

SPECIAL MEETING

DRAINAGE BOARD FOR THE

OAKLAND-MACOMB INTERCEPTOR DRAIN

NOTICE OF MEETING: January 8, 2013 1:30 PM

Notice is hereby given that at a Special Meeting of the Drainage Board of the Oakland-Macomb Interceptor Drain Drainage District will be held on **Tuesday, January 8, 2013 at 1:30 PM** at the following location: **Spaulding DeDecker Associates Headquarters, 905 South Boulevard East, Rochester Hills, Michigan 48307**

The purpose of the Special Meeting is a Work Session of the OMIDD Coordinating Committee that may include members of the OMIDDD Drainage Board and the consideration of the following:

1. Oakland / Macomb Issues
 - a. O&M Agreement
 - i. Operational Protocols
 - ii. SCADA Provisions
 - iii. Permits / Inspection Protocol
2. Proposed City of Warren Connection(s) Update
3. DWSD Issues – Update
 - a. Meters / Rates / Other
4. Segment 1 – Update
 - a. Repair Issues / OCIP Deduct Adjustment / Change Orders
 - b. Builders Risk Claim
 - c. Arbitration Issues
5. Segment 2 – Update
 - a. Construction Progress
 - b. Northeast Pump Station
6. Segment 3 – Update
 - a. Basis of Award / Bid Evaluation Approach
 - b. Schedule / Plans & Specification Status
 - c. Product Installation Site Visits
 - d. Easement Status
7. Apportionment – Segment 3

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Commissioner in the county which they reside at the numbers in advance of the meeting to request mobility, visual, hearing, or other

assistance. Minutes of the meeting will be on file at the Macomb County Public Works Office (586.469.5325) and the Oakland County Water Resources Office (248.858.0958).

Dated: January 7, 2013

Jim Nash, OCWRC and Secretary
Oakland-Macomb Interceptor
Drain Drainage District

Posted: January 7, 2013
Time: