



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF AGRICULTURE  
AND RURAL DEVELOPMENT

GARY MCDOWELL  
DIRECTOR

## Notice of Drainage Board Meeting

### OTTOGAN INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held at:

**1:30 p.m., Thursday, October 14, 2021**  
**Laketown Township Hall**  
**4338 Beeline Road**  
**Holland, Michigan**

Non-Board Members interested in a virtual method for this meeting, please see the Zoom information below.

**To participate electronically use the following information:**  
<https://us06web.zoom.us/j/4556718351> Meeting ID: 455 671 8351

The purpose of this meeting is to conduct necessary and appropriate business of the drainage board (see attached agenda) and any other business that may come before the Board.

Proceedings conducted at this public meeting are subject to the provisions of the Michigan Open Meetings Act.

Denise Medemar  
Allegan County  
Drain Commissioner  
113 Chestnut Street  
Allegan, MI 49010-1350  
269-673-0440

Joe Bush  
Ottawa County  
Water Resources Commissioner  
12220 Fillmore, Room 141  
West Olive, MI 49460  
616-994-4530

Those needing accommodations for effective participation in the meeting should contact the drain/water resources commissioner of their county at the number listed above or may use the Michigan Relay Center by calling 711 for deaf, hard of hearing, or speech-impaired persons.

Dated at Lansing, Michigan October 7, 2021.

Gary McDowell, Director  
Michigan Department of  
Agriculture and Rural Development

Michael R. Gregg  
Deputy for the Director  
517-284-5624



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October 7, 2021

**SENT VIA EMAIL**

Ms. Denise Medemar  
Allegan County Drain Commissioner  
113 Chestnut Street  
Allegan, MI 49010-1350

Mr. Joe Bush  
Ottawa County Water Resources Commissioner  
12220 Fillmore, Room 141  
West Olive, MI 49460

RE: Ottogan Intercounty Drain

Dear Commissioners:

Enclosed is a Notice of Meeting. If accessible, please post it in your office or in your building where other such notices are posted. Also, in accordance with P.A. 528 of the Public Acts of 2012, if your county maintains a website that is accessible to the public, **this notice and agenda** shall be posted on the homepage or on a separate webpage dedicated to public notices.

Also, please prepare an Affidavit of Posting and forward one copy to this office.

Sincerely,

A handwritten signature in blue ink that reads "Michael R. Gregg".

Michael R. Gregg  
Environmental Stewardship Division

MRG:jm

Enclosure

# Agenda

## Ottogan Intercounty Drain Drainage Board (Allegan and Ottawa Counties)

1:30 p.m., Thursday, October 14, 2021  
Laketown Township Hall  
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Holland, Michigan

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1. Call to order and Introductions

Board Members

Michael Gregg, Chair, Michigan Dept. of Agriculture & Rural Development  
Denise Medemar, Allegan County Drain Commissioner  
Joe Bush, Ottawa County Water Resources Commissioner

Project Engineers

David Schultz, P.E., Schultz Land & Water Consulting, Inc.  
John Tenpas, P.E., Driesenga & Associates, Inc.  
Robert Bendzinski & Co., Financial Advisor  
Roger Swets, Esq., Dickinson Wright, Bond Counsel  
Layna O'Connor, Project Manager, EV Construction

2. Motion to elect a Secretary

3. Review and set the agenda

4. Approval of the August 26, 2021, meeting minutes

5. Communications and reports of board members, committees, and consultants

- a. Receive a status report regarding the issuance of a Note to finance the project from the District's Financial Advisory and Bond Counsel and take any appropriate action
- b. Receive a construction status report and the issuance of Change Order No. 1 from the project engineers and contractor
- c. Receive proposed revisions to the project scope from the engineer's and take action to authorize
- d. Receive construction pay recommendation No. 1 and take action to approve
- e. Receive the Treasurer's report

6. Approval of invoices

7. Other business

8. Public comment

9. Set the date, time, and location of the next meeting

10. Adjourn