adjusted Contract Amount)		\$704,455.71
Total Amount Allowed To Date:		\$12,480,840.62
Less Previous Estimates:		\$10,571,064.49 ✓
Net Payment Request To Be Paid To Contractor:		\$1,909,776.13
Reserve Payment to Contractor		\$0.00
Balance of Contract To Date	\$903,817.87 ✓	Accounting Auditor: <i>LJB</i> 6/8/2026
Less Previous Transfers To Reserve:		\$699,257.21 ✓
Amount of Current Transfer:		\$5,198.50

Prepared by: Signed by: *Jennifer Cook* _____
801F3852B0A44F8 Project Engineer

Date: 6/9/2026

Recommended by: DocuSigned by: *Joel D. Schanne* _____
C26DC2473E28419 Consulting Engineer

Date: 6/10/2026

Approved by: Signed by: *Joel Brown* _____
C26DC2473E28419 Chief Engineer

Date: 6/11/2026

Approved by Board on: _____

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **HURON ROUGE SANITARY DRAIN**
(Construction)
 DATE: Tuesday, June 23, 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	NTH	Invoice No. 642111; Professional Services	\$54,065.34			
		Invoice No. 641854; Professional Services	\$61,056.05			
				Project Total:	\$115,121.39	
				Grand Total:	\$115,121.39	

10. Devonshire Drain

AGENDA

DRAINAGE BOARD FOR THE DEVONSHIRE DRAIN

June 23, 2026

1. Call meeting to order
2. Approve meeting agenda for June 23, 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 \$19,900.00
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

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

March 28, 2023

A meeting of the Drainage Board for the Devonshire 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 \$8,100 for the Devonshire 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 \$8,100 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 Devonshire 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 Devonshire Drain Drainage District.



Anne Vaara, Chairperson

Dated: March 28, 2023

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

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment	Payment #1	Payment #2	Payment #3
Charter Township of Bloomfield	65.28106%	\$ 12,990.93	\$ 12,990.93	-	-
County of Oakland on account of drainage to county highways	11.76894%	\$ 2,342.02	\$ 2,342.02	-	-
State of Michigan	22.95000%	\$ 4,567.05	\$ 4,567.05	-	-
Total	100.00000%	\$ 19,900.00	\$ 19,900.00	\$ -	\$ -

*Apportionment based on Final Order of Apportionment dated 4/1/1965.

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 Devonshire 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 Devonshire Drain

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

Jim Nash
Chairman of the Drainage Board for the Devonshire Drain

11. Joseph Jones Drain

AGENDA

DRAINAGE BOARD FOR THE JOSEPH JONES DRAIN

June 23, 2026

1. Call meeting to order
2. Approve meeting agenda for June 23, 2026
3. Approve minutes of meeting of May 26, 2026
4. Public Comments
5. Present Change Order No. 3 for Catskill Remedial Contracting Services, Inc. for construction of the Perry Park Green Infrastructure Improvements Project for a net increase in the amount of \$9,250.00 and a change in the substantial completion date from July 3, 2026, to July 17, 2026
6. Present Construction Estimate No. 7 for Dalco Services for construction of the Oakland Park Stormwater Improvements in the amount of \$62,447.35
7. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$3,808.80
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**

May 26, 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 26th day of May 2026.

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

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

David Woodward, Chairperson of the Oakland County Board of Commissioners

Taylor moved to approve the May 26, 2026, agenda as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Minutes of the meeting held April 28, 2026, were presented for consideration. Taylor moved to approve the minutes as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

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

Taylor moved to approve 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, as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Taylor moved to approve 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 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Taylor moved to approve 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 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

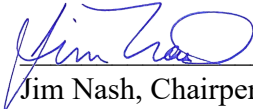
Nash moved to certify attendance and authorize pro rata payment of \$25 per day to Taylor. The motion was supported by Taylor.

MOTION CARRIED: Yeas – 2, Nays – 0

There being no further business, the meeting was adjourned.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Joseph Jones Drain, Oakland County, Michigan, held on 26th day of May 2026, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

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



Jim Nash, Chairperson

Dated: May 26, 2026

CHANGE ORDER

CHANGE ORDER NO. 3

**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
 Fund No. : FND84718
 Project No. : PRJ-17604

Account No. : 730373
 Program No. : 149015
 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 175 lf of trench drain in lieu of a swale along the perimeter.</p> <p>REASON: Trench drain will capture and slow flow from the parking lot before it enters the basin and will allow park users to cross without barrier. Replaces a proposed swale in the same area.</p>	LS		\$8,250.00	\$8,250.00	---
B.	<p>LOCATION: Perry Park</p>					

**JIM NASH
 OAKLAND COUNTY WATER RESOURCES COMMISSIONER**

CHANGE ORDER

Auth No	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
	<p>DESCRIPTION (Change/Add, Change Delete, Extra/Add, Extra Delete):</p> <p>Invasive species treatment</p> <p>REASON:</p> <p>Two areas adjacent to the improvement will be treated to eradicate infestations of invasive and aggressive plants to prevent encroachment into the newly planted areas surrounding the basin.</p>	Tmt	2.0	\$500.00	\$1,000.00	
C.	<p>LOCATION:</p> <p>Perry Park</p> <p>DESCRIPTION (Change/Add, Change Delete, Extra/Add, Extra Delete):</p> <p>Change Substantial Completion date from July 3, 2026 to July 17, 2026</p> <p>REASON:</p> <p>Additional time to ensure all elements are installed as approved.</p>				\$0.00	---
				Totals	\$9,250.00	\$0.00
				Net Increase	\$9,250.00	---


CHANGE ORDER NO. 3


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:  Date: 6/11/2026
Danielle Devlin, AICP, Project Manager

Recommended by:  Date: 6/17/2026
Consulting Engineer

Approved by:  Date: 0618/2026
Chief Engineer

Approved by: _____ Date: _____
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, "Releasors"), 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 Releasors may have, or in the future might have, against Owner, by reason of, based, on or in any manner connected with the subject of this Change Order or the performance of the Work identified in this Change Order, except as expressly identified and specifically reserved in the Change Order. This Change Order supersedes any referenced Work Directive.

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

Accepted by: _____ Date: _____
Name/Title
Company

This Change Order was approved by the Drainage Board on:



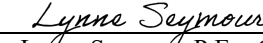
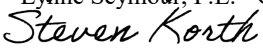
**Jim Nash, Oakland County Water Resources Commissioner
Joseph Jones Drain Drainage District
For Construction of the Oakland Park Stormwater Improvements
City of Pontiac
Oakland County, Michigan**

Construction Estimate No. 7

5/1/2026 to 6/1/2026

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
Subtotal To Date: (Sheet 2 of 2 Column 7)	\$280,949.71
Less Deductions to Date: (Sheet 2 of 2 Column 7)	\$0.00
Gross Estimate: (Work in Place) 76.45%	280,949.71
Less Amount Reserved: (5% of Adjusted Contract Amount)	\$18,374.99
Total Amount Allowed To Date:	\$262,574.72
Less Previous Estimates:	\$200,127.37
Net Payment Request To Be Paid To Contractor:	\$62,447.35
Reserve Payment to Contractor	\$0.00
Balance of Contract To Date	\$86,550.00
Accounting Auditor:	
Less Previous Transfers To Reserve:	\$18,374.99
Amount of Current Transfer:	\$0.00

Prepared by:	<u></u>	Date:	<u>6/11/2026</u>
	Danielle Devlin, AICP - Project Planner		
Recommended by:	<u></u>	Date:	<u>6/15/2026</u>
	Jason Arnold, P.E. - Consulting Engineer (DC)		
Approved by:	<u></u>	Date:	<u>6/15/2026</u>
	Lynne Seymour, P.E. - Chief Engineer (WRC)		
Approved by:	<u></u>	Date:	<u>June 17, 2026</u>
	Steven Korth, P.E. - Chief Manager (WRC)		

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. 7		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
	Contract Item	Bid Quantity	Unit	Unit Price	Quantity This Payment	Total Quantity Previous Estimate	Total Quantity to Date	Total Amount to Date	Total Amount This Payment
1	Permit Allowance	3000	DLR	\$ 1.00	0.0	450.0	450.0	\$450.00	\$0.00
2	Mobilization (Max 5%)	1	LSUM	\$ 14,250.00	0.0	1.0	1.0	\$14,250.00	\$0.00
3	Traffic Control	1	LSUM	\$ 750.00	0.0	1.0	1.0	\$750.00	\$0.00
4	Site Documentation (<0.5 Ac)	1	LSUM	\$ 4,900.00	0.0	1.0	1.0	\$4,900.00	\$0.00
5	Topsoil Removal and Stockpile	272	CYD	\$ 12.00	0.0	272.0	272.0	\$3,264.00	\$0.00
6	Soil Removal and Haul Away	303	CYD	\$ 17.00	0.0	303.0	303.0	\$5,151.00	\$0.00
7	Existing Drainage Structure Removal	1	EA	\$ 1,800.00	0.0	1.0	1.0	\$1,800.00	\$0.00
8	Existing Curb Removal	9	LF	\$ 133.00	0.0	9.0	9.0	\$1,197.00	\$0.00
9	Construction Fence and Tree Protection	744	LF	\$ 12.00	0.0	744.0	744.0	\$8,928.00	\$0.00
10	Earthwork (Onsite Movement, Labor)	15000	SFT	\$ 1.57	0.0	15000.0	15000.0	\$23,550.00	\$0.00
11	48" Dia. CMP Standpipe	1	EA	\$ 13,500.00	0.0	1.0	1.0	\$13,500.00	\$0.00
12	MDOT 6A Stone	3	CYD	\$ 250.00	0.0	3.0	3.0	\$750.00	\$0.00
13	Educational Signage	1	EA	\$ 7,350.00	0.0	1.0	1.0	\$7,350.00	\$0.00
14	Curb Cut Concrete	2.2	CYD	\$ 15.00	0.0	2.2	2.2	\$33.00	\$0.00
15	Curb Cut Aggregate Base	0.5	CYD	\$ 200.00	0.0	0.5	0.5	\$100.00	\$0.00
16	Cobble Stone Spillways	10	CYD	\$ 200.00	0.0	10.0	10.0	\$2,000.00	\$0.00
17	Non-Woven Geotextile Fabric	24	SYD	\$ 31.00	0.0	24.0	24.0	\$744.00	\$0.00
18	Perimeter Boulders	19	EA	\$ 725.00	19.0	0.0	19.0	\$13,775.00	\$13,775.00
19	Ledgerock Seating	4	EA	\$ 1,000.00	0.0	4.0	4.0	\$4,000.00	\$0.00
20	Flagstone Pathway	16	SYD	\$ 450.00	0.0	16.0	16.0	\$7,200.00	\$0.00
21	Low Point Inlet Filter	2	EA	\$ 250.00	0.0	2.0	2.0	\$500.00	\$0.00
22	RYCB Inlet Filter	1	EA	\$ 350.00	0.0	1.0	1.0	\$350.00	\$0.00
23	Temporary Stone Access Drive	600	SFT	\$ 6.00	0.0	600.0	600.0	\$3,600.00	\$0.00
24	Silt Fence	354	LFT	\$ 3.00	0.0	354.0	354.0	\$1,062.00	\$0.00
25	SESC BioNet Straw Mulch Blanket	1629	SYD	\$ 6.00	0.0	1629.0	1629.0	\$9,774.00	\$0.00
26	Salvaged Onsite Topsoil Fine Grading	1629	SYD	\$ 1.38	1629.0	0.0	1629.0	\$2,248.02	\$2,248.02
27	Import Planting Soil Mix, 6"	100	CYD	\$ 150.00	28.0	72.0	100.0	\$15,000.00	\$4,200.00
28	Wet-Meadow Seeding	0.15	AC	\$ 26,000.00	0.00	0.15	0.2	\$3,900.00	\$0.00
29	Native Grass Seeding - Restoration of Treated	0.06	AC	\$ 50,000.00	0.0	0.1	0.1	\$3,000.00	\$0.00
30	Trees, 7 gal/1" cal	29	EA	\$ 650.00	0.0	29.0	29.0	\$18,850.00	\$0.00
31	Shrubs, 1-3 gal	76	EA	\$ 38.00	76.0	0.0	76.0	\$2,888.00	\$2,888.00
32	Groundcover Plugs	1268	EA	\$ 10.00	1268.0	0.0	1268.0	\$12,680.00	\$12,680.00
33	Wetland Plugs	900	Ea	\$ 14.00	900.0	0.0	900.0	\$12,600.00	\$12,600.00
34	Hardwood Mulch	35	CYD	\$ 100.00	35.0	0.0	35.0	\$3,500.00	\$3,500.00
35	Metal Edging	250	LFT	\$ 18.00	250.0	0.0	250.0	\$4,500.00	\$4,500.00
36	Site Restoration	0.1	AC	\$ 37,500.00	0.1	0.0	0.1	\$3,750.00	\$3,750.00
37	First Year Vegetation and Maintenance	1	LSUM	\$ 84,000.00	0.0	0.0	0.0	\$0.00	\$0.00
38						0.0	0.0	\$0.00	\$0.00
66						0.0	0.0	\$0.00	\$0.00
67						0.0	0.0	\$0.00	\$0.00
								\$211,894.02	60,141.02

Change Orders:

CO1	5. Topsoil Removal and Stockpile	1	CYD	\$ 12.00	0.0	1.0	1.0	\$12.00	\$0.00
CO1	6. Soil Removal and Haul Away	-2.0	CYD	\$ 17.00	0.0	-2.0	-2.0	(\$34.00)	\$0.00
CO1	9. Construction Fence and Tree Protection	-51.0	LF	\$ 12.00	0.0	-51.0	-51.0	(\$612.00)	\$0.00
CO1	10. Earthwork (onsite movement labor)	833	SFT	\$ 1.57	0.0	833.0	833.0	\$1,307.81	\$0.00
CO1	20. Flagstone Pathway	19	SYD	\$ 450.00	0.0	19.0	19.0	\$8,550.00	\$0.00
CO1	25. SESC BioNet Straw Mulch Blanket	10	SYD	\$ 6.00	0.0	10.0	10.0	\$60.00	\$0.00
CO1	Concrete Prep for 20' x 10' Pad	200	SFT	\$ 8.00	0.0	200.0	200.0	\$1,600.00	\$0.00
CO1	Pour New 6" Broom Finished Concrete	200	SFT	\$ 17.50	0.0	200.0	200.0	\$3,500.00	\$0.00
CO1	Install and Furnish 2 Picnic Tables	2	EA	\$ 3,724.00	0.0	2.0	2.0	\$7,448.00	\$0.00
CO1	Install and Furnish 4 Park Benches	4	EA	\$ 3,621.00	0.0	4.0	4.0	\$14,484.00	\$0.00
CO1	Install and Furnish Bike Repair Station	1	EA	\$ 3,150.00	0.0	1.00	1.00	\$3,150.00	\$0.00
CO1	Install and Furnish One Trash Recepticle	1	EA	\$ 2,742.00	0.0	1.0	1.0	\$2,742.00	\$0.00
CO1	Install and Furnish 2 Bike Racks	2.0	EA	\$ 1,750.00	0.0	2.0	2.0	\$3,500.00	\$0.00
CO1	Install and Furnish Pet Waste Station	1.0	EA	\$ 1,950.00	0.0	1.0	1.0	\$1,950.00	\$0.00
CO1	Bond Increase	1	EA	\$ 1,429.73	1.0	0.0	1.0	\$1,429.73	\$1,429.73
CO2	Soil Removal and Stockpile	57	CYD	\$ 17.00	0.0	57.0	57.0	\$969.00	\$0.00
CO2	Existing Drainage Structure Removal	1	EA	\$ 1,800.00	0.0	1.0	1.0	\$1,800.00	\$0.00
CO2	Earthwork (Onsite Movement, Labor)	215	SFT	\$ 1.57	0.0	215.0	215.0	\$337.55	\$0.00
CO2	MDOT 6A Stone	1	CYD	\$ 250.00	0.0	1.0	1.0	\$250.00	\$0.00
CO2	Silt Fence	185	LF	\$ 3.00	0.0	185.0	185.0	\$555.00	\$0.00
CO2	Groundcover Plugs	7	EA	\$ 10.00	7.0	0.0	7.0	\$70.00	\$70.00
CO2	Metal Edging	80	LF	\$ 18.00	0.0	80.0	80.0	\$1,440.00	\$0.00
CO2	Site Restoration	0.006	AC	\$ 37,500.00	0.006	0.0	0.0	\$225.00	\$225.00
CO2	Install four 4" caliper White Oaks	4.0	EA	\$ 2,600.00	0.0	4.0	4.0	\$10,400.00	\$0.00
CO2	Install two 3" caliper Red Oak Trees	2	EA	\$ 1,500.00	0.0	2.0	2.0	\$3,000.00	\$0.00
CO2	2"-4" Washed Stone	2	CYD	\$ 170.00	0.0	2.0	2.0	\$340.00	\$0.00
CO2	Bond Increase	1	EA	\$ 581.60	1.0	0.0	1.0	\$581.60	\$581.60
							1777.0	\$69,055.69	2,306.33
								\$280,949.71	62,447.35

Stored Material:

						0.0	0.0	\$0.00	\$0.00

Deductions:

						0.0	0.0	\$0.00	\$0.00

Total Amount to Date	\$211,894.02
Total Amount This Estimate	\$60,141.02
Change Orders to Date	\$69,055.69
Change Orders This Estimate	\$2,306.33
Stored Materials to Date	\$0.00
Stored Materials This Estimate	\$0.00
Subtotal to Date	\$280,949.71
Subtotal This Estimate	\$62,447.35
Deductions to Date	\$0.00
Deductions This Estimate	\$0.00
Payment This Estimate	\$62,447.35
Less Transfer to Reserve	\$0.00
Net Payment	\$62,447.34

Instructions:

Once this worksheet is filled in for Estimate No. 1, it should be copied and renamed to create Estimate No. 2. This procedure should be repeated for each subsequent estimate and the final payment. Starting with Estimate No. 2, formulae should be entered in Column 5 to reference Column 6 of the previous estimate, the formula in cell B8 should be modified, and the quantities in Column 4 should be updated to reflect the current period.

Add line to show new substantial and final contract times on Approved Est sheet as needed.

Delete instructions before final submittal for accounting review.

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
 DRAIN: **JOSEPH JONES DRAIN**
 (Construction)
 DATE: Tuesday, June 23, 2026
 SUBJECT: Request for Approval of Invoices and/or
 Reimbursement of the Drain Revolving Fund (where indicated)

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
17603	Drummond Carpenter	Invoice No. 6234; Professional Services	\$2,354.00			
				Project Total:	\$2,354.00	
17604	Geosyntec	Invoice No. IG46; Perry Park Stormwater Wetland Project	\$1,454.80			
				Project Total:	\$1,454.80	
				Grand Total:	\$3,808.80	

12. Augusta Drain

AGENDA

DRAINAGE BOARD FOR THE AUGUSTA DRAIN

June 23, 2026

1. Call meeting to order
2. Approve meeting agenda for June 23, 2026
3. Approve minutes of meeting of May 26, 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 \$19,133.79
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**

May 26, 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 26th day of May 2026.

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

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

David Woodward, Chairperson of the Oakland County Board of Commissioners

Taylor moved to approve the May 26, 2026, agenda as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

Minutes of the meeting held January 27, 2026, were presented for consideration. Taylor moved to approve the minutes as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

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

Taylor moved to approve payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$4,688.88 as presented. The motion was supported by Nash.

MOTION CARRIED: Yeas – 2, Nays – 0

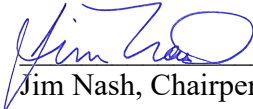
Nash moved to certify attendance and authorize pro rata payment of \$25 per day to Taylor. The motion was supported by Taylor.

MOTION CARRIED: Yeas – 2, Nays – 0

There being no further business, the meeting was adjourned.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Augusta Drain, Oakland County, Michigan, held on 26th day of May 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: May 26, 2026

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

DATE: Tuesday, June 23, 2026

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

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
17557	HRC	Invoice No. 0232829; Professional Services	\$11,893.12			
	HRC	Invoice No. 0232830; Professional Services	\$7,240.67			
				Project Total:	\$19,133.79	
				Grand Total:	\$19,133.79	