AGENDA

Paddison Intercounty Drain Drainage Board

Genesee and Oakland Counties

11:00 a.m., Thursday, July 21, 2022 Brandon Township Library 304 South Street Ortonville, MI 48462

1. Call meeting to order

<u>Board Members</u>: Mike Gregg, Chair, Michigan Department of Agriculture & Rural Development Jeffrey Wright, Genesee County Drain Commissioner James Nash, Oakland County Water Resources Commissioner

- 2. Approval of the meeting agenda for July 21, 2022
- 3. Approval of the Drainage District Board Meeting Minutes from November 24, 2015
- 4. Public Comment
- 5. Present Memorandum from Geoff S. Wilson, P.E., Assistant Chief Engineer and Ed Thick, Drain Maintenance Supervisor, dated July 21, 2022, requesting the Board to authorize the Water Resources Commissioner to preform necessary maintenance for 2023 and approve an assessment of \$7,500 for 2023.
- 6. Other Business
- 7. Adjourn

Board Meeting Minutes from November 24, 2015

MINUTES OF THE MEETING OF THE DRAINAGE BOARD FOR THE PADDISON INTER-COUNTY DRAIN

November 24, 2015

A meeting of the Drainage Board for the Paddison Inter-County Drain was held at the Genesee County Drain Office, G-4608 Beecher Road, Flint, Michigan at 1:00 p.m. on the 24th day of November, 2015.

The meeting of was called to order by the Chairperson at 1:02 p.m.

PRESENT: Brady Harrington, Chairperson Michigan Department of Agriculture and Rural Development

> Jim Gerth, P.E., Member Genesee County (GCDC)

Philip Sanzica, Member Deputy Water Resources Commissioner, Oakland County (OCWRC)

ALSO PRESENT: Jacklyn Thomas, OCWRC; Joel Kohn, OCWRC; Steven Korth, OCWRC; Enayet Ullah, GCDC.

Motion by Member Gerth, supported by Member Sanzica, that Oakland County be the Secretary for this meeting.

ADOPTED: Yeas - 3 Nays - 0

Mr. Korth stated he would provide an update under new/old business to the board regarding a recent inspection performed on the drain earlier in the year. Motion by Member Sanzica, supported by Member Gerth, to approve the amended November 24, 2015 agenda.

ADOPTED: Yeas - 3 Nays - 0

Minutes of the meeting held January 5, 1999 were presented for consideration. It was moved by Member Gerth, supported by Member Sanzica, that the minutes from January 5, 1999 be approved.

ADOPTED: Yeas - 3 Nays - 0 Member Gerth and Mr. Ullah provided an overview of the request made by the Michigan Department of Transportation (MDOT). Member Gerth stated that the drain has enough capacity to handle what the MDOT is proposing to use. Mr. Kohn asked if the MDOT will be cleaning out any part of the drain. Mr. Ullah said that the plans do not indicate any cleaning. The anticipated start date for the project construction is July 2016. After discussion, a motion was made by Member Sanzica, supported by Member Gerth, to authorize Genesee County to complete the review and send an approval letter on behalf of the board to the Michigan Department of Transportation.

ADOPTED: Yeas - 3 Nays - 0

Chairperson Harrington asked if there were any invoices to approve. There were none.

Mr. Kohn reported the Oakland County Fund Balance of \$5,887.97 as of September 30, 2015 for the Paddison Drain.

Mr. Korth provided an update with regards to the April 2015 inspection of the drain. He stated that the inspection showed that work was identified in both counties. After discussion, a motion was made by Member Sanzica, supported by Member Gerth, to authorize Oakland County to complete the work identified in the inspection report and to assess it at historical percentages. He added that Oakland County will provide invoices to Genesee County once the work is completed.

ADOPTED: Yeas - 3 Nays - 0

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

There being no further business, the meeting was adjourned.

Philip Sanzica, Acting Secretary Oakland County Water Resources Commissioner

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 Paddison Inter-County Drain Drainage District, Oakland County, Michigan, held on the 24th day of November, 2015, 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 Paddison Inter-County Drain Drainage District.

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Philip Sanzica, Acting Secretary Oakland County Water Resources Commissioner

Dated: November <u>30</u>⁴, 2015

Public Comment

Drain Maintenance Memorandum

OAKLAND COUNTY WATER RESOURCES COMMISSIONER

MEMORANDUM

TO:Michael Gregg - Chairperson of the Paddison Inter-county Drain Drainage BoardFROM:Geoff S. Wilson, P.E. - Assisstant Chief Engineer
Ed Thick – Supervisor Drain MaintenanceSUBJECT:Paddison Drain Maintenance

DATE: July 21, 2022

The Paddison Drain was inspected in 2015 and the inspection yielded approximately \$2,900 worth of repairs. The repairs primarily consisted of downed tree removals and required the use of a mini excavator to remove stumps impeding flow in the drain. The drain was inspected again in 2018 and yielded approximately \$1,800 worth of repairs that consisted of removing downed trees. An inspection was completed in April 2022 and discloses more downed trees and beaver dams for removal. The upcoming required maintenance is valued at \$1,500.

Flooding complaints in 2015, 2018, 2019, and 2022 resulted in beaver dam removal and beaver trappings and cost approximately \$8,500.

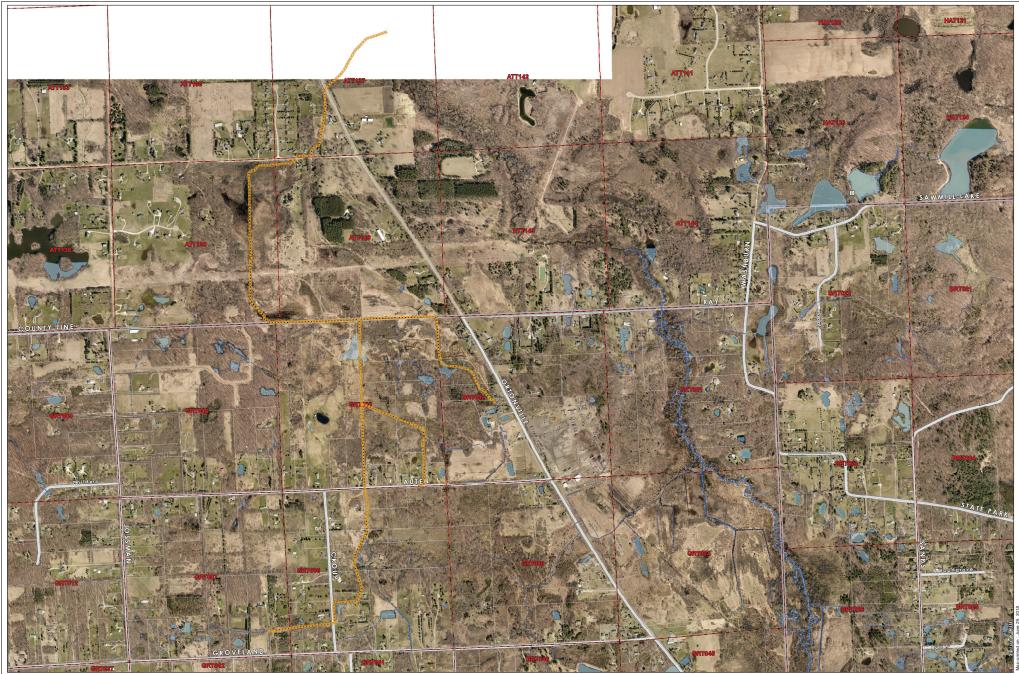
The maintenance account has a deficit balance of (\$8,233) as of March 31, 2022. The assessment length of the drain is three miles. The drain is apportioned to Oakland County 70% and to Genesee County 30%.

Requested Actions:

Authorize the Oakland County Water Resources Commissioner to perform necessary maintenance for 2023.

Approve an assessment of \$7,500 for 2023.

OAKLAND COUNTY WATER RESOURCES COMMISSIONER	
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PADDISON DRAIN - INTER-COUNTY



Oakland County Revenue and Expenditures - 8 year Comparison Fund: 25210 Paddison Drain Ch 4

		FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021
Revenues									
605572	Special Assessments	5,000.00	5,000.00	0.00	0.00	0.00	0.00	0.00	0.00
630966	Inspection Fees	0.00	0.00	0.00	0.00	0.00	239.21	0.00	0.00
655077	Accrued Interest Adjustments	1.74	0.97	4.19	7.68	0.65	(21.53)	11.99	12.72
655385	Income from Investments	19.03	35.74	49.37	35.59	17.93	(122.09)	(162.62)	(71.93)
	Total Revenues	5,020.77	5,036.71	53.56	43.27	18.58	95.59	(150.63)	(59.21)
Expend	itures								
771638	Drain Equip Labor	820.35	3,047.77	491.36	2,539.57	4,878.49	3,343.83	88.97	0.00
771639	Drain Equipment	428.38	588.90	114.86	275.40	1,148.82	1,204.31	3.34	0.00
	Total Expenditures	1,248.73	3,636.67	606.22	2,814.97	6,027.31	4,548.14	92.31	0.00

Other Business

Adjourn