

**VILLAGE OF NEW HAVEN  
COUNTY OF MACOMB, MICHIGAN**

RESOLUTION 2024-\_\_\_\_\_

Minutes of a regular meeting of the *Board of Trustees of the Village of New Haven, County of Macomb, State of Michigan*, held in said Village on the 9<sup>th</sup> day July 2024, at 7:00 p.m., Eastern Daylight Savings Time.

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

Motion by *Board of Trustee* \_\_\_\_\_, and supported by *Board of Trustee* \_\_\_\_\_, to approve the following Resolution:

WHEREAS, the Oakland-Macomb Interceptor Drain Drainage District (the “Drainage District”) was established pursuant to petitions filed with the Director of the Michigan Department of Agriculture on June 18, 2009 by the Charter Township of Clinton of Macomb County, through the Macomb County Public Works Commissioner, and on June 22, 2009 by the Charter Township of Independence of Oakland County, through the Oakland County Water Resources Commissioner to acquire, finance, construct, improve, operate, maintain, and replace certain wastewater facilities, under the provisions of Chapter 21 of Act 40, Public Acts of Michigan, 1956, as amended (the “Drain Code”); and

WHEREAS, proceedings have been carried out by the Drainage Board for the Drainage District (the “Drainage Board”) to acquire, finance, construct, improve, operate and maintain certain wastewater facilities (the “Project”) as set forth in **Attachment A** (the “Project”), and said Project having been determined to be necessary for the public health; and

WHEREAS, on February 21, 2024, the Drainage Board approved the Project and on March 20, 2024, approved the Final Order of Apportionment of the cost of the Project to be borne by the several public corporations in the counties of Oakland and Macomb; and

WHEREAS, on June 12, 2024, the Drainage Board approved and adopted Oakland-Macomb Interceptor Drain Drainage District Special Assessment Roll No. 1 and Resolution authorizing the issuance of its Series 2024 Bonds with respect to the costs of the Project not to exceed \$11,400,000 in accordance with the Final Order of Apportionment; and,

WHEREAS, pursuant to the authorization provided in Section 528 of Chapter 21 of the Drain Code (MCL §280.528), the Drainage Board of the Drainage District expects to provide for the issuance of one or more series of bonds to finance the costs of the Project, and the costs of issuance of such bonds, in anticipation of the collection of assessments to be made pursuant to the Drain Code, and to pledge the full faith and credit of the Drainage District for the prompt payment of the principal thereof and the interest thereon; and

WHEREAS, such bonds will be payable from the collection of special assessments against the Public Corporations, said special assessments to be duly confirmed as provided in the Drain Code; and

WHEREAS, prior to the issuance of said bonds for the first segment, the Drainage Board has notified the *Village of New Haven*, to permit, should the *Village of New Haven* determine expedient, to

prepay the assessment and avoid interest and finance charges associated with the anticipated 2024 bond issue for this Project segment; and,

WHEREAS, the Drainage Board has requested that the *Village of New Haven* adopt a resolution and affirming its intention to prepay its 2024 drain assessment for this Project segment, and forward same no later than **July 12, 2024**, and make full payment of the assessment no later than **August 9, 2024**.

NOW, THEREFORE, BE IT RESOLVED, that the *Village of New Haven* hereby confirms that it will pay in full, its drain assessment in the amount of \$64,000.00 pursuant to the Oakland-Macomb Interceptor Drain Drainage District 2024 Special Assessment Roll No. 1.

BE IT FURTHER RESOLVED that the *Village of New Haven Treasurer* is directed to notify the Drainage Board for the Oakland-Macomb Interceptor Drain Drainage District no later than **July 12, 2024**, and make full payment of the assessment no later than **August 9, 2024**.

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

\_\_\_\_\_  
*Rachel Whitsett*  
*Clerk, Village of New Haven*

## Attachment A

### Oakland-Macomb Interceptor Drain Drainage District Bonds, Series 2024 Project and Project Cost

#### OMID Odor-Corrosion Project

The Oakland-Macomb Interceptor Drain (OMID) interceptor system was originally constructed in the 1970s and is approaching 50 years in age. The system has experienced degradation due to sulfuric acid formed from hydrogen sulfide (H<sub>2</sub>S). The H<sub>2</sub>S emitted from the system has also been the source of odor complaints. While the OMID system has been lined in many sections, the H<sub>2</sub>S still poses a threat to unlined components as well as a continual odor issue in certain locations. Accordingly, the H<sub>2</sub>S must be addressed to prevent further degradation, extend the interceptor system life, and reduce odor complaints throughout the system.

The OMID Odor and Corrosion Control Project will provide the Owner with new odor and control systems at two sites in Sterling Heights, Macomb County, Michigan to reduce the impact of H<sub>2</sub>S in the system. The Work includes the following:

1. Meter ST-S-1 Site (Utica and Dodge Park):
  - a. Demolition of existing odor control unit and associated ductwork at Meter ST-S-1 at Utica Road/Dodge Park Road.
  - b. Demolition of guardrail, concrete sidewalk, and other site features
  - c. Installation of an activated carbon vessel, exhaust fan with variable frequency drive (VFD) and ancillary facilities.
  - d. Installation of 480V 3-phase power and ancillary wiring and panels.
  - e. Modifications to the irrigation system.
  - f. Installation of landscaping
  - g. Installation of emergency pressure relief vent.
  - h. Make other improvements to on-site structures as needed to facilitate the Project.
  
2. Meter ST-S-3 Site (Sorrento and Dodge Park):
  - a. Demolition of above-grade facilities associated with the Meter ST-S-3 vault at Dodge Park Road/Sorrento Boulevard.
  - b. Demolition of existing site fencing and other site features
  - c. Demolition of partial underground sheeting
  - d. Installation of an activated carbon facility, exhaust fan with variable frequency drive (VFD), and other appurtenance facilities.
  - e. Installation of 480V 3-phase power and ancillary wiring and panels.
  - f. Construct a replica house structure with a basement foundation to contain the new equipment.
  - g. Make other improvements to on-site structures as needed to facilitate the Project.
  
3. Other sites:
  - a. Installation of emergency pressure relief vents at control structures CS-5, CS-9, PCI—7-107 and PCI-7-109 in the ITC corridor and Sterling Heights.

**Total project cost:   \$11,400,000.**

CERTIFICATION

STATE OF MICHIGAN        )  
  )ss  
COUNTY OF                    )

I hereby certify that the foregoing constitutes a true and correct copy of the resolution adopted by the City Council/Board of Trustees of the City/Township of \_\_\_\_\_, County of \_\_\_\_\_, State of Michigan, at a regular meeting held on \_\_\_\_\_, 2024, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Michigan Public Act 267 of the Public Acts of 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

In witness whereof, I have hereunto fixed my official signature on this \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
*[City/Township Clerk]*