NOTICE OF MEETINGS
DRAINAGE BOARD FOR THE FOLLOWING DRAINS:

1. Acacia Park CSO Drain
2. Bloomfield Village CSO Drain
3. Birmingham CSO Drain
4. Clinton River Water Resource Recovery Facility
5. George W. Kuhn Drain
6. Evergreen-Farmington Sanitary Drain
7. Schmid Drain
8. Edwards Relief Drain
9. Bloomfield Hills CSO Drain
10. Levinson Relief Drain
11. Hamlin Drain
12. Moore Drain
13. Rufe Collier Drain Extension
14. Huron Rouge Sanitary Drain
15. Luz Relief Drains Extension
16. Mainland Drain
17. Augusta Drain
18. Caddell Drain
19. Henry-Graham Drain
20. Joseph Jones Drain
21. Pontiac Clinton River No. 1 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, OCTOBER 27, 2026,** TO CONDUCT NECESSARY AND APPROPRIATE BUSINESS OF THE DRAINAGE BOARDS. THOSE WHO WISH TO PARTICIPATE REMOTELY MAY FOLLOW THE INSTRUCTIONS ATTACHED TO THIS NOTICE. ALL BOARD MEMBERS WILL BE PARTICIPATING IN-PERSON.

DURING THE MEETING, THERE WILL BE AN AGENDA ITEM FOR PUBLIC COMMENT, DURING WHICH THE PUBLIC MAY PROVIDE INPUT OR ASK QUESTIONS OF THE BOARD. IN THE EVENT A MEMBER OF THE PUBLIC WOULD LIKE TO SUBMIT THEIR INPUT OR QUESTIONS TO BE READ AT THE MEETING BY THE BOARD CHAIRPERSON, PLEASE PROVIDE THE INPUT OR QUESTIONS IN WRITING TO MEL TODD AT TODDM@OAKLANDCOUNTYMI.GOV. PERSONS WITH DISABILITIES WHO NEED ASSISTANCE PARTICIPATING IN THE MEETING SHOULD CONTACT MEL TODD AT TODDM@OAKLANDCOUNTYMI.GOV.

JIM NASH
Oakland County Water Resources Commissioner
Telephone: 248-858-0958

Posted by: October 22, 2026

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1. Acacia Park CSO Drain

AGENDA

DRAINAGE BOARD FOR THE ACACIA PARK CSO DRAIN

October 27, 2026

1. Call meeting to order

2. Approve meeting agenda for October 27, 2026

3. Approve minutes of meeting of August 25, 2026

4. Public Comments

5. Present Memorandum requesting the Board approve an additional $50,000.00 from the Acacia Park CSO Drainage District's capital improvement reserves for a revised budget of $280,000.00 for the Generator Replacement Project and award the project to Halligan Electric, Inc. to be completed under the existing electric services contract

6. Present request for reimbursement of the Evergreen Farmington Fund in the amount of $114,421.26

7. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of $51,595.22

8. Other business

9. Approve pro rata payment to Drainage Board members

10. Adjourn

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

August 25, 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 25th day of August 2026.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

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

Markham moved, seconded by Woodward, to approve the August 25, 2026, agenda as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Minutes of the meeting held July 28, 2026, were presented for consideration. Markham moved, seconded by Woodward, to approve the minutes as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

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

Markham moved, seconded by Woodward, to approve payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of $30,654.00, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

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

MOTION CARRIED: Yeas – 3, Nays – 0

There being no further business, the meeting was adjourned.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Acacia Park CSO Drain, Oakland County, Michigan, held on the 25th day of August 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: August 25, 2026

OAKLAND COUNTY
WATER RESOURCES COMMISSIONER

MEMORANDUM

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

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

SUBJECT: **Generator Replacement Project Update, Budget Revision Approval**

DATE: **October 27, 2026**

Staff solicited proposals from electrical contractors with existing Oakland County Purchasing as-needed electrical service agreements for the generator replacement project for the Acacia Park Retention Treatment Basin. This project will replace the automatic transfer switch and the generator along with providing a new manual transfer switch and a plug-in receptacle. This equipment is essential to provide backup power for the facility. The table below summarizes the bids received.

	Contractor Proposals		
Acacia Park RTB Generator & ATS Replacement	Halligan Electric, Inc.	Shaw Systems & Integration, Inc.	Rotor Electric Co. of Mich., LLC
	$ 229,250	$ 247,860	$ 385,200

Halligan Electric's proposal provided the lowest cost for the scope of work requested. The proposal is attached to this memo. Staff has reviewed the proposals and recommends awarding the project to Halligan Electric, Inc.

Additionally, staff is requesting approval of an additional $50,000 to complete this project. The project was originally budgeted for $230,000. However, based on the engineering cost, anticipated project administration cost, and the proposals received, the revised project estimate is $280,000. This project is being funded by the Drainage District's capital improvement funds.

Requested Action: Approve an additional $50,000 from the Acacia Park CSO Drainage District's capital improvement reserves for a revised budget of $280,000 for the Generator Replacement Project and award the project to Halligan Electric, Inc. to be completed under the existing electric services contract.

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

DATE: Tuesday, October 27, 2026

SUBJECT: Request for Reimbursement of the Evergreen-Farmington Fund

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
		July 2026 Storm Water Charges	$38,140.42		JE058523	
		August 2026 Storm Water Charges	$38,140.42		JE060126	
		September 2026 Storm Water Charges	$38,140.42		JE061606	
				Total:	**$114,421.26**	

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

DATE: Tuesday, October 27, 2026

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

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
17368	ICS Intergration	Invoice No. 3521; Parts & Labor	$6,289.63			
	ICS Intergration	Invoice No. 3524; Parts & Labor	$26,800.00			
				Project Total: $33,089.63		
17794	Fishbeck	Invoice No. 000000471298; Professional Services	$3,457.30			
				Project Total: $3,457.30		
N/A	ICS Integration	Invoice No. 3522; Parts & Labor	$3,056.75			
	ICS Integration	Invoice No. 3520: Parts & Labor	$2,629.47			
	Jones Chemicals	Invoice No. 1009484; Chemicals	$9,362.07			
				Total: $15,048.29		
				Grand Total: $51,595.22		

2. Bloomfield Village CSO

AGENDA

DRAINAGE BOARD FOR THE BLOOMFIELD VILLAGE CSO DRAIN

October 27, 2026

1. Call meeting to order

2. Approve meeting agenda for October 27, 2026

3. Approve minutes of meeting of September 22, 2026

4. Public Comments

5. Present Memorandum requesting the Board approve an additional $10,000.00 from the Bloomfield Village CSO Drainage District's capital improvement reserves for a revised budget of $260,000.00 for the Generator Replacement Project and award the project to Halligan Electric, Inc. to be completed under the existing electric services contract

6. Present request for reimbursement of the Evergreen Farmington Fund in the amount of $151,886.52

7. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of $14,632.43

8. Other business

9. Approve pro rata payment to Drainage Board members

10. Adjourn

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

September 22, 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 22nd day of September 2026.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

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

Markham moved, seconded by Woodward, to approve the September 22, 2026, agenda as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Minutes of the meeting held August 25, 2026, were presented for consideration. Markham moved, seconded by Woodward, to approve the minutes as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

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

Markham moved, seconded by Woodward, to approve payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of $35,905.02, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

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

MOTION CARRIED: Yeas – 3, Nays – 0

There being no further business, the meeting was adjourned.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Bloomfield Village CSO Drain, Oakland County, Michigan, held on the 22nd day of September 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: September 22, 2026

OAKLAND COUNTY
WATER RESOURCES COMMISSIONER

MEMORANDUM

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

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

SUBJECT: **Generator Replacement Project Update, Budget Revision Approval**

DATE: **October 27, 2026**

Staff solicited proposals from electrical contractors with existing Oakland County Purchasing as-needed electrical service agreements for the generator replacement project for the Bloomfield Village Retention Treatment Basin (RTB). This project will replace the existing generator and provide a new manual transfer switch and a plug-in receptacle. This equipment is essential to provide backup power for the facility. The table below summarizes the bids received.

	Contractor Proposals		
Bloomfield Village RTB Generator Replacement	Halligan Electric, Inc.	Shaw Systems & Integration, Inc.	Rotor Electric Co. of Mich. LLC
	$ 211,405	$ 232,900	$ 296,010

Halligan Electric's proposal provided the lowest cost for the scope of work requested. The proposal is attached to this memo. Staff has reviewed the proposals and recommends awarding the project to Halligan Electric, Inc.

Additionally, staff is requesting approval of an additional $10,000 to complete this project. The project was originally budgeted for $250,000. However, based on the engineering cost, anticipated project administration cost, and the proposals received, the revised project estimate is $260,000. This project is being funded by the Drainage District's capital improvement funds.

Requested Action: Approve an additional $10,000 from the Bloomfield Village CSO Drainage District's capital improvement reserves for a revised budget of $260,000 for the Generator Replacement Project and award the project to Halligan Electric Inc. to be completed under the existing electric services contract.

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

DATE: Tuesday, October 27, 2026

SUBJECT: Request for Reimbursement of the Evergreen-Farmington Fund

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
		July 2026 Storm Water Charges	$50,628.84		JE058523	
		August 2026 Storm Water Charges	$50,628.84		JE060126	
		September 2026 Storm Water Charges	$50,628.84		JE061606	
				Total:	**$151,886.52**	

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

DATE: Tuesday, October 27, 2026

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

Project #	Payable To:	For:	Amount		Totals	Reference #	Notes
13507	ICS Integration	Invoice No. 3523; Labor	$3,350.00				
				Project Total:	**$3,350.00**		
N/A	Jones Chemicals	Invoice No. 1007636; Chemicals	$9,522.43				
	RJN Group	Invoice No. 4405041; Professional Servicces	$1,760.00				
				Total:	**$11,282.43**		
				Grand Total:	**$14,632.43**		

3. Birmingham CSO Drain

AGENDA

DRAINAGE BOARD FOR THE BIRMINGHAM CSO DRAIN

October 27, 2026

1. Call meeting to order
2. Approve meeting agenda for October 27, 2026
3. Approve minutes of meeting of August 25, 2026
4. Public Comments
5. Present request for reimbursement of the Evergreen Farmington Fund in the amount of $131,056.47
6. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of $22,512.75
7. Other business
8. Approve pro rata payment to Drainage Board members
9. Adjourn

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

August 25, 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 25th day of August 2026.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

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

Markham moved, seconded by Woodward, to approve the August 25, 2026, agenda as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Minutes of the meeting held July 28, 2026, were presented for consideration. Markham moved, seconded by Woodward, to approve the minutes as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

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

Markham moved, seconded by Woodward, to approve payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of $5,818.00, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

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

MOTION CARRIED: Yeas – 3, Nays – 0

There being no further business, the meeting was adjourned.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Birmingham CSO Drain, Oakland County, Michigan, held on the 25th day of August 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: August 25, 2026

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

DATE: Tuesday, October 27, 2026

SUBJECT: Request for Reimbursement of the Evergreen-Farmington Fund

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
		July 2026 Storm Water Charges	$43,685.49		JE058523	
		August 2026 Storm Water Charges	$43,685.49		JE060126	
		September 2026 Storm Water Charges	$43,685.49		JE061606	
				Total:	**$131,056.47**	

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

DATE: Tuesday, October 27, 2026

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

Project #	Payable To:	For:	Amount		Totals	Reference #	Notes
17648	Fishbeck	Invoice No. 000000470120; Professional Servicces	$2,936.50				
				Project Total:	**$2,936.50**		
17795	Shaw	Invoice No. 910017223; Labor, Parts & Materials	$4,627.95				
				Project Total:	**$4,627.95**		
N/A	ASI	Invoice No. 9796; As-Needed Engineering Support	$3,057.00				
	ICS Integration	Invoice No. 3519; Labor	$2,495.47				
	Jones Chemicals	Invoice No. 1007533; Chemicals	$9,395.83				
				Total:	**$14,948.30**		
				Grand Total:	**$22,512.75**		

4. Clinton River Water Resource Recovery Facility

AGENDA

DRAINAGE BOARD FOR
THE CLINTON RIVER WATER RESOURCE RECOVERY FACILITY

October 27, 2026

1. Call meeting to order

2. Approve meeting agenda for October 27, 2026

3. Approve minutes of meeting of September 22, 2026

4. Public Comments

5. Present Change Order No. 8 for Clark Construction Company for construction of the Optimization Phase II Project for a net increase in the amount of $138,261.00

6. Present Construction Estimate No. 27 for Clark Construction Company for construction of the Optimization Phase I Project in the amount of $311,828.55 with a reserve payment to the contractor in the amount of $8,052.60

7. Present Construction Estimate No. 21 for Clark Construction Company for construction of the Optimization Phase II Project in the amount of $1,438,657.69 with a transfer to the Oakland County Treasurer in the amount of $159,850.85

8. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of $890,662.96

9. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of $109,698.83

10. Other business

11. Approve pro rata payment to Drainage Board members

12. Adjourn

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

September 22, 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 22nd day of September 2026.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

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

Markham moved, seconded by Woodward, to approve the September 22, 2026, agenda as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Minutes of the meeting held August 25, 2026, were presented for consideration. Markham moved, seconded by Woodward, to approve the minutes as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

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

Markham moved, seconded by Woodward, to approve the Gallagher Proposal of Insurance, payment of invoices, and Resolution, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Markham moved, seconded by Woodward, to authorize a service contract with the HESCO Group, LLC and authorize the Chairperson to execute it, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Markham moved, seconded by Woodward, to approve Change Order No. 18 for Clark Construction Company for construction of the Optimization Phase I Project for a net decrease in the amount of $210,820.00, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Markham moved, seconded by Woodward, to approve Construction Estimate No. 26 for Clark Construction Company for construction of the Optimization Phase I Project in the amount of $222,972.52, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Markham moved, seconded by Woodward, to approve Construction Estimate No. 20 for Clark Construction Company for construction of the Optimization Phase II Project in the amount of $859,805.58 with a transfer to the Oakland County Treasurer in the amount of $95,533.95, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Markham moved, seconded by Woodward, to approve payment of invoices and/or reimbursement of the Drain Revolving Fund from the maintenance fund in the amount of $213,501.18, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Markham moved, seconded by Woodward, to approve payment of invoices and/or reimbursement of the Drain Revolving Fund from the construction fund in the amount of $141,870.51, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

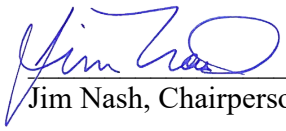
Nash moved, seconded by Markham, to certify attendance and authorize pro rata payment of $25 per day to Markham and Woodward.

MOTION CARRIED: Yeas – 3, Nays – 0

There being no further business, the meeting was adjourned.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Clinton River Water Resource Recovery Facility, Oakland County, Michigan, held on the 22nd day of September 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: September 22, 2026

Docusign Envelope ID: 3F2E8BF7-3730-86AC-8338-CFBA8F209C04

Form DC-111

CHANGE ORDER

CHANGE ORDER NO. 8

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

Authorization for Extras To & Changes In Contract

Department No. :	6010101	Account No. :	731472
Fund No. :	FND84686	Program No. :	PRG149015
Project No. :	PRJ-17720	Project Activity :	FAC

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

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

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
8-1	**LOCATION:** CRWRRF - Aeration Tank No. 1 **DESCRIPTION (Extra/Add):** Perform concrete crack repair and other minor concrete rehabilitation in AT-1N and AT-1S, based on Condition Assessment contained in Bulletin No. 1, issued to Clark on March 12, 2026. **REASON:** Crack repair was included in the base contract with an allowance of $100,000. However, the cost of the repairs in Bulletin No. 1 exceeded $100,000, so the amount above $100,000 is included in this Change Order. Note that the amount above the $100,000 allowance will be added to Line Item 18.30 in the Schedule of	LS	1.0	$71,196.00	$71,196.00	---

Docusign Envelope ID: 3F2E8BF7-3730-86AC-8338-CFBA8F209C04

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
8-2	**LOCATION:** CRWRRF - Aeration Tank 1 **DESCRIPTION (Extra/Add):** On July 23, 2026 an unexpected sludge was present in Aeration Tank 1S, which prevented work from occurring in the Tank. Clark's subcontractor (Taplin) was mobilized the next day to remove the sludge from the tank and clean the pressure relief valves. **REASON:** The cause of the sludge entering the tank was not definitely confirmed by WRC or Jacobs; however, it appears that water from the effluent channel somehow backed up into the channel between AT-1N and AT-1S and flushed the settled solids from this channel into the AT-1S. Included in Claim No. 16 from Clark.	LS	1.0	$9,776.00	$9,776.00	---
8-3	**LOCATION:** CRWRRF New Screen and Electric Building **DESCRIPTION (Extra/Add):** Wiring modification are required to match the submittal agreement of the local control panels for the new drum screens **REASON:** The drum screen submittal contained revised and additional control information, which needed additional conduit and wiring. Costs included in Work Directive 11.	LS	1.0	$11,212.00	$11,212.00	---

Docusign Envelope ID: 3F2E8BF7-3730-86AC-8338-CFBA8F209C04

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
8-4	**LOCATION:** CRWRRF Aeration Tank 1 **DESCRIPTION (Extra/Add):** A concrete infill is required to fill the two holes for two demolished coolant lines through the west AT-1 wall between the aeration tank and the blower building. **REASON:** The demolition of the coolant lines was identified in the original design; however, the infilling of these lines to be water-tight was not included. This task was added through Work Directive 14.	LS	1.0	$12,990.00	$12,990.00	---
8-5	**LOCATION:** CRWRRF Old Blower Building Basement **DESCRIPTION (Extra/Add):** Modified pipe supports for an 8" drain line are required for an existing 8" drain line in the Old Blower Building Basement **REASON:** Pipe hangers for an existing 8" drain line in the Old Blower Building Basement were found to be in conflict with the new 24" RAS pipe being installed. This task was added through WD-15.	LS	1.0	$37,132.00	$37,132.00	---
8-6	**LOCATION:** CRWRRF New Screen and Electrical Building **DESCRIPTION (Change/Delete):** Doors that were not needed on the Phase 1 project due to the need for larger doors were re-purposed in the Phase 2 project, thus eliminating two doors. **REASON:** Two double doors were purchased by the Contractor for Phase 1. The original doors were not needed because larger doors were needed for the actual equipment to fit through the door opening. This task was included in WD-2.	LS	1.0	($19,058.00)	---	$19,058.00

Docusign Envelope ID: 3F2E8BF7-3730-86AC-8338-CFBA8F209C04

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
8-7	**LOCATION:** CRWRRF Wash Water Tank **DESCRIPTION (Extra/Add):** Numerous, minor electrical related modification are required for the existing Waste Wash Water Tank pump station. This task was included in WD-12 **REASON:** For the existing WWW Tank pump station, the electrical scope of work included removing the control panel. However, there are additional electrical related issues that needed to be addressed before the demolition could occur.	LS	1.0	$19,682.00	$19,682.00	---
8-8	**LOCATION:** CRWRRF Old Blower Building Basement **DESCRIPTION (Extra/Add):** Add additional conduit for analog signals for four (4) flow control valves (FCVs 201 through 204) in the Old Blower Building Basement. This task was included in WD-17. **REASON:** Additional control (modulation) of the four FCVs is necessary and was not included in the original design.	LS	1.0	$9,879.00	$9,879.00	---
8-9	**LOCATION:** CRWRRF Old Blower Building and New Screen and Electrical Building **DESCRIPTION (Delete/Deduct):** The number of people who witnessed the testing for the new high speed blowers and the main control panels was reduced. Blowers were reduced from four to one. Control panel was reduced from three to none. This is documented **REASON:** The contract documents specified the number of people who could attend witness testing for the blowers and control panel; however, only one person from Jacobs actually witnessed the blower testing. The control panel will be witnessed in the field.	LS	1.0	($6,800.00)	---	$6,800.00

Docusign Envelope ID: 3F2E8BF7-3730-86AC-8338-CFBA8F209C04

Form DC-111

CHANGE ORDER

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
8-10	**LOCATION:** CRWRRF Site Groundwater Dewatering **DESCRIPTION (Delete/Deduct):** Contract documents required Contractor to obtain power connection for power from utility company. WRC allowed Clark's dewatering subcontractor to obtain power from within the WRRF, saving Clark from having to install a connection from DTE's utility pole just before entering the plant switchgear. This change is included in WD-10 **REASON:** The credit represents the savings Clark realized by connecting to the 480V plant connection instead of the DTE utility primary line.	LS	1.0	($7,425.00)	---	$7,425.00
8-11	**LOCATION:** CRWRRF New Screen and Electrical Building **DESCRIPTION (Extra/Add):** Provide modifications to ventilation modification systems (VMSs) in both the Old Blower Building and new SEB. This task was included in WD-13-R1. **REASON:** In RFI-122, the Contractor noted several questions and discrepancies in the layout of the VMSs in both buildings. Overall, the modifications resulted in credit.	LS	1.0	($29,904.00)	---	$29,904.00
8-12	**LOCATION:** CRWRRF Primary Clarifiers **DESCRIPTION (Extra/Add):** Provide a spare 2" underground conduit from the OBB to PCs 3 and 4. This was included in WD-18. **REASON:** Plant staff requested spare conduit for potential future use.	LS	1.0	$6,370.00	$6,370.00	---

Docusign Envelope ID: 3F2E8BF7-3730-86AC-8338-CFBA8F209C04

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
8-13	**LOCATION:** CRWRRF New Screen and Electrical Building **DESCRIPTION (Extra/Add):** Additional conduits are required to allow three (3) flow control valves to modulate. This is included in WD-19-R1 **REASON:** Additional control (modulation) of the three FCVs is necessary and was not included in the original design.	LS	1.0	$4,555.00	$4,555.00	---
8-14	**LOCATION:** CRWRRF Final Clarifier No. 1 **DESCRIPTION (Extra/Add):** During rehab of FC-1, it was discovered that the majority of bolts that connect the secondary effluent pipes to the trough were missing or loose. Replacement of these bolts is included in WD-22. **REASON:** Addition and replacement of existing bolts was needed to ensure proper support and extend the life of the equipment.	LS	1.0	$3,814.00	$3,814.00	---
8-15	**LOCATION:** CRWRRF Final Clarifier No. 1 **DESCRIPTION (Extra/Add):** During rehab of FC-1, it was discovered that there were (2) holes worn through the metal of the RAS Feed Well. These holes needed to be filled. Work included under WD-24. **REASON:** Holes needed to be filled to allow proper operation of the clarifier treatment process.	LS	1.0	$713.00	$713.00	---
8-16	**LOCATION:** CRWRRF Site Electrical **DESCRIPTION (Extra/Add):** During construction of underground piping, guy wires for an electrical pole needed to be removed for pipe installation. A pole holding device was needed to hold the pole in place so the guy wires could be temporarily removed. **REASON:** The guy wires for this pole were in conflict with the open excavation for installed piping	LS	1.0	$14,129.00	$14,129.00	---
				Totals	$201,448.00	$63,187.00
				Net Increase	$138,261.00	---

Docusign Envelope ID: 3F2E8BF7-3730-86AC-8338-CFBA8F209C04

CHANGE ORDER NO. 8

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

Prepared by: _____ Date: _____
Project Engineer

Recommended by: Signed by: Allen Gelderloos, P.E. DB5A4533E177493... Date: 20-Oct-2026
Consultant

Approved by: _____ Date: _____
Chief Engineer

Approved by: _____ Date: _____
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: Signed by: Karen Middleton 45D18994CD1F4EA... Date: 20-Oct-2026
Name/Title
Company

This Change Order was approved by the Drainage Board on:

Docusign Envelope ID: 3F2E8BF7-3730-86AC-8338-CFBA8F209C04

CHANGE ORDER NO. 8

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

Notice to Proceed Date:	Monday, October 28, 2024	
Contract Substantial Completion Date:	Thursday, October 28, 2027	
Contract Final Completion Date:	Wednesday, January 26, 2028	
Original Contract Value:	$	35,893,916.00
Previous C.O. Values:	$	253,631.00
Change Order No. 8 Value	$	138,261.00
Adjusted Contract Value	**$**	**36,285,808.00**

Docusign Envelope ID: C7D150B0-0DB8-87BB-83F2-2A1B336E9CA9

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. 27
Date : 10/8/2026
Department No. : 6010101
Fund No. : 84686
Project No. : PRJ-17461

Period : September 1, 2026 to September 31, 2026
PO No. PO 00043820
Account No. : 731472
Program No. : 149015
Activity : FAC
Vendor No. : 40855
Contract No. : CON00010566
Notice to Proceed : 11/17/2023
Substaintail Completion Date : 11/16/2026
Final Completion Date : 01/30/2027

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

Original Contract Amount:			$30,550,434.00
Previous Change Order Numbers (1 through 16):			$597,651.00
Change Orders This Estimate Numbers:(17 through 18)			($161,052.00)
Total Net Change Orders:			$436,599.00
Adjusted Contract Amount:			$30,987,033.00
Subtotal To Date: (Sheet 2 of 2 Column 7)			$28,441,349.36
Less Deductions to Date: (Sheet 2 of 2 Column 7)			$0.00
Gross Estimate: (Work in Place)	91.78%		$28,441,349.36
Less Amount Reserved: (5% of Adjusted Contract Amount)			$1,549,351.65
Total Amount Allowed To Date:			$26,891,997.71
Less Previous Estimates:			$26,572,116.57
Net Payment Request To Be Paid To Contractor:			$311,828.55 ✓
Reserve Payment to Contractor			$8,052.60
Balance of Contract To Date	$2,545,683.64	Accounting Auditor: KES	10/15/2026
Less Previous Transfers To Reserve:			$1,557,404.25
Amount of Current Transfer:			($8,052.60) ✓

Prepared by: Signed by: Allen Gelderloos, P.E. DB5A4533E17749... Date: 19-Oct-2026
Jacobs Consultants, Inc. - Consulting Engineer

Recommended by: Signed by: Jennifer Cook, P.E. B01F3B52B9A44F9... Date: 19-Oct-2026
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: _____

Docusign Envelope ID: 9E37B59F-6C77-8E4D-8125-040F56F910E8

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

Construction Estimate No. 21		Estimate Period :	September 1, 2026 to September 30, 2026
Date :	10/15/2026	PO No. :	PO 00076494
Department No. :	6010101	Account No. :	731472
Fund No. :	84686	Program No. :	149015
Project No. :	PRJ-17720	Activity :	FAC
		Vendor No. :	40855
Contractor :		Contract No. :	CON00011282
Clark Construction Company		Notice to Proceed :	10/28/2024
2660 Superior Court		Substantial Completion Date :	10/28/2027
Auburn Hills, MI 48326		Final Completion Date :	01/26/2028

Original Contract Amount:		$35,893,916.00
Previous Change Order Numbers (1 through 7):		$253,631.00
Change Orders This Estimate Numbers :		$0.00
Total Net Change Orders:		$253,631.00
Adjusted Contract Amount:		$36,147,547.00 ✓
Subtotal To Date: (Sheet 2 of 2 Column 7)		$15,963,806.76
Less Deductions to Date: (Sheet 2 of 2 Column 7)		$0.00
Gross Estimate: (Work in Place)	44.16%	$15,963,806.76
Less Amount Reserved: (10% of Gross Estimate)		$1,596,380.67
Total Amount Allowed To Date:		$14,367,426.09
Less Previous Estimates:		$12,928,768.40
Net Payment Request To Be Paid To Contractor:		$1,438,657.69 ✓
Reserve Payment to Contractor		$0.00
Balance of Contract To Date	$20,183,740.24	Accounting Auditor: KCS 10/15/2026
Less Previous Transfers To Reserve:		$1,436,529.82
Amount of Current Transfer:		$159,850.85 ✓

Prepared by: Signed by: Allen Gelderloos, P.E. Date: 15-Oct-2026
Jacobs Consulting Engineer

Recommended by: Signed by: Jennifer Cook, P.E. Date: 16-Oct-2026
Jen Cook, P.E. - Project Engineer

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

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

Approved by Board on: _____

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **CLINTON RIVER WATER RESOURCE RECOVERY FACILITY (Maintenance)**
DATE: Tuesday, October 27, 2026

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

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
18221	CSM	Invoice No. 7950; Parts	$71,138.36			
				Project Total: $71,138.36		
13455	Fisher Scientific	Invoice No. 1154627; Parts	$11,936.07			
				Project Total: $11,936.07		
13470	Pro-Seal	Invoice No. 263397; Parts	$1,465.00			
				Project Total: $1,465.00		
17974	DuBois-Cooper	Invoice No. 924870; Parts & Freight	$75,601.67			
				Project Total: $75,601.67		
17722	Fishbeck	Invoice No. 000000469902; Professional Sevrices	$5,680.44			
				Project Total: $5,680.44		
17082	Mark 1 Restoration	Invoice No. 2608-3; Professional Services	$101,575.00			
	Mark 1 Restoration	Invoice No. 2608-4; Professional Services	$14,400.00			
				Project Total: $115,975.00		
18249	Terta Tech	Invoice No. 52650743; Labor	$1,120.00			
				Project Total: $1,120.00		
17549	Terta Tech	Invoice No. 52650748; Labor	$1,880.00			
				Project Total: $1,880.00		
17923	Clear Heights	Invoice No. 8305-3; Parts & Freight	$333,948.00			
				Project Total: $333,948.00		
N/A	ASI	Invoice No. 9835; As-needed Engineering Support	$3,057.00			
	Cambi	Invoice No. 609810-SP-078; Parts & Shipping	$2,747.09			
	Cambi	Invoice No. 609810-SP-079; Parts & Shipping	$1,718.34			
	D3W	Invoice No. 6205; Chemicals	$5,720.00			
	Duperon	Invoice No. 27915; Parts	$1,856.00			

	Eastern Oil	Invoice No. INV113422; Oil	$1,963.90
	FSBR	Invoice No. 44383; Legal Services	$3,602.50
	Haviland	Invoice No. 586075; Chemicals	$7,670.04
	Haviland	Invoice No. 586155; Chemicals	$2,220.00
	Haviland	Invoice No. 586199; Chemicals	$7,788.13
	HOH Water Technology	Invoice No. 738400; Chemical Service & Agreement	$2,195.55
	JGM Valve	Invoice No. 26-17880; Parts & Shipping	$7,195.90
	Knapheide	Invoice No. INV-49-2831059-01; Parts	$2,800.00
	Mersino	Invoice No. 153736; Parts	$4,254.57
	Mersino	Invoice No. 154994; Weekly Rate & Monthly Rental	$8,688.00
	MI CAT	Invoice No. S19069578; Labor & Truck Use	$7,995.50
	MI CAT	Invoice No. S19085994; Parts & Labor	$2,679.31
	Pipeline	Invoice No. 26-05353; Parts & Labor	$4,560.00
	Pipeline	Invoice No. 26-06156; Parts & Labor	$1,842.00
	Pro-Seal	Invoice No. 263219; Parts	$2,469.00
	AIS	Invoice No. Y39764; Professional Services	$1,015.93
	Pro-Seal	Invoice No. 263371; Parts	$2,850.00
	PVS	Invoice No. 407048; Chemicals	$3,107.60
	PVS	Invoice No. 408704; Chemicals	$2,808.40
	RJN Group	Invoice No. 440501G; Professional Services	$1,500.00
	RJN Group	Invoice No. 440502G; Professional Services	$1,500.00
	RJN Group	Invoice No. 440503G; Professional Services	$1,500.00
	RJN Group	Invoice No. 440504G; Professioal Servics	$1,500.00
	SES	Invoice No. G36040; Parts & Labor	$40,963.08
	Brantley Development	Invoice No. OpD26024; Mowing	$1,225.00
	D3W	Invoice No. 6233; Chemicals	$5,720.00
	DJ Conley	Invoice No. SI-58859-1; Parts & Labor	$2,551.11
	Haviland	Invoice No. 583666; Chemicals	$7,866.08
	Haviland	Invoice No. 583733; Chemicals	$11,555.00
	Haviland	Invoice No. 584173; Chemicals	$7,684.09
	Haviland	Invoice No. 584259; Chemicals	$2,220.00
	Haviland	Invoice No. 584795; Chemicals	$7,673.99
	LaSalle Agri	Invoice No. 3777; Trucking	$18,075.43
	PVS	Invoice No. 407303; Chemicals	$4,067.76
	PVS	Invoice No. 407376; Chemicals	$3,447.60
	PVS	Invoice No. 407586; Chemicals	$5,627.68
	PVS	Invoice No. 407802; Chemicals	$5,471.28
	PVS	Invoice No. 408057; Chemicals	$2,992.00
	Waste Management	Invoice No. 9059014-1714-7; Special Waste disposal & Liner	$1,145.42
	Waste Management	Invoice No. 9059015-1714-4; Special Waste disposal & Liner	$2,928.53
	Waste Management	Invoice No. 9059028-1714-7; Special Waste disposal & Liner	$1,095.82
	Haviland	Invoice No. 586517; Chemicals	$6,081.00
	Waste Management	Invoice No. 0042556-2336-7; Professional Services	$3,701.34
	Waste Management	Invoice No. 0042664-2336-9; Professional Services	$11,514.59
			Total: **$252,411.56**
Pcard	USABluebook	Invoice No. INV01152692	$1,966.91
	USABluebook	Invoice No. INV01166010	$3,401.79
	Fastenal	Invoice No. MIDET236328	$1,160.00
	Fastenal	Invoice No. MIDET238857	$7,438.04

Grainger	Invoice No. 9098592273	$1,063.55		
Kerton Lumber	Invoice No. 1067262	$1,793.14		
The Macomb Group	Invoice No. 4984422	$1,058.34		
North Electric Supply	Invoice No. 2256403	$1,625.09		
			Total:	**$19,506.86**
			Grand Total:	**$890,662.96**

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **CLINTON RIVER WATER RESOURCE RECOVERY FACILITY (Construction)**
DATE: Tuesday, October 27, 2026

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

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
10731	Jacobs	Invoice No. C6A21702-32; Labor & Expenses	$56,222.72			
				Project Total: $56,222.72		
10103	Jacobs	Invoice No. C6A21700-45; Labor & Expenses	$48,406.11			
				Project Total: $48,406.11		
17720	NFE	Invoice No. 132241; Professional Services	$5,070.00			
				Project Total: $5,070.00		
				Grand Total: $109,698.83		

5. George W. Kuhn Drain

AGENDA

DRAINAGE BOARD FOR THE GEORGE W. KUHN DRAIN

October 27, 2026

1. Call meeting to order
2. Approve meeting agenda for October 27, 2026
3. Approve minutes of meeting of September 22, 2026
4. Public Comments
5. Present Memorandum requesting the Board retain the services of Hubbell, Roth & Clark for an amount not to exceed $40,500.00 and authorize the Chairperson to sign the proposal on behalf of the Drainage Board
6. Present Construction Estimate No. 2 for Pipeline Management Company for construction of the 2026 GWK Sewer Cleaning and Inspection in the amount of $123,009.24 with a transfer to the Oakland County Treasurer in the amount of $10,617.60
7. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of $745,251.15
8. Other business
9. Approve pro rata payment to Drainage Board members
10. Adjourn

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

September 22, 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 22nd day of September 2026.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

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

Markham moved, seconded by Woodward, to approve the September 22, 2026, agenda as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Minutes of the meeting held August 25, 2026, were presented for consideration. Markham moved, seconded by Woodward, to approve the minutes as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

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

Markham moved, seconded by Woodward, to approve the Gallagher Proposal of Insurance, payment of invoices, and Resolution, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Markham moved, seconded by Woodward, to approve payment of invoices and/or reimbursement of the Drain Revolving Fund from the maintenance fund in the amount of $88,405.85, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

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

MOTION CARRIED: Yeas – 3, Nays – 0

There being no further business, the meeting was adjourned.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the George W. Kuhn Drain, Oakland County, Michigan, held on the 22nd day of September 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: September 22, 2026

OAKLAND COUNTY
WATER RESOURCES COMMISSIONER

MEMORANDUM

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

FROM: **George P. Nichols, P.E., Assistant Chief Engineer** GPN

SUBJECT: **2026 George W. Kuhn Sewer Cleaning and Inspection Fund #58510**

DATE: **October 27, 2026**

On May 11, 2026, bids were opened for the 2026 George W. Kuhn (GWK) sewer cleaning and inspection project. During the design phase of this project, Hubbell, Roth & Clark, Inc. (HRC) provided assistance in establishing the plans and specifications for bidding, coordination with the local agencies and municipalities, review of bids submitted, and overall engineering services.

As outlined in HRC's October 6, 2026 proposal, it has been assisting with the early phases of construction engineering services by using the budget that was remaining from the design phase. The firm proposes to provide the following services to assist with the continuation of the construction engineering services for this project. These services consist of the following:

- Attend and prepare meeting summary notes
- Contract administration
- Contract change management
- Condition assessment of sewer segments
- Project closeout activities

Staff has reviewed HRC's proposal and feel confident that it will continue to provide the needed services to complete the construction engineering services for the project.

The District's sewage disposal fund has the necessary funds available to participate in this project.

Requested Action: Retain the services of Hubbell, Roth & Clark for an amount not to exceed $40,500 and authorize the Chairperson to sign the proposal on behalf of the Drainage Board.

OAKLAND COUNTY WATER RESOURCES COMMISSIONER **TABLE 1**

GWK DRAIN SEWAGE COLLECTION SYSTEM **ESTIMATED HOURS AND FEES**

2026 GWK Sewer Cleaning and Inspection - Construction Engineering

October 6, 2026 **HRC Job No. 20250785**

Task Description	Associate/ Manager	Senior Project Engineer	Grad Engineer	Designer (CADD/GIS)	Total Hours	Estimated Fees (Rounded)
Construction Administration Assistance						
1 Meetings	4	4	6		14	$ 2,000
2 Project tracking, pay requests and changes	8	50	80	10	148	$ 19,900
3 Condition assessment review and report	8	50	80	-	138	$ 18,600
PROJECT TOTALS	**20**	**104**	**166**	**10**	**300**	**$ 40,500**

Fees are estimated but invoices will reflect actual hourly rates will be per the agreed terms and conditions of the Contract and/or rate table.

ESTIMATED FEE SUMMARY

PERSONNEL	HOURS		RATE		TOTAL
Associate/Manager	20	$	182.00	$	3,640.00
Senior ProjectEngineer	104	$	150.00	$	15,600.00
GradEngineer	166	$	120.00	$	19,920.00
Designer (CADD/GIS)	10	$	130.00	$	1,300.00

TOTAL ESTIMATED HRC LABOR COST (Rounded) $ 40,500.00

Jim Nash, Oakland County Water Resources Commissioner
For Construction of the 2026 GWK Sewer Cleaning and Inspection
George W. Kuhn Drain Drainage District
Oakland County, Michigan

Construction Estimate No. 2

August 1, 2026 to September 30, 2026

Department No. : 6010101
Fund No. : 58510
Project No. : PRJ-18066

Account No. : 730373
Program No. : 149127
Activity : FAC
PO No. : 115300
Contract No. : 12060

Contractor :
Pipeline Management Company
52700 Pontiac Trail
Wixom, MI 48393

Date of Contract : June 15, 2026
Completion Date : March 17, 2027

Original Contract Amount:		$485,789.15
Previous Change Order Numbers (none):		$0.00
Change Orders This Estimate Numbers (none):		$0.00
Total Net Change Orders:		$0.00
Adjusted Contract Amount:		$485,789.15
Subtotal To Date: (Sheet 2 of 2 Column 7)		$270,345.46
Less Deductions to Date: (Sheet 2 of 2 Column 7)		$0.00
Gross Estimate: (Work in Place)	55.65%	$270,345.46
Less Amount Reserved: (5% of Adjusted Contract Amount)		$24,289.46
Total Amount Allowed To Date:		$246,056.00
Less Previous Estimates:		$123,046.76
Net Payment Request To Be Paid To Contractor:		$123,009.24
Reserve Payment to Contractor		$0.00
Balance of Contract To Date $215,443.69	Accounting Auditor:	
Less Previous Transfers To Reserve:		$13,671.86
Amount of Current Transfer:		$10,617.60

Prepared by: _____ Date: _____
George P. Nichols, P.E., Assistant Chief Engineer

Recommended by: _____ Date: 10/14/2026
Matthew Hughes, P.E., Hubbell, Roth & Clark

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

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

Approved by Board on: _____

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **GEORGE W. KUHN DRAIN**
(Maintenance)
DATE: Tuesday, October 27, 2026

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

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
17945	Wade Trim	Invoice No. 3045085; Professional Services	$46,149.18			
	Wade Trim	Invoice No. 3044697; Professional Services	$134,392.32			
				Project Total: $180,541.50		
18127	Doetsch	Invoice No. 73607; Labor & Services	$307,336.04			
				Project Total: $307,336.04		
17986	Drummond Carpenter	Invoice No. 6354; Professional Services	$3,968.75			
	Drummond Carpenter	Invoice No. 6524; Professional Servces	$2,526.75			
	Drummond Carpenter	Invoice No. 6568; Professional Services	$4,198.60			
				Project Total: $10,694.10		
17834	HRC	Invoice No. 0240792; Professional Services	$9,824.19			
				Project Total: $9,824.19		
18066	HRC	Invoice No. 0240798; Professional Servicces	$10,529.27			
				Project Total: $10,529.27		
17834	HRC	Invoice No. 0241609; Professional Services	$3,655.22			
				Project Total: $3,655.22		
17690	NTH	Invoice No. 643179; Professional Services	$1,050.00			
				Project Total: $1,050.00		
17587	Fishbeck	Invoice No. 000000470119; Professional Services	$1,250.00			
	Fishbeck	Invoice No. 000000471299; Professional Services	$1,910.00			
				Project Total: $3,160.00		
17689	ICS Integration	Invoice No. 3527; Labor	$2,412.00			
				Project Total: $2,412.00		
13484	Sherman	Invoice No. 110390; GWK Parking Lot Phase II	$2,364.00			

				Project Total:	**$2,364.00**
N/A	ASI	Invoice No. 9812; As-needed Engineering Support	$1,711.39		
	ASI	Invoice No. 9793; As-needed Engineering Support	$2,210.58		
	Alexander Chemical	Invoice No. 112554; Chemicals	$8,941.13		
	Alexander Chemical	Invoice No. 112555; Chemicals	$8,949.07		
	D'Angelo Brothers	Invoice No. 1145-65; Professional Services	$41,101.82		
	Dickinson Wright	Invoice No. 2197417; Legal Services	$16,129.00		
	Dickinson Wright	Invoice No. 2197416; Legal Services	$1,241.20		
	Dickinson Wright	Invoice No. 2197419; Legla Services	$19,396.00		
	Dickinson Wright	Invoice No. 2199150; Legal Services	$16,173.67		
	Dickinson Wright	Invoice No. 2199152; Legal Services	$15,866.20		
	Dickinson Wright	Invoice No. 2199459; Legal Services	$32,335.01		
	FK Engenerring	Invoice No. 26-165-001; Professional Services	$2,037.25		
	HRC	Invoice No. 0240869; Professional Services	$2,560.00		
	Jones Chemicals	Invoice No. 1008792; Chemicals	$9,334.64		
	Jones Chemicals	Invoice No. 1009276; Chemicals	$9,364.18		
	Jones Chemicals	Invoice No. 1009485; Chemicals	$9,404.27		
	ASI	Invoice No. 9795; As-needed Engineering Support	$2,291.00		
	ASI	Invoice No. 9816; As-needed Engineering Support	$4,758.00		
	ICS Integration	Invoice No. 3528; Labor	$1,340.00		
	ICS Integration	Invoice No. 3525; Labor	$1,072.00		
	ICS Integration	Invoice No. 3526; Labor	$1,072.00		
	ICS Integration	Invoice No. 3531; Labor	$3,961.04		
	RJN Group	Invoice No. 440501H; Professional Services	$2,435.38		
				Total:	**$213,684.83**
				Grand Total:	**$745,251.15**

6. Evergreen-Farmington Sanitary Drain

AGENDA

DRAINAGE BOARD FOR THE EVERGREEN-FARMINGTON SANITARY DRAIN

October 27, 2026

1. Call meeting to order

2. Approve meeting agenda for October 27, 2026

3. Approve minutes of meeting of September 22, 2026

4. Public Comments

5. Present Change Order No. 1 for D'Angelo Brothers Inc. for construction of the EFSD Grand River Middlebelt Sewer Replacement for a net increase in the amount of $207,144.55

6. Present Change Order No. 1 for JK of Michigan LLC for construction of the Inkster Pump Station Rehabilitation Project for a for a net increase in the amount of $21,961.33

7. Present Construction Estimate No. 3 for JK of Michigan LLC for construction of the Inkster Pump Station Rehabilitation Project in the amount of $284,262.08 with a transfer to the Oakland County Treasurer in the amount of $1,098.07

8. Present Construction Estimate No. 7 for L. D'Agostini & Sons for construction of the Biddestone Pump Station Rehab Project in the amount of $311,182.20 with a transfer to the Oakland County Treasurer in the amount of $15,567.80

9. Present Construction Estimate No. 15 for SAK Construction for design and construction of the Southfield Sewer Lining Project in the amount of $378,550.00

10. Present Construction Estimate No. 3 for L. D'Agostini & Sons for construction of the Walnut Lake No. 1 Pump Station Conveyance Corrective Action Plan Phase 1 in the amount of $166,828.37 with a transfer to the Oakland County Treasurer in the amount of $5,671.63

11. Present Construction Estimate No. 10 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 $195,130.50

12. Present Construction Estimate No. 55 for Walsh Construction Company II, LLC for the 8-Mile Road CAP Pump Station & SSO Chamber Improvements – Phase 1 in the amount of $621,601.40

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 $2,097,536.83

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 $213,364.77

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

September 22, 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 22nd day of September 2026.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

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

[*Drain Board Member Woodward stepped out of the public meeting.*]

Markham moved, seconded by Nash, to approve the September 22, 2026, agenda as presented.

MOTION CARRIED: Yeas – 2, Nays – 0

Minutes of the meeting held August 25, 2026, were presented for consideration. Markham moved, seconded by Nash, to approve the minutes as presented.

MOTION CARRIED: Yeas – 2, Nays – 0

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

Markham moved, seconded by Nash, to approve the addition of the rehabilitation project to the capital improvement plan with a design budget of $24,000.00 and award the engineering services contract to FKE in the amount of $20,000.00, as presented.

MOTION CARRIED: Yeas – 2, Nays – 0

Markham moved, seconded by Nash, to declare the excess funds for the named projects as a surplus to be returned to the municipalities in the same percentages that they initially contributed to each project, as presented.

MOTION CARRIED: Yeas – 2, Nays – 0

Markham moved, seconded by Nash, to approve Change Order No. 3 for SAK Construction for construction of the Southfield Sewer Lining Project for a change in the final completion date from May 29, 2026, to October 9, 2026, as presented.

MOTION CARRIED: Yeas – 2, Nays – 0

[*Drain Board Member Woodward returned to the public meeting.*]

Markham moved, seconded by Woodward, to approve Construction Estimate No. 6 for L. D'Agostini & Sons for construction of the Biddestone Pump Station Rehab Project in the amount of $98,325.00 with a transfer to the Oakland County Treasurer in the amount of $10,925.00, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Markham moved, seconded by Woodward, to approve Construction Estimate No. 2 for JK of Michigan LLC for construction of the Inkster Pump Station Rehabilitation Project in the amount of $145,179.64 with a transfer to the Oakland County Treasurer in the amount of $6,140.00, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Markham moved, seconded by Woodward, to approve Construction Estimate No. 2 for L. D'Agostini & Sons for construction of the Walnut Lake No. 1 Pump Station Conveyance Corrective Action Plan Phase 1 in the amount of $111,375.00 with a transfer to the Oakland County Treasurer in the amount of $12,375.00, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Markham moved, seconded by Woodward, to approve Construction Estimate No. 9 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 $466,929.28 with a transfer to the Oakland County Treasurer in the amount of $39,320.72, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Markham moved, seconded by Woodward, to approve Construction Estimate No. 54 for Walsh Construction Company II, LLC for the 8-Mile Road CAP Pump Station & SSO Chamber Improvements – Phase 1 in the amount of $995,000.52, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

[*Drain Board Member Woodward stepped out of the public meeting.*]

Markham moved, seconded by Nash, to approve payment of invoices and/or reimbursement of the Drain Revolving Fund from the maintenance fund in the amount of $145,288.52, as presented.

MOTION CARRIED: Yeas – 2, Nays – 0

Markham moved, seconded by Nash, to approve payment of invoices and/or reimbursement of the Drain Revolving Fund from the construction fund in the amount of $95,181.56, as presented.

MOTION CARRIED: Yeas – 2, Nays – 0

Markham moved, seconded by Nash, to enter into closed session at 3:24 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 in connection with Evergreen-Farmington Sanitary Drain Drainage District et al v Lexington Insurance Company, Case No. 2024-CV-10966, U.S. District Court for the Eastern District of Michigan.

ROLL CALL VOTE: Yeas – Nash, Markham
Nays – 0
Absent – Woodward

MOTION CARRIED

[*Drain Board Member Woodward returned to the public meeting during closed session.*]

Chairperson Nash declared the closed session ended at 3:36 p.m.

Markham moved, seconded by Woodward, to declare surplus project funds generated by settlement of the coverage action be returned to the municipalities at their allocated share of the project cost, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Nash moved, seconded by Markham, to certify attendance and authorize pro rata payment of $25 per day to the drain board members.

MOTION CARRIED: Yeas – 3, Nays – 0

There being no further business, the meeting was adjourned.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Evergreen-Farmington Sanitary Drain, Oakland County, Michigan, held on the 22nd day of September 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: September 22, 2026

Form DC-111

CHANGE ORDER

CHANGE ORDER NO. 1

Jim Nash, Oakland County Water Resources Commissioner
Evergreen-Farmington Drainage District
For Construction of the EFSD Grand River Middlebelt Swr Rplcmnt
Farmington Hills
Oakland County, Michigan

Authorization for Extras To & Changes In Contract

Department No. : 6010101
Fund No. : 82410
Project No. : PRJ-17996

Account No. : 730373
Program No. : 149123
Project Activity : Construction

Contractor :

D'Angelo Brothers Inc.
30836 West 8 Mile Road
Farmington Hills, MI 48336

Contract No. : CON00011817
Date of Contract: 1/1/26
Completion Date: 7/27/26

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
	LOCATION: Intersection of Grand River Ave. and Middlebelt Rd. in Farmington Hills					
	DESCRIPTION : Change - Remove					
1-5	Pavement, Remove	Syd	-96.0	$12.00	---	$1,152.00
1-6	Curb and Gutter, Remove	Lft	-11.2	$5.00		$56.00
1-7	Aggregate Base, 6-inch	Syd	-96.0	$5.00	---	$480.00
1-8	Bituminous Pavement, 5EML	Ton	-35.0	$5.00	---	$175.00
1-9	Concrete Straight Curb	Lft	-11.2	$5.00		$56.00
1-11	Bore and Jack 30-Inch Casing including 10-inch PVC	Lft	-135.0	$1,126.00	---	$152,010.00
1-18	Permit Fees	Dlr	-1300.0	$1.00		$1,300.00
	DESCRIPTION : Change - Add					
1-2	Maintaining Traffic	Ls	1.0	$39,250.00	$39,250.00	
1-16	Remove, Salvage, and Re-install Decorative Light	Ea	1.0	$250.00	$250.00	
1-17	Restoration	Syd	624.0	$16.00	$9,984.00	
1-19	Composite Pavement, Remove	Syd	137.3	$18.00	$2,471.40	
1-23	Sidewalk, Remove	Syd	13.7	$15.00	$205.50	
1-24	Sidewalk, Concrete, 4-inch	Sft	123.0	$10.25	$1,260.75	
1-25	Pavt Mrkg, Waterborne, Yellow, 4 inch	Lft	124.0	$7.00	$868.00	
1-26	Pavt Mrkg, Waterborne, Yellow, 4 inch, 2nd application	Lft	124.0	$7.00	$868.00	
1-27	Pavt Mrkg, Waterborne, White, 4 inch	Lft	26.0	$7.00	$182.00	
1-28	Pavt Mrkg, Waterborne, White, 4 inch, 2nd application	Lft	26.0	$7.00	$182.00	
1-29	Sanitary Sewer, 10-inch, PVC SDR 35, Open Cut	Lft	138.0	$1,055.00	$145,590.00	
1-30	Concrete Encasement	Ls	1.0	$4,825.00	$4,825.00	
1-31	Aggregate Base, 9-inch, Ful width	Syd	161.3	$56.00	$9,032.80	
1-32	9" High Early MDOT Black Concrete	Syd	161.3	$165.00	$26,614.50	
1-33	Directional Drill under 30" WM	LS	1.0	$7,670.00	$7,670.00	
1-34	Locating 30" watermain, Additional Prep/Time	Ls	1.0	$113,119.60	$113,119.60	

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

CHANGE ORDER

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
	REASON: Changing the installation method of the sanitary sewer from jack and bore to open cut. During the initial phase of construction it was discovered a concrete thrust block for a 30" water main was obstructing the path to jack and bore the new sanitary sewer. Open cut construction method is necessary to avoid disturbing the watermain.					---
				Totals	$362,373.55	$155,229.00
				Net Increase	$207,144.55	---

CHANGE ORDER NO. 1

Jim Nash, Oakland County Water Resources Commissioner
Evergreen-Farmington Drainage District
For Construction of the EFSD Grand River Middlebelt Swr Rplcmnt
Farmington Hills
Oakland County, Michigan

Prepared by: Philip Kerby Date: 10/16/2026
Project Engineer

Recommended by: Jacob Parcel Date: 10/16/2026
Consultant

Approved by: _____ Date: _____
Chief Engineer

Approved by: _____ Date: _____
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 RESOURCE COMMISSIONER

CHANGE ORDER NO. 1

Jim Nash, Oakland County Water Resources Commissioner
Evergreen-Farmington Drainage District
For Construction of the EFSD Grand River Middlebelt Swr Rplcmnt
Farmington Hills
Oakland County, Michigan

Notice to Proceed Date:	Wednesday, March 25, 2026	
Contract Substantial Completion Date:	Sunday, July 12, 2026	
Contract Final Completion Date:	Monday, July 27, 2026	
Original Contract Value:	$	242,217.00
Previous C.O. Values:	$	-
Change Order No. 1 Value	$	207,144.55
Adjusted Contract Value	**$**	**449,361.55**

CHANGE ORDER NO. 1

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

Authorization for Extras To & Changes In Contract

Department No. :	6010101	Account No. :	730352
Fund No. :	82410	Program No. :	149667
Project No. :	PRJ-17554	Project Activity :	FAC

Contractor : JK of Michigan LLC
3201 W Michigan Ave.
Jackson, MI 49202

Contract No. : CON11953
Date of Contract: 12/2/25
Completion Date: 8/6/27

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
1-1	**LOCATION:** 9 Mile and Inkster Rd.					
	DESCRIPTION: Change/Add Edge Drain Work	LS	1.0	$7,365.00	$7,365.00	
	REASON: During excavation to place the conduit, a large amount of ground water was encountered. It was decided that installing a drain to divert the ground water off site would be a vast improvement over current conditions which likely contributed to the flooding of the existing conduit.					

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
1-2	**LOCATION:** 9 Mile and Inkster Rd.					
	DESCRIPTION: Change/Add Paint & Coat interior of dry well	LS	1.0	$14,081.33	$14,081.33	
	REASON: The original scope only included spot repair and paint on the inside of the can station. Putting a full coat of paint on the inside of the station will increase the visibilty and make it look more congruent. It will also help further protect the inside of the station from corrosion.					
1-3	**LOCATION:** 9 Mile and Inkster Rd.					
	DESCRIPTION: Change/Add Bollard removal and replacement	LS	1.0	$515.00	$515.00	
	REASON: Bollards on site were to be restored. Once construction began, it was found that the bollards were beyond restoration and needed to be replaced.					

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
1-4	**LOCATION:** 9 Mile and Inkster Rd.					
	DESCRIPTION: Change/Add Change Substantial Completion date from 8/6/26 to 10/25/26 Change Final Completion date from 9/5/26 to 11/24/26	DAYS	80.0	NA	SC: October 25th FC: Nov. 24th, 2026	
	REASON: A time extension was needed due to the control panel for the site not arriving until May. There were also electrical changes that were made due to the retaining wall on the site being much more substantial than originally anticipated, and additional change order work that added to the time.					
				Totals	$21,961.33	$0.00
				Net Increase	$21,961.33	---

CHANGE ORDER NO. 1

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

Prepared by: Scott Schultz Date: 10/20/26
Scott Schultz, P.E. - Project Engineer

Recommended by: _____ Date: _____
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: _____
Bryce Fullerton
JK of Michigan, LLC

Approved by: _____ Date: _____
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:

CHANGE ORDER NO. 1

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

Notice to Proceed Date: 12/4/25

Contract Substantial Completion Date: 10/25/26

Contract Final Completion Date: 11/24/26

Original Contract Value: $757,636.98

Previous C.O. Values: $0

Change Order No. 1 Value: $21,961.33

Adjusted Contract Value: $779,598.31

Form DC-113 **CONSTRUCTION ESTIMATE**

Jim Nash, Oakland County Water Resources Commissioner
Sewer System or Drainage District Name
For Construction of the Inkster Pump Station Rehabilitation Project
Southfield
Oakland County, Michigan

Construction Estimate No. 3 ✓ August 29, 2026 to October 16, 2026 ✓

Department No. :	6010101	Account No. :	730352
Fund No. :	82410	Program No. :	149667
Project No. :	1-7554	Activity :	FAC
Purchase Order No. :	PO00108355	Vendor No. :	40271
Contractor :		Contract No. :	11953
JK of Michigan LLC		Date of Contract :	12/2/2025
3201 W Michigan Ave.		Completion Date :	8/6/2027
Jackson, MI 49202			

Original Contract Amount:			$757,636.98 ✓
Previous Change Order Numbers (none):			$0.00
Change Orders This Estimate Numbers (CO1):			$21,961.33 ✓
Total Net Change Orders:			$21,961.33
Adjusted Contract Amount:			$779,598.31 ✓
Subtotal To Date: (Sheet 2 of 2 Column 7)			$754,098.31
Less Deductions to Date: (Sheet 2 of 2 Column 7)			$0.00
Gross Estimate: (Work in Place)	96.73%		$754,098.31
Less Amount Reserved: (5% of Adjusted Contract Amount)			$38,979.92
Total Amount Allowed To Date:			$715,118.39
Less Previous Estimates:			$430,856.31 ✓
Net Payment Request To Be Paid To Contractor:			$284,262.08
Reserve Payment to Contractor			$0.00
Balance of Contract To Date	$25,500.00 ✓	Accounting Auditor: LjB	10/20/2026
Previous Transfers To Reserve:			$37,881.85 ✓
Amount of Current Transfer:			$1,098.07

Prepared by: Scott Schultz Date: 10/19/26
Scott Schultz, P.E. - Project Engineer

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

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

Approved by Board on: _____

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

Form DC-113 **CONSTRUCTION ESTIMATE**

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. 7 ✓ September 1, 2026 to September 30, 2026 ✓

Department No. :	6010101	Account No. :	731472
Fund No. :	FND82410	Program No. :	149667
Project No. :	PRJ -17555	Activity :	FAC
Purchase Order No. :	PO00109058	Vendor No. :	41943
Contractor :		Contract No. :	CON00011952
L'Dagostini & Sons		Date of Contract :	12/22/2025
15801 23 Mile Rd.		Completion Date :	11/4/2026
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)			$983,771.99
Less Deductions to Date: (Sheet 2 of 2 Column 7)			$0.00
Gross Estimate: (Work in Place)		60.52%	$983,771.99
Less Amount Reserved: (5% of Adjusted Contract Amount)			$81,270.00
Total Amount Allowed To Date:			$902,501.99
Less Previous Estimates:			$591,319.79 ✓
Net Payment Request To Be Paid To Contractor:			$311,182.20
Reserve Payment to Contractor			$0.00
Balance of Contract To Date	$641,628.01 ✓	Accounting Auditor: LjB	10/16/2026
Previous Transfers To Reserve:			$65,702.20 ✓
Amount of Current Transfer:			$15,567.80

Prepared by: Scott Schultz — Date: 10/15/26
Scott Schultz, P.E., Project Engineer

Recommended by: — Date: 10/16/2026
Mark Mattson, P.E., Consulting Engineer

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

Approved by Board on:

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

01/07/2026

Form DC-113 **CONSTRUCTION ESTIMATE**

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

Construction Estimate No. 15 ✓ February 10, 2026 to September 10, 2026 ✓

Department No.: 6010101
Fund No.: 82410
Project No.: PRJ-17455
PO#: PO00071175

Account No.: 730639
Program No.: 149125
Activity: FAC
Vendor No. 41132
Contract No. : 11156
Date of Contract: 9/24/2024
Completion Date: 12/20/2025

Contractor:
SAK Construction
864 Hoff Road
O'Fallon, MO 63366

Original Contract Amount:		$7,387,461.00 ✓
Previous Change Order Numbers (CO#1-2):		$180,095.18
Change Orders This Estimate Numbers (none):		$0.00
Total Net Change Orders:		$180,095.18 ✓
Adjusted Contract Amount:		$7,567,556.18 ✓
Subtotal To Date: (Sheet 2 of 2 Column 7)		$7,201,893.31
Less Deductions to Date: (Sheet 2 of 2 Column 7)		$0.00
Gross Estimate: (Work in Place)	95.17%	$7,201,893.31
Less Amount Reserved: (Capped at $374,440.24)		$374,440.24
Total Amount Allowed To Date:		$6,827,453.07
Less Previous Estimates:		$6,448,903.07 ✓
Net Payment Request To Be Paid To Contractor:		$378,550.00
Reserve Payment to Contractor		$0.00
Balance of Contract To Date	$365,662.87 ✓	Accounting Auditor: LjB 10/20/2026
Less Previous Transfers To Reserve:		$374,440.24 ✓
Amount of Current Transfer:		$0.00

Prepared by: Scott Schultz Date: 10/19/26
Scott Schultz - Project Engineer

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

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

Approved by Board on: _____

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

Form DC-113	CONSTRUCTION ESTIMATE

Jim Nash, Oakland County Water Resources Commissioner
Sewer System or Drainage District Name
For Construction of the Walnut Lake No. 1 Pump Station Conveyance Corrective Action Plan Phase 1
Southfield, Michigan
Oakland County, Michigan

Construction Estimate No. 3 ✓ — September 1, 2026 to September 30, 2026 ✓

Department No.: CCN6010101
Fund No.: FND84410
Project No.: PRJ-17449
Purchase Order No. : PO00114869

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

Contractor:
L D'Agostini & Sons, Inc.
15801 23 Mile Road
Macomb Township, MI 48042

Contract No. : CON00011801
Date of Contract: November 4, 2025
Completion Date: January 18, 2027

Original Contract Amount:		$829,220.00 ✓
Previous Change Order Numbers (none):		$0.00
Change Orders This Estimate Numbers (none):		$0.00
Total Net Change Orders:		$0.00
Adjusted Contract Amount:		$829,220.00 ✓
Subtotal To Date: (Sheet 2 of 2 Column 7)		$530,393.73
Less Deductions to Date: (Sheet 2 of 2 Column 7)		$0.00
Gross Estimate: (Work in Place)	63.96%	$530,393.73
Less Amount Reserved: (5% of Adjusted Contract Amount)		$41,461.00
Total Amount Allowed To Date:		$488,932.73
Less Previous Estimates:		$322,104.36 ✓
Net Payment Request To Be Paid To Contractor:		$166,828.37
Reserve Payment to Contractor		$0.00
Balance of Contract To Date	$298,826.27 ✓	Accounting Auditor: LjB 10/13/2026
Previous Transfers To Reserve:		$35,789.37 ✓
Amount of Current Transfer:		$5,671.63

Prepared by: Evagelos Bantios — Date: 10-12-2026
Evagelos Bantios - Project Engineer

Recommended by: _____ — Date: 10/16/2026
Matthew Hughes, P.E. - Consulting Engineer

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

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. 10 ✓ September 1, 2026 to September 30, 2026 ✓

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

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

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

Contract No. : CON00011738
Date of Contract: 11/4/2025
Completion Date: 6/27/2027

Original Contract Amount:		$10,646,000.00 ✓
Previous Change Order Numbers (none):		$0.00
Change Orders This Estimate Numbers (none):		$0.00
Total Net Change Orders:		$0.00
Adjusted Contract Amount:		$10,646,000.00 ✓
Subtotal To Date: (Sheet 2 of 2 Column 7)		$5,631,173.32
Less Deductions to Date: (Sheet 2 of 2 Column 7)		$0.00
Gross Estimate: (Work in Place)	52.89%	$5,631,173.32
Less Amount Reserved: (5% of Adjusted Contract Amount)		$532,300.00
Total Amount Allowed To Date:		$5,098,873.32
Less Previous Estimates:		$4,903,742.82 ✓
Net Payment Request To Be Paid To Contractor:		$195,130.50
Reserve Payment to Contractor		$0.00
Balance of Contract To Date	$5,014,826.68 ✓	Accounting Auditor: LJB 10/13/2026
Previous Transfers To Reserve:		$532,300.00 ✓
Amount of Current Transfer:		$0.00

Prepared by: Evagelos Bantios — Date: 10-12-2026
Evagelos Bantios, P.E. - Project Engineer

Recommended by: Nicholas Bassett — Date: 10-19-2026
Nicholas Bassett, P.E. - Consulting Engineer

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

Approved by Board on: _____

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

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. 55 — September 1, 2026 to September 30, 2026

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

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

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

Original Contract Amount:		$0.00
Previous Change Order Numbers: CO Nos. 1 through 9.		$50,512,444.14
Change Orders This Estimate Number:		$0.00
Total Net Change Orders:		$50,512,444.14
Adjusted Contract Amount:		$50,512,444.14
Subtotal To Date: (Sheet 2 of 3 Column 7)		$45,483,934.00
Less Deductions to Date: (Sheet 2 of 3 Column 7)		$0.00
Gross Estimate: (Work in Place)	90.05%	$45,483,934.00
Less Amount Reserved: (Negotiated Lump Sum Amount)		$2,000,000.00
Total Amount Allowed To Date:		$43,483,934.00
Less Previous Estimates:		$42,862,332.60
Net Payment Request To Be Paid To Contractor:		$621,601.40
Reserve Payment to Contractor		$0.00
Balance of Contract To Date	$5,028,510.14	Accounting Auditor:
Less Previous Transfers To Reserve:		$2,000,000.00
Amount of Current Transfer:		$0.00

Prepared by: Lawrence Gilbert — Date: 10/01/2026
Lawrence Gilbert, P.E. - NTH Consultants

Recommended by: Joseph C Siwek — Date: 10/2/2026
Joe Siwek, P.E. - Consulting Engineer (Fishbeck)

Recommended by: Evagelos Bantios — Date: 10-7-2026
Evagelos Bantios, P.E. - Project Engineer

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

Approved by Board on: _____

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **EVERGREEN-FARMINGTON SANITARY DRAIN (Maintenance)**
DATE: Tuesday, October 27, 2026

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

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
17554	DLZ	Invoice No. 000407937; Professional Services	$5,940.65			
				Project Total: $5,940.65		
17555	DLZ	Invoice No. 000407938; Professional Services	$6,512.29			
				Project Total: $6,512.29		
17579	Fishbeck	Invoice No. 000000470122; Professional Services	$3,490.00			
	Fishbeck	Invoice No. 000000471297; Professional Services	$2,580.90			
				Project Total: $6,070.90		
18037	FK Engenieering	Invoice No. 25-190-006; Professional Services	$15,718.75			
	Mersino	Invoice No. 154995; Emergency Bypass Hooper Blvd	$96,775.80			
	Mersino	Invoice No. 152629; Emergency Bypass Hooper Blvd	$193,188.20			
	Doetsch	Invoice No. 73648; Professional Services	$48,109.50			
	Doetsch	Invoice No. 73685; Professional Services	$72,000.00			
	Mersino	Invoice No. 153827; Emergency Bypass Hooper Blvd	$198,336.20			
	Doetsch	Invoice No. 73667; Professional Services	$68,400.00			
				Project Total: $692,528.45		
18151	HRC	Invoice No. 0241614; Professional Services	$2,511.47			
				Project Total: $2,511.47		
18233	ICS Integration	Invoice No. 3529; Labor	$1,608.00			
				Project Total: $1,608.00		
18216	NTH	Invoice No. 643170; Professional Services	$23,656.00			
				Project Total: $23,656.00		
17996	D'Angelo Brothers	Invoice No. C1122-01A ; Professional Services	$78,064.20			
	D'Angelo Brothers	Invoice No. C1122-01B; Professional Services	$301,504.47			
				Project Total: $379,568.67		
17458	DLZ	Invoice No. 000407935; Professional Services	$2,020.00			

				Project Total:	**$2,020.00**
17455	Fishbeck	Invoice No. 000000470254; Professional Services	$2,931.00		
				Project Total:	**$2,931.00**
17580	Fishbeck	Invoice No. 000000471297; Professional Services	$6,154.50		
				Project Total:	**$6,154.50**
N/A	ASI	Invoice No. 9812; As-needed Engineering Support	$14,777.76		
	ADS	Invoice No. 36065-0626-A; Products & Services	$6,220.00		
	ADS	Invoice No. 36065-0726-A; Products & Services	$6,220.00		
	ADS	Invoice No. 36065-0826-A; Products & Services	$2,215.00		
	ASI	Invoice No. 9791; As-needed Engineering Support	$44,354.50		
	ASI	Invoice No. 9794; As-needed Engineering Support	$1,456.00		
	ASI	Invoice No. 9810; As-needed Engineering Support	$65,412.00		
	ASI	Invoice No. 9829; As-needed Engineering Support	$4,109.00		
	Kotz Sangster	Invoice No. 639209; Legal Services	$1,226.50		
	Pipeline	Invoice No. 26-05678; Southfield Hooper Lining	$105,452.96		
	Pipeline	Invoice No. 26-05680; Hooper Drive Emergency Lining	$14,581.00		
	RJN Group	Invoice No. 440501A; Professional Services	$87,750.00		
	RJN Group	Invoice No. 440502A; Professioal Services	$91,500.00		
	RJN Group	Invoice No. 440503A; Professional Services	$89,263.91		
	RJN Group	Invoice No. 440504A; Professional Services	$224,000.00		
	ASI	Invoice No. 9793; As-needed Engineering Support	$19,088.14		
	D'Angelo Brothers	Invoice No. 1122-139; Professional Services	$1,898.63		
	Doetsch	Invoice No. 73648; Professional Services	$48,109.50		
	Doetsch	Invoice No. 73685; Professional Services	$72,000.00		
	Doetsch	Invoice No. 73667; Professional Services	$68,400.00		
				Total:	**$968,034.90**
				Grand Total:	**$2,097,536.83**

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **EVERGREEN-FARMINGTON SANITARY DRAIN (Construction)**
DATE: Tuesday, October 27, 2026

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

Project #	Payable To:	For:	Amount		Totals	Reference #	Notes
17452	Fishbeck	Invoice No. 000000470117; Professional Services	$15,225.40				
	NTH	Invoice No. 643075; Professional Services	$19,088.81				
	Fishbeck	Invoice No. 000000471295; Professional Services	$22,038.86				
				Project Total:	**$56,353.07**		
17449	FK Engenieering	Invoice No. 24-162-017; Professional Services	$152,160.63				
	HRC	Invoice No. 0241648; Professional Services	$4,851.07				
				Project Total:	**$157,011.70**		
				Grand Total:	**$213,364.77**		

7. Schmid Drain

AGENDA

DRAINAGE BOARD FOR THE SCHMID DRAIN

October 27, 2026

1. Call meeting to order
2. Approve meeting agenda for October 27, 2026
3. Approve minutes of meeting of April 25, 2023
4. Public Comments
5. Present Maintenance Memorandum requesting the Board authorize the construction of cellular alarm systems at the Schmid Drain North and Schmid Drain South Pump Stations utilizing staff for an amount not to exceed $20,000.00
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

MINUTES OF THE MEETING OF THE DRAINAGE BOARD FOR THE SCHMID DRAIN

April 25, 2023

A meeting of the Drainage Board for the Schmid 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 25h day of April 2023.

The meeting was called to order by the Chairperson.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

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

Minutes of the meeting held August 23, 2022, were presented for consideration. It was moved by Woodward, supported by Nash, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

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

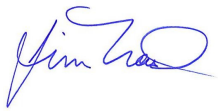
A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of $29,955 for the Schmid Drain (as attached) were presented. It was moved by Woodward, supported by Nash, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of $29,955 as presented.

ADOPTED: Yeas - 2
Nays - 0

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

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.



Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Schmid Drain, Oakland County, Michigan, held on the 25th day of April 2023, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

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



Jim Nash, Chairperson

Dated: April 25, 2023

OAKLAND COUNTY
WATER RESOURCES COMMISSIONER

MEMORANDUM

TO: **Jim Nash, Chairperson of the Schmid Drain Drainage Board**

FROM: **M. Drew Sandahl, P.E., Chief Engineer**

SUBJECT: **Pump Station Alarm Upgrades**

DATE: **October 27, 2026**

In 2019, the Federal Communication Commission (FCC) removed requirements for telecommunication companies to provide competitive discounted rates for legacy copper telephone service lines. The FCC order allowed for a transitionary period which expired in August 2022. At the end of the transitionary period, telecommunication companies were no longer required to provide discounted rates to end users. As such, expenses associated with maintaining legacy copper phone lines will be passed along to end users. The cost to end users is anticipated to increase significantly.

Oakland County's Information Technology Department has received verbal notification from our telecommunication provider, AT&T, that the cost to maintain these legacy copper lines will range from $1,200 to $1,400 per month per line. Oakland County's contractual rates with AT&T expire this month, triggering the higher rates.

The existing alarm system at the Schmid Drain North and Schmid Drain South pump stations, utilize copper telecommunication lines to transmit alarms to Oakland County Safety Dispatch. As such, increased expenses associated with maintaining legacy lines are expected at these sites.

Staff has the necessary expertise to construct new alarm panels that utilize cellular technology. These systems are more advanced than the systems they will replace. Additionally, the new alarm system can be integrated into the current Supervisory Control and Data Acquisition (SCADA) system and be monitored in "real time" by site operators.

Recommended Action: Authorize the construction of cellular alarm systems at the Schmid Drain North and Schmid Drain South Pump Stations utilizing staff for an amount not to exceed $20,000.

8. Edwards Relief Drain

AGENDA

DRAINAGE BOARD FOR EDWARDS RELIEF DRAIN

October 27, 2026

1. Call meeting to order
2. Approve meeting agenda for October 27, 2026
3. Approve minutes of meeting of October 28, 2025
4. Public Comments
5. Present Project Assessment Recommendation and Special Assessment Roll in the amount of $55,720.70
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

MINUTES OF THE MEETING OF THE DRAINAGE BOARD
FOR THE EDWARDS RELIEF DRAIN

October 28, 2025

A meeting of the Drainage Board for the Edwards Relief Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 28th day of October 2025.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

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

David Woodward, Chairperson of the Oakland County Board of Commissioners

ABSENT: None

Minutes of the meeting held May 21, 2024, were presented for consideration. It was moved by Markham, supported by Woodward, that the minutes be approved.

ADOPTED: Yeas - 3
Nays - 0

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

Construction Estimate No. 1 for Doetsch Industrial Services for construction of the Edwards Relief SAW Repairs 2023 Project in the amount of $203,358.20 was presented. It was moved by Markham, supported by Woodward, to approve Construction Estimate No. 1 as presented.

ADOPTED: Yeas - 3
Nays - 0

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

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

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

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

Jim Nash, Chairperson

Dated: October 28, 2025

OAKLAND COUNTY WATER RESOURCES COMMISSIONER
PROJECT ASSESSMENT RECOMMENDATION FOR THE
EDWARDS RELIEF DRAIN

PROJECT:	Edwards Relief SAW Repairs 2023 Project (PRJ-17416)
CURRENT FUND BALANCE: *Maintenance fund FND82517*	($34,194.94)
TOTAL PROJECT AMOUNT:	$541,728.70
LESS FUNDS PREVIOUSLY COLLECTED:	($486,008.00)
TOTAL AMOUNT TO BE ASSESSED:	$55,720.70

Public Corporation	***Percentage of Apportionment**		**Total Amount of Assessment**
Charter Township of West Bloomfield	78.209%	$	43,578.60
County of Oakland on account of drainage to county highways	21.791%	$	12,142.10
Total	**100.000%**	**$**	**55,720.70**

*Apportionment based on Final Order of Apportionment dated 10/23/1974.

Assessment Payment Due Date: 11/30/2026

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

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

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

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

9. Bloomfield Hills CSO Drain

AGENDA

DRAINAGE BOARD FOR THE BLOOMFIELD HILLS CSO DRAIN

October 27, 2026

1. Call meeting to order
2. Approve meeting agenda for October 27, 2026
3. Approve minutes of meeting of April 28, 2020
4. Public Comments
5. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of $27,855.00
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

MINUTES OF THE MEETING OF THE DRAINAGE BOARD FOR THE BLOOMFIELD HILLS CSO DRAIN

April 28, 2020

A meeting of the Drainage Board for the Bloomfield Hills Drain was held at 2:00 p.m. on the 28th day of April, 2020. The meeting was conducted via GoToMeeting in accordance with the Governor's Executive Order 2020-48 due to the ongoing COVID-19 pandemic. Commissioner Nash read a brief statement regarding the current health crisis and its impact on the Chapter 20 meetings, which can be found in its entirety under "Drainage District Policy".

The meeting was called to order by the Chairperson.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

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

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

Minutes of the meeting held November 26, 2019 were presented for consideration. It was moved by Zack, supported by Nash, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

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

A request for reimbursement of the Drain Revolving Fund in the amount of $3,016.27 (as attached) was presented. It was moved by Zack, supported by Nash, to reimburse the Drain Revolving Fund in the amount of $3,016.27.

ADOPTED: Yeas - 2
Nays - 0

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

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board of the Bloomfield Hills CSO Drain, Oakland County, Michigan, held on the 28th day of April, 2020, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

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

Jim Nash, Chairperson

Dated: May 13, 2020

OAKLAND COUNTY WATER RESOURCES COMMISSIONER
MAINTENANCE ASSESSMENT RECOMMENDATION FOR THE
Bloomfield Hills CSO Drain

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

Date last assessment approved:	11/26/19	
Last Assessment:		$97,572
Current Available Cash:		($15,555)

Expenditure History:	**Fiscal Year**	**Amount**
	2019	$3,129
	2020	$7,801
	2021	$1,358
	2022	$2,167
	2023	$493
	2024	$3,233
	2025	$2,087
	2026 YTD	$345

Estimated Expenditures:	**Year**	**Amount**
	2026	$4,100
	2027	$4,100
	2028	$4,100
	Total	**$12,300**

Recommended Assessment:

Current Cash Deficit	$15,555
Total Anticipated Expenses 2026 - 2028	$12,300
TOTAL RECOMMENDED ASSESSMENT	**$27,855**

Prepared by: Andrea Craft Date: 10/20/26
Andrea Craft - Supervisor WRC Financial Services

Approved by: Geoff Wilson Date: 10/20/26
Geoff Wilson, P.E. - Chief Engineer

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

Note: Current Available Cash as of the December 31, 2025, Fiscal Services Division Report.

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

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment	Payment #1	Payment #2	Payment #3
City of Bloomfield Hills	100.00%	$ 27,855.00	$ 27,855.00	-	-
Total	**100.00%**	**$ 27,855.00**	**$ 27,855.00**	**$ -**	**$ -**

*Apportionment based on Final Order of Apportionment dated 7/26/1994.

Assessment Payment Due Date(s): Payment #1 11/30/2026

I hereby certify that I have prepared the Special Assessment Roll for the Maintenance of the Bloomfield Hills CSO 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 Bloomfield Hills CSO Drain

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

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

10. Levinson Relief Drains

AGENDA

DRAINAGE BOARD FOR THE LEVINSON RELIEF DRAINS

October 27, 2026

1. Call meeting to order
2. Approve meeting agenda for October 27, 2026
3. Approve minutes of meeting of March 26, 2024
4. Public Comments
5. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of $18,600.00
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

MINUTES OF THE MEETING OF THE DRAINAGE BOARD FOR THE LEVINSON RELIEF DRAINS

March 26, 2024

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

The meeting was called to order by the Chairperson.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

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

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

Minutes of the meeting held November 26, 2019, were presented for consideration. It was moved by Markham, supported by Nash, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

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

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of $17,635.22 (as attached) was presented. It was moved by Markham, supported by Nash, to approve the payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of $17,635.22.

ADOPTED: Yeas - 2
Nays - 0

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

ADOPTED: Yeas - 2
Nays - 0

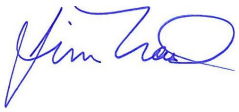
There being no further business, the meeting was adjourned.

Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

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

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



Jim Nash, Chairperson

Dated: March 26, 2024

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

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

Date last assessment approved:	01/24/23	
Last Assessment:		$45,183
Current Available Cash:		$2,662

Expenditure History:	**Fiscal Year**	**Amount**
	2019	$35,571
	2020	$5,524
	2021	$4,057
	2022	$29,808
	2023	$6,187
	2024	$8,469
	2025	$3,570
	2026 YTD	$1,622

Estimated Expenditures:	**Year**	**Amount**
	2026	$6,200
	2027	$6,200
	2028	$6,200
	Total	**$18,600**

Recommended Assessment:

Total Anticipated Expenses 2026 - 2028	$18,600
TOTAL RECOMMENDED ASSESSMENT	**$18,600**

Prepared by: Andrea Craft Date: 10/20/26
Andrea Craft - Supervisor WRC Financial Services

Approved by: Geoff Wilson Date: 10/21/26
Geoff Wilson, P.E. - Chief Engineer

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

Note: Current Available Cash as of August 31, 2026, Fiscal Services Division Report.

SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE OF THE LEVINSON RELIEF DRAIN

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment	Payment #1	Payment #2	Payment #3
Charter Township of Bloomfield	12.320%	$ 2,291.52	$ 2,291.52	-	-
City of Auburn Hills	33.240%	$ 6,182.64	$ 6,182.64	-	-
City of Pontiac	43.800%	$ 8,146.80	$ 8,146.80	-	-
County of Oakland on account of drainage to county highways	7.030%	$ 1,307.58	$ 1,307.58	-	-
State of Michigan	3.610%	$ 671.46	$ 671.46	-	-
Total	**100.000%**	**$ 18,600.00**	**$ 18,600.00**	**$ -**	**$ -**

*Apportionment based on Final Order of Apportionment dated 10/24/1995.

Assessment Payment Due Date(s): Payment #1 11/30/2026

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

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

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

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

11. Hamlin Drain

AGENDA

DRAINAGE BOARD FOR THE HAMLIN DRAIN

October 27, 2026

1. Call meeting to order
2. Approve meeting agenda for October 27, 2026
3. Approve minutes of meeting of January 24, 2023
4. Public Comments
5. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of $24,720.00
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

MINUTES OF THE MEETING OF THE DRAINAGE BOARD FOR THE HAMLIN DRAIN

January 24, 2023

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

The meeting was called to order by the Chairperson.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

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

Minutes of the meeting held May 24, 2022, were presented for consideration. It was moved by Woodward, supported by Nash, that the minutes be approved.

ADOPTED: Yeas - 2
Nays - 0

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

A Maintenance Assessment Recommendation and Special Assessment Roll in the amount of $23,557 for the Hamlin Drain (as attached) were presented. It was moved by Woodward, supported by Nash, to adopt the Maintenance Assessment Recommendation and Special Assessment Roll in the amount of $23,557 as presented.

ADOPTED: Yeas - 2
Nays - 0

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

ADOPTED: Yeas - 2
Nays - 0

There being no further business, the meeting was adjourned.

Jim Nash, Chairperson

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Hamlin Drain, Oakland County, Michigan, held on the 24th day of January 2023, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

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



Jim Nash, Chairperson

Dated: January 24, 2023

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

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

Date last assessment approved:	01/24/23	
Last Assessment:		$23,557
Current Available Cash:		($7,320)

Expenditure History:	**Fiscal Year**	**Amount**
	2019	$2,271
	2020	$12,601
	2021	$10,477
	2022	$7,873
	2023	$8,786
	2024	$3,375
	2025	$1,932
	2026 YTD	$4,375

Estimated Expenditures:	**Year**	**Amount**
	2026	$5,800
	2027	$5,800
	2028	$5,800
	Total	**$17,400**

Recommended Assessment:

Current Cash Deficit	$7,320
Total Anticipated Expenses 2026 - 2028	$17,400
TOTAL RECOMMENDED ASSESSMENT	**$24,720**

Prepared by: Andrea Craft Date: 10/20/26
Andrea Craft - Supervisor WRC Financial Services

Approved by: Geoff Wilson Date: 10/21/26
Geoff Wilson, P.E. - Chief Engineer

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

Note: Current Available Cash as of August 31, 2026, Fiscal Services Division Report.

SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE OF THE HAMLIN DRAIN

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment	Payment #1	Payment #2	Payment #3
Charter Township of Bloomfield	28.56828%	$ 7,062.08	$ 7,062.08	-	-
City of Pontiac	57.05391%	$ 14,103.73	$ 14,103.73	-	-
County of Oakland on account of drainage to county highways	10.72785%	$ 2,651.92	$ 2,651.92	-	-
State of Michigan	3.64996%	$ 902.27	$ 902.27	-	-
Total	**100.000%**	**$ 24,720.00**	**$ 24,720.00**	**$ -**	**$ -**

*Apportionment based on Final Order of Apportionment dated 11/9/1966.

Assessment Payment Due Date(s): Payment #1 11/30/2026

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

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

Jim Nash
Chairman of the Drainage Board for the Hamlin Drain

12. Moore Drain

AGENDA

DRAINAGE BOARD FOR THE MOORE DRAIN

October 27, 2026

1. Call meeting to order
2. Approve meeting agenda for October 27, 2026
3. Approve minutes of meeting of August 25, 2026
4. Public Comments
5. Present Maintenance Assessment Recommendation and Special Assessment Roll in the amount of $10,500.00
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

MINUTES OF THE MEETING OF THE DRAINAGE BOARD FOR THE MOORE DRAIN

August 25, 2026

A meeting of the Drainage Board for the Moore Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2:00 p.m. on the 25th day of August 2026.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

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

Markham moved, seconded by Woodward, to approve the August 25, 2026, agenda as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Minutes of the meeting held August 22, 2023, were presented for consideration. Markham moved, seconded by Woodward, to approve the minutes as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

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

Markham moved, seconded by Woodward, to approve payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of $3,223.00 as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

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

MOTION CARRIED: Yeas – 3, Nays – 0

There being no further business, the meeting was adjourned.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Moore Drain, Oakland County, Michigan, held on the 25th day of August 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 Moore Drain Drainage District.

Jim Nash, Chairperson

Dated: August 25, 2026

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

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

Date last assessment approved:	08/22/23	
Last Assessment:		$7,242
Current Available Cash:		$1,461

Expenditure History:	**Fiscal Year**	**Amount**
	2019	$3,788
	2020	$1,681
	2021	$1,329
	2022	$3,207
	2023	$2,919
	2024	$2,533
	2025	$1,950
	2026 YTD	$9,063

Estimated Expenditures:	**Year**	**Amount**
	2026	$3,500
	2027	$3,500
	2028	$3,500
	Total	**$10,500**

Recommended Assessment:

Total Anticipated Expenses 2026 - 2028	$10,500
TOTAL RECOMMENDED ASSESSMENT	**$10,500**

Prepared by: Andrea Craft Date: 10/20/26
Andrea Craft - Supervisor WRC Financial Services

Approved by: Geoff Wilson Date: 10/21/26
Geoff Wilson, P.E. - Chief Engineer

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

Note: Current Available Cash as of August 31, 2026, Fiscal Services Division Report.

SPECIAL ASSESSMENT ROLL FOR THE MAINTENANCE OF THE MOORE DRAIN

Public Corporation	*Percentage of Apportionment	Total Amount of Assessment	Payment #1	Payment #2	Payment #3
City of Pontiac	95.9200%	$ 10,071.60	$ 10,071.60	-	-
State of Michigan	4.0800%	$ 428.40	$ 428.40	-	-
Total	**100.000%**	**$ 10,500.00**	**$ 10,500.00**	**$ -**	**$ -**

*Apportionment based on Final Order of Apportionment dated 2/9/1989.

Assessment Payment Due Date(s): Payment #1 11/30/2026

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

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

Jim Nash
Chairman of the Drainage Board for the Moore Drain

13. Rufe Collier Drain Extension

AGENDA

DRAINAGE BOARD FOR THE RUFE COLLIER DRAIN EXTENSION

October 27, 2026

1. Call meeting to order

2. Approve meeting agenda for October 27, 2026

3. Approve minutes of meeting of September 22, 2026

4. Public Comment

5. Present Change Order No. 2 for Catskill Remedial Contracting Services, Inc. for construction of the Pontiac Urban Wetland Restoration Project for a net increase in the amount of $38,639.98

6. Present the Final Construction Estimate for Catskill Remedial Contracting Services, Inc. for construction of the Pontiac Urban Wetland Restoration Project in the amount of $43,814.61 with a final reserve payment to the contractor in the amount of $18,494.84

7. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of $12,360.18

8. Other Business

9. Approve pro rata payment to Drainage Board members

10. Adjourn

MINUTES OF THE MEETING OF THE DRAINAGE BOARD
RUFE COLLIER DRAIN EXTENSION

September 22, 2026

A meeting of the Drainage Board for the Rufe Collier Drain Extension 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 22nd day of September 2026.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

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

Markham moved, seconded by Woodward, to approve the September 22, 2026, agenda as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Minutes of the meeting held August 25, 2026, were presented for consideration. Markham moved, seconded by Woodward, to approve the minutes as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

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

Markham moved, seconded by Woodward, to approve Construction Estimate No. 2 for Catskill Remedial Contracting Services, Inc. for construction of the Pontiac Urban Wetland Restoration Project in the amount of $251,200.19 with a transfer to the Oakland County Treasurer in the amount of $7,936.27, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Markham moved, seconded by Woodward, to approve payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of $86,455.76, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

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

MOTION CARRIED: Yeas – 3, Nays – 0

There being no further business, the meeting was adjourned.

I hereby certify that the foregoing is a true and complete copy of the minutes of the meeting of the Drainage Board for the Rufe Collier Drain Extension, Oakland County, Michigan, held on the 22nd day of September 2026, and that the minutes are on file in the offices of the Oakland County Water Resources Commissioner and are available to the public.

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

Jim Nash, Chairperson

Dated: September 22, 2026

CHANGE ORDER NO. 2

Jim Nash, Oakland County Water Resources Commissioner
Rufe Collier Drain Drainage District
For Construction of the Pontiac Urban Wetland Restoration Project
441 MLK Jr. Blvd., Pontiac
Oakland County, Michigan

Authorization for Extras To & Changes In Contract

Department No. :	CCN6010101	Account No. :	SC730373
Fund No. :	FND84720	Program No. :	PRG149015
Project No. :	PRJ-17851	Project Activity :	FAC

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

Contract No. : CON00011748
Date of Contract:
Completion Date: 9/30/26

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
A.	**LOCATION:** Project Area **DESCRIPTION (Unit Price Increase):** Mobilization, Bond, Insurance (5%) **REASON:** Contractor needed to remobilize to the site for the upstream bank improvements	LSUM	1.0	$2,000.00	$2,000.00	---

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
B.	**LOCATION:** Project Area **DESCRIPTION (Quantity Increase):** Access Base Work **REASON:** Budget for removing existing trees, logs, and grading to access the drain.	LSUM	1.0	$1,850.96	$1,850.96	---
C.	**LOCATION:** Restoration along the drain and other disturbed areas. **DESCRIPTION (Quantity Increase):** Restoration, Seeding, Understory Seed Mix **REASON:** The distrubed area required restoration measures.	AC	0.3	$8,580.00	$2,145.00	---

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
D.	**LOCATION:** Bank Stabilization Measures **DESCRIPTION (Quantity Decrease):** Live Stakes **REASON:** When the bank stabilization measures changed from toewood stabilization to riprap stabilization, the live stakes were no longer needed.	EA	-400.0	$11.00	---	$4,400.00
E.	**LOCATION:** Restoration along the drain and other disturbed areas. **DESCRIPTION (Quantity Increase):** 13. Erosion Control Blanket, NA Green S150 BN **REASON:** The distrubed area required additional restoration measures.	SYD	1210.0	$4.40	$5,324.00	---

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
F.	**LOCATION:** Bank stabilization upstream of the culvert crossing. **DESCRIPTION (Quantity Increase):** 21. Gravel Backfill (1"-3") **REASON:** Gravel backfill required for upstream riprap bank stabilization.	CYD	3.0	$279.43	$838.29	---
G.	**LOCATION:** Bank stabilization upstream of the culvert crossing. **DESCRIPTION (Quantity Increase):** 26. Bank Stabilization Riprap (d50=12") **REASON:** Riprap bank stabilization measure to replace the toewood bank stabilization measure upstream of the culvert crossing.	CYD	55.0	$223.49	$12,291.95	---
H.	**LOCATION:** Bank stabilization upstream of the culvert crossing. **DESCRIPTION (Quantity Increase):** 27. Riprap 24" (Riprap Bank Protection Toe) **REASON:** Riprap bank stabilization measure to replace the toewood bank stabilization measure upstream of the culvert crossing.	CYD	5.0	$305.49	$1,527.45	---

Auth No.	Location-Description-Reason	Unit Used	Est. Qty.	Unit Price	Amount Increase	Amount Decrease
I.	**LOCATION:** Bank stabilization upstream of the culvert crossing. **DESCRIPTION (Quantity Increase):** 29. Install Riprap Bank Stabilization, Detail E **REASON:** Riprap bank stabilization measure to replace the toewood bank stabilization measure upstream of the culvert crossing.	LF	184.0	$96.94	$17,836.96	---
J.	**LOCATION:** Murphy Park **DESCRIPTION (Contract Decrease):** Value Engineering Contract Balancing **REASON:** The contract was awarded to Catskill for $375,329.59 which was the total buget for the project's construction. During the value engineering phase, the project budget overall was reduced to $374,554.96 for a resulting decrease of $774.63 to the contract.		-1.0	$774.63	---	$774.63
				Totals	$43,814.61	$5,174.63
				Net Increase	$38,639.98	---

CHANGE ORDER NO. 2

Jim Nash, Oakland County Water Resources Commissioner
Rufe Collier Drain Drainage District
For Construction of the Pontiac Urban Wetland Restoration Project
441 MLK Jr. Blvd., Pontiac
Oakland County, Michigan

Prepared by: _____ Date: 10/15/2026
Taylor Warstler, P.E., Civil Engineer (WRC)

Recommended by: _____ Date: _____
Kyle Smith, P.E., GEI

Approved by: _____ Date: _____
Lynne Seymour, P.E., Chief Engineer (WRC)

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

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: _____
Jeffery Gostlin, President/Owner
Catskill Remedial Contracting Services, Inc.

This Change Order was approved by the Drainage Board on:

CHANGE ORDER NO. 2

Jim Nash, Oakland County Water Resources Commissioner
Rufe Collier Drain Drainage District
For Construction of the Pontiac Urban Wetland Restoration Project
441 MLK Jr. Blvd., Pontiac
Oakland County, Michigan

Notice to Proceed Date:	Tuesday, July 21, 2026	
Contract Substantial Completion Date:	Saturday, August 15, 2026	
Contract Final Completion Date:	Wednesday, September 30, 2026	
Original Contract Value:	$	375,329.59
Previous C.O. Values:	$	(5,432.83)
Change Order No. 2 Value	$	38,639.98
Adjusted Contract Value	**$**	**408,536.74**

JIM NASH
OAKLAND COUNTY WATER RESOURCE COMMISSIONER

Form DC-113

CONSTRUCTION ESTIMATE

Jim Nash, Oakland County Water Resources Commissioner
Rufe Collier Drain Drainage District
For Construction of the Pontiac Urban Wetland Restoration Project
441 MLK Jr. Blvd., Pontiac
Oakland County, Michigan

Final Construction Estimate 9/15/2026 to 9/30/2026

Department No.:	CCN6010101	Account No.:	SC730373
Fund No.:	FND84720	Program No.:	PRG149015
Project No.:	PRJ-17851	Activity:	FAC
Purchase Order No. :		Vendor No.:	000041830
Contractor:	Catskill Remedial Contracting Services, Inc. 1020 E. Grand River Ave. Brighton, MI 48116	Contract No. :	CON00012124
		Date of Contract:	
		Completion Date:	September 30, 2026

Original Contract Amount:		$375,329.59
Previous Change Order Numbers (1):		($5,432.83)
Change Orders This Estimate Numbers (2):		$38,639.98
Total Net Change Orders: (No further authorization of this Contract)		$33,207.15
Final Adjusted Contract Amount:		$408,536.74 ✓
Final Subtotal: (Sheet 2 of 2 Column 7)		$408,536.74
Less Deductions to Date: (Sheet 2 of 2 Column 7)		$0.00
Gross Estimate: (Work in Place)	100.00%	$408,536.74
Less Amount Reserved: (5% of Adjusted Contract Amount)		$18,494.84
Final Amount Allowed:		$390,041.90
Less Previous Estimates:		$346,227.29
Final Payment Request To Be Paid To Contractor:		$43,814.61 ✓
Final Reserve Payment to Contractor		$18,494.84 ✓
Balance of Contract To Date	$0.00	Accounting Auditor: KCS 10/15/2026
Less Previous Transfers To Reserve:		$18,494.84
Amount of Current Transfer:		$0.00

Prepared by: Taylor Warstler, P.E. Project Engineer — Date: 10/15/2026

Recommended by: Kyle Smith, P.E. Consulting Engineer (GEI) — Date: 10/15/2026

Approved by: Lynne Seymour, P.E. Chief Engineer (WRC) — Date:

Approved by Board on:

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

01/07/2026

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

DATE: Tuesday, October 27, 2026

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

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
17851	Drummond Carpenter	Invoice No. 6569R; Professional Services	$12,360.18			
				Project Total: $12,360.18		
				Grand Total: $12,360.18		

14. Huron Rouge Sanitary Drain

AGENDA

DRAINAGE BOARD FOR THE HURON ROUGE SANITARY DRAIN

October 27, 2026

1. Call meeting to order

2. Approve meeting agenda for October 27, 2026

3. Approve minutes of meeting of September 22, 2026

4. Public Comments

5. Present Construction Estimate No. 16 for SAK Construction, LLC for construction of the HRSDS Lining Project in the amount of $285,480.00

6. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Maintenance Fund in the amount of $4,287.00

7. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund from the Construction Fund in the amount of $45,066.84

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

September 22, 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 22nd day of September 2026.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

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

Markham moved, seconded by Woodward, to approve the September 22, 2026, agenda as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Minutes of the meeting held August 25, 2026, were presented for consideration. Markham moved, seconded by Woodward, to approve the minutes as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

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

Markham moved, seconded by Woodward, to approve the Gallagher Proposal of Insurance, payment of invoices, and Resolution, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

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

MOTION CARRIED: Yeas – 3, Nays – 0

There being no further business, the meeting was adjourned.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Huron Rouge Sanitary Drain, Oakland County, Michigan, held on the 22nd day of September 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: September 22, 2026

Form DC-113 **CONSTRUCTION ESTIMATE**

Jim Nash, Oakland County Water Resources Commissioner
Huron Rouge Sewage Disposal System
For Construction of the HRSDS Lining Project
Novi, MI
Oakland County, Michigan

Construction Estimate No. 16 ✓ July 1, 2026 to September 30, 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):		$220,588.20
Change Orders This Estimate Numbers (CO 3):		$0.00
Total Net Change Orders:		$220,588.20 ✓
Adjusted Contract Amount:		$14,089,114.20 ✓
Subtotal To Date: (Sheet 2 of 2 Column 7)		$13,731,776.33
Less Deductions to Date: (Sheet 2 of 2 Column 7)		$0.00
Gross Estimate: (Work in Place)	97.46%	$13,731,776.33
Less Amount Reserved: (5% of Adjusted Contract Amount)		$704,455.71
Total Amount Allowed To Date:		$13,027,320.62
Less Previous Estimates:		$12,741,840.62 ✓
Net Payment Request To Be Paid To Contractor:		$285,480.00
Reserve Payment to Contractor		$0.00
Balance of Contract To Date	$357,337.87 ✓	Accounting Auditor: LjB 10/13/2026
Less Previous Transfers To Reserve:		$704,455.71 ✓
Amount of Current Transfer:		$0.00

Prepared by: Signed by: Jennifer Cook B01F3B52B9A44F9... Project Engineer — Date: 10/13/2026

Recommended by: DocuSigned by: Joel D. Schanne C80DC847382B419... Consulting Engineer — Date: 10/13/2026

Approved by: Signed by: Joel Brown 90178AE0B70E43B... Chief Engineer — Date: 10/19/2026

Approved by Board on: _____

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **HURON ROUGE SANITARY DRAIN**
(Maintenance)
DATE: Tuesday, October 27, 2026

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

Project #	Payable To:	For:	Amount		Totals	Reference #	Notes
N/A	ASI	Invoice No. 9834; As-needed Engineering Support	$4,287.00				
				Total:	**$4,287.00**		
				Grand Total:	**$4,287.00**		

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **HURON ROUGE SANITARY DRAIN**
(Construction)
DATE: Tuesday, October 27, 2026

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

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
18138	NTH	Invoice No. 642807; Professional Servies	$16,726.50			
	NTH	Invoice No. 643163; Professional Services	$28,340.34			
				Project Total: **$45,066.84**		
				Grand Total: **$45,066.84**		

15. Luz Relief Drains Extension

AGENDA

MEETING OF THE DRAINAGE BOARD FOR THE LUZ RELIEF DRAINS EXTENSION

October 27, 2026

1. Call meeting to order
2. Approve meeting agenda for October 27, 2026
3. Approve minutes of meeting of September 22, 2026
4. Public Comments
5. Present Construction Estimate No. 3 for D'Angelo Brothers Inc. for construction of Luz Relief Drains Extension in the amount of $47,871.90
6. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of $13,433.35
7. Other Business
8. Approve pro rata payment to Drainage Board members
9. Adjourn

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

September 22, 2026

A meeting of the Drainage Board for the Luz Relief Drains Extension 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 22nd day of September 2026.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

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

Markham moved, seconded by Woodward, to approve the September 22, 2026, agenda as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Minutes of the meeting held August 25, 2026, were presented for consideration. Markham moved, seconded by Woodward, to approve the minutes as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

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

Markham moved, seconded by Woodward, to approve Construction Estimate No. 2 for D'Angelo Brothers Inc. for construction of Luz Relief Drains Extension in the amount of $102,222.67 with a transfer to the Oakland County Treasurer in the amount of $936.15, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Markham moved, seconded by Woodward, to approve payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of $22,500.37, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

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

MOTION CARRIED: Yeas – 3, Nays – 0

There being no further business, the meeting was adjourned.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Luz Relief Drains Extension, Oakland County, Michigan, held on the 22nd day of September 2026, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

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

Jim Nash, Chairperson

Dated: September 22, 2026

Form DC-113

CONSTRUCTION ESTIMATE

Jim Nash, Oakland County Water Resources Commissioner
Luz Relief Drains
For Construction of Luz Relief Drains Extension
Bloomfield Township
Oakland County, Michigan

Construction Estimate No. 3

September 1, 2026 to September 30, 2026

Department No. : CCN6010101
Fund No. : FND84514
Project No. : PRJ-17918
Purchase Order No. : PO00110864

Account No. : SC731472
Program No. : PRG149015
Activity : PRJ-17918-1-FAC_ACQ
Vendor No. : 763
Contract No. : CON00012018
Date of Contract : 5/20/2026
Completion Date : 6/1/2027

Contractor: D'Angelo Brothers, Inc.
30836 West Eight Mile Road
Farmington Hills, MI 48336

Original Contract Amount:		$465,274.36
Previous Change Order Numbers (1):		$18,723.07
Change Orders This Estimate Numbers (none):		$0.00
Total Net Change Orders:		$18,723.07
Adjusted Contract Amount:		$483,997.43 ✓
Subtotal To Date:		$442,575.44
Less Deductions to Date:		$0.00
Gross Estimate: (Work in Place)	91.44%	$442,575.44
Less Amount Reserved: (5% of Adjusted Contract Amount)		$24,199.87
Total Amount Allowed To Date:		$418,375.57 ✓
Less Previous Estimates:		$370,503.67
Net Payment Request To Be Paid To Contractor:		$47,871.90 ✓
Reserve Payment to Contractor:		$0.00
Balance of Contract To Date:	$41,421.99 ✓	
Previous Transfers To Reserve:		$24,199.87
Amount of Current Transfer:		$0.00

Accounting Auditor: KCS 9/30/2026

Prepared by: Michael C. Walsh — Date: 10/05/26
Michael C. Walsh, P.E. - Project Engineer

Recommended by: Chris Lee — Date: 10/05/26
Hubbell, Roth & Clark, Inc. - Consulting Engineer

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

Approved by Board on: _____

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

01/07/2026

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **LUZ RELIEF DRAINS EXTENSION**
(Construction)
DATE: Tuesday, October 27, 2026

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

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
17918	HRC	Invoice No. 0241613; Professional Services	$13,433.35			
				Project Total: $13,433.35		
				Grand Total: $13,433.35		

16. Mainland Drain

AGENDA

DRAINAGE BOARD FOR THE MAINLAND DRAIN

October 27, 2026

1. Call meeting to order
2. Approve meeting agenda for October 27, 2026
3. Approve minutes of meeting of September 22, 2026
4. Public Comments
5. Present Construction Estimate No. 2 for V.I.L Construction Inc. for construction of the Mainland Drain Culvert Improvements Project in the amount of $611,422.50 with a transfer to the Oakland County Treasurer in the amount of $39,263.50
6. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of $16,602.96
7. Other business
8. Approve pro rata payment to Drainage Board members
9. Adjourn

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

September 22, 2026

A meeting of the Drainage Board for the Mainland Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 22nd day of September 2026.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

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

Markham moved, seconded by Woodward, to approve the September 22, 2026, agenda as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Minutes of the meeting held August 25, 2026, were presented for consideration. Markham moved, seconded by Woodward, to approve the minutes as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

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

Markham moved, seconded by Woodward, to authorize the Chairperson to execute the Phase II Grant Agreement for the State of Michigan Hazard Mitigation Grant Program for the construction of the Mainland Drain Flood Mitigation Project, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Markham moved, seconded by Woodward, to approve payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of $6,780.33, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

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

MOTION CARRIED: Yeas – 3, Nays – 0

There being no further business, the meeting was adjourned.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Mainland Drain, Oakland County, Michigan, held on the 22nd day of September 2026, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

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

Jim Nash, Chairperson

Dated: September 22, 2026

Form DC-113

CONSTRUCTION ESTIMATE

Jim Nash, Oakland County Water Resources Commissioner
Mainland Drain Drainage District
For Construction of the Mainland Drain Culvert Improvements Project
Oakland County Campus
Oakland County, Michigan

Construction Estimate No. 2 — 8/6/2026 to 9/30/2026

Department No.:	CCN6010101	Account No.:	SC730373
Fund No.:	FND84544	Program No.:	PRG149015
Project No.:	PRJ-18141	Activity:	FAC
Purchase Order No. :			

Contractor: V.I.L. Construction Inc.
6670 Sims Drive
Sterling Heights, MI 48313

Contract No. : CON00010851
Date of Contract: 3/24/2026
Completion Date: 11/15/2026

Original Contract Amount:		$945,925.00
Previous Change Order Numbers (none):		$0.00
Change Orders This Estimate Numbers (none):		$0.00
Total Net Change Orders:		$0.00
Adjusted Contract Amount:		$945,925.00
Subtotal To Date: (Sheet 2 of 2 Column 7)		$731,013.50
Less Deductions to Date: (Sheet 2 of 2 Column 7)		$0.00
Gross Estimate: (Work in Place)	77.28%	$731,013.50
Less Amount Reserved: (5% of Adjusted Contract Amount)		$47,296.25
Total Amount Allowed To Date:		$683,717.25
Less Previous Estimates:		$72,294.75
Net Payment Request To Be Paid To Contractor:		$611,422.50 ✓
Reserve Payment to Contractor		$0.00
Balance of Contract To Date	$214,911.50 ✓	Accounting Auditor: KES 10/15/26
Previous Transfers To Reserve:		$8,032.75
Amount of Current Transfer:		$39,263.50 ✓

Prepared by: Taylor Warstler, P.E. Project Engineer — Date: 10/15/2026

Recommended by: Kyle Smith, P.E. Consulting Engineer (GEI) — Date: 10/15/2026

Approved by: Joel Brown, P.E. Chief Engineer (WRC) — Date:

Approved by Board on:

JIM NASH
OAKLAND COUNTY WATER RESOURCES COMMISSIONER

01/07/2026

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **MAINLAND DRAIN**
(Construction)
DATE: Tuesday, October 27, 2026

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

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
18141	GEI	Invoice No. 025029800; Professional Services	$16,602.96			
				Project Total: $16,602.96		
				Grand Total: $16,602.96		

17. Augusta Drain

AGENDA

DRAINAGE BOARD FOR THE AUGUSTA DRAIN

October 27, 2026

1. Call meeting to order
2. Approve meeting agenda for October 27, 2026
3. Approve minutes of meeting of September 22, 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 $24,000.00
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

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

September 22, 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 22nd day of September 2026.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

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

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

Markham moved, seconded by Nash, to approve the September 22, 2026, agenda as presented.

MOTION CARRIED: Yeas – 2, Nays – 0

Minutes of the meeting held July 28, 2026, were presented for consideration. Markham moved, seconded by Nash, to approve the minutes as presented.

MOTION CARRIED: Yeas – 2, Nays – 0

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

Markham moved, seconded by Nash, to approve payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of $3,319.81, as presented.

MOTION CARRIED: Yeas – 2, Nays – 0

Nash moved, seconded by Markham, to certify attendance and authorize pro rata payment of $25 per day to Markham.

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 22nd day of September 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: September 22, 2026

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

DATE: Tuesday, October 27, 2026

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

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
N/A	Fishbeck	Invoice No. 000000470932; Professional Services	$24,000.00			
				Total: **$24,000.00**		
				Grand Total: **$24,000.00**		

18. Caddell Drain

AGENDA

DRAINAGE BOARD FOR THE CADDELL DRAIN

October 27, 2026

1. Call meeting to order
2. Approve meeting agenda for October 27, 2026
3. Approve minutes of meeting of August 25, 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 $13,514.90
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

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

August 25, 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 25th day of August 2026.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

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

Markham moved, seconded by Woodward, to approve the August 25, 2026, agenda as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Minutes of the meeting held July 28, 2026, were presented for consideration. Markham moved, seconded by Woodward, to approve the minutes as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

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

Markham moved, seconded by Woodward to approve Engineering Work Order No. D-505 for NTH Consultants, Ltd. for the Caddell Drain Rehabilitation Project for the total amount of the Engineering Services Agreement not to exceed the amount of $623,551.00, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Markham moved, seconded by Woodward, to approve payment of invoices and/or reimbursement of the Drain Revolving Fund from the construction fund in the amount of $5,205.00, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

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

MOTION CARRIED: Yeas – 3, Nays – 0

There being no further business, the meeting was adjourned.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Caddell Drain, Oakland County, Michigan, held on 25th day of August 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: August 25, 2026

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

DATE: Tuesday, October 27, 2026

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

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
17877	NTH	Invoice No. 643037; Professional Services	$13,514.90			
				Project Total: $13,514.90		
				Grand Total: $13,514.90		

19. Henry-Graham Drain

AGENDA

DRAINAGE BOARD FOR THE HENRY-GRAHAM DRAIN

October 27, 2026

1. Call meeting to order
2. Approve meeting agenda for October 27, 2026
3. Approve minutes of meeting of April 28, 2026
4. Public Comments
5. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of $27,588.27
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

MINUTES OF THE MEETING OF THE DRAINAGE BOARD FOR THE HENRY-GRAHAM DRAIN

April 28, 2026

A meeting of the Drainage Board for the Henry-Graham 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 April 2026.

The meeting was called to order by Acting Chairperson Anne Vaara

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

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

David Woodward, Chairperson of the Oakland County Board of Commissioners

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

ADOPTED: Yeas - 3
Nays - 0

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

ADOPTED: Yeas - 3
Nays - 0

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

A Memorandum requesting the Board approve the cost for the design phase of the Roller Gate Rehabilitation project for a not-to-exceed amount of $146,736.00 was presented. It was moved by Markham, supported by Woodward, to approve the design phase cost of the Roller Gate Rehabilitation project as presented.

ADOPTED: Yeas - 3
Nays - 0

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

ADOPTED: Yeas - 3
Nays - 0

There being no further business, the meeting was adjourned.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Henry-Graham Drain, Oakland County, Michigan, held on the 28th day of April 2026, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

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



Anne Vaara, Acting Chairperson

Dated: April 28, 2026

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

DATE: Tuesday, October 27, 2026

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

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
18247	ASI	Invoice No. 9837; As-needed Engineering Support	$4,165.50			
	D'Angelo Brothers	Invoice No. 1147-03; Labor & Services	$5,559.00			
	HRC	Invoice No. 0239900; Professional Services	$17,863.77			
				Project Total: **$27,588.27**		
				Grand Total: **$27,588.27**		

20. Joseph Jones Drain

AGENDA

DRAINAGE BOARD FOR THE JOSEPH JONES DRAIN

October 27, 2026

1. Call meeting to order
2. Approve meeting agenda for October 27, 2026
3. Approve minutes of meeting of September 22, 2026
4. Public Comments
5. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of $1,784.20
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

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

September 22, 2026

A meeting of the Drainage Board for the Jospeh 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 22nd day of September 2026.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

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

Markham moved, seconded by Woodward, to approve the September 22, 2026, agenda as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Minutes of the meeting held August 25, 2026, were presented for consideration. Markham moved, seconded by Woodward, to approve the minutes as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

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

Markham moved, seconded by Woodward, to approve the Final Construction Estimate for Dalco Services for construction of the Oakland Park Stormwater Improvements for a final reserve payment to the contractor in the amount of $18,247.49, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Markham moved, seconded by Woodward, to approve Construction Estimate No. 4 for Catskill Remedial Contracting Services, Inc. for construction of the Perry Park Stormwater Improvements in the amount of $14,410.00, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Markham moved, seconded by Woodward, to approve the Final Construction Estimate for Catskill Remedial Contracting Services, Inc. for construction of the Perry Park Stormwater Improvements with a final reserve payment to the contractor in the amount of $28,475.80, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

Markham moved, seconded by Woodward, to approve payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of $20,753.92, as presented.

MOTION CARRIED: Yeas – 3, Nays – 0

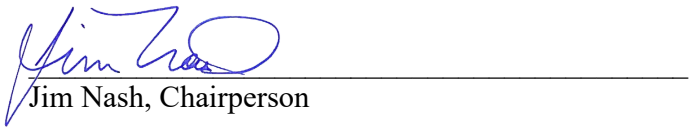
Nash moved, seconded by Markham, to certify attendance and authorize pro rata payment of $25 per day to Markham and Woodward.

MOTION CARRIED: Yeas – 3, Nays – 0

There being no further business, the meeting was adjourned.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the Drainage Board for the Joseph Jones Drain, Oakland County, Michigan, held on 22nd day of September 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: September 22, 2026

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **JOSEPH JONES DRAIN**
(Construction)
DATE: Tuesday, October 27, 2026

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

Project #	Payable To:	For:	Amount		Totals	Reference #	Notes
17603	Drummond Carpenter	Invoice No. 6485; Professional Services	$1,784.20				
				Project Total:	**$1,784.20**		
				Grand Total:	**$1,784.20**		

21. Pontiac Clinton River #1 Drain

AGENDA

DRAINAGE BOARD FOR THE PONTIAC CLINTON RIVER NO. 1 DRAIN

October 27, 2026

1. Call meeting to order
2. Approve meeting agenda for October 27, 2026
3. Approve minutes of meeting of July 28, 2025
4. Public Comments
5. Present request for Board approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of $32,883.08
6. Other business
7. Approve pro rata payment to Drainage Board members
8. Adjourn

MINUTES OF THE MEETING OF THE DRAINAGE BOARD FOR THE PONTIAC CLINTON RIVER NO. 1 DRAIN

July 28, 2026

A meeting of the Drainage Board for the Pontiac Clinton River No. 1 Drain was held in the office of the Oakland County Water Resources Commissioner, Public Works Building, One Public Works Drive, Waterford, Michigan at 2 p.m. on the 28th day of July 2026.

The meeting was called to order by Chairperson Jim Nash.

PRESENT: Jim Nash, Oakland County Water Resources Commissioner

David Woodward, Chairperson of the Oakland County Board of Commissioners

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

Woodward moved, seconded by Nash, to approve the July 28, 2026, agenda as presented.

MOTION CARRIED: Yeas – 2, Nays – 0

Minutes of the meeting held September 23, 2025, were presented for consideration. Woodward moved, seconded by Nash, to approve the minutes as presented.

MOTION CARRIED: Yeas – 2, Nays – 0

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

Woodward moved, seconded by Nash, to approve payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of $1,485.55, as presented.

MOTION CARRIED: Yeas – 2, Nays – 0

Nash moved, seconded by Woodward, to certify attendance and authorize pro rata payment of $25 per day to Woodward.

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 Pontiac Clinton River No. 1 Drain, Oakland County, Michigan, held on the 28th day of July 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 Pontiac Clinton River No. 1 Drain Drainage District.

Jim Nash, Chairperson

Dated: July 28, 2026

MEMO TO: Mr. Jim Nash, Chairman of the Drainage Board for the
DRAIN: **PONTIAC CLINTON RIVER NO. 1 DRAIN**

DATE: Tuesday, October 27, 2026

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

Project #	Payable To:	For:	Amount	Totals	Reference #	Notes
17559	HRC	Invoice No. 0235970; Professional Services	$12,883.08			
				Project Total: $12,883.08		
N/A	Fishbeck	Invoice No. 000000470932; Professional Services	$20,000.00			
				Total: $20,000.00		
				Grand Total: $32,883.08		