

THURSDAY, JULY 19, 2018

DWS

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Department of Water and Sewer, was called to order at 8:04 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet & Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Bill Bohlen, Director.

PUBLIC INPUT – NONE

Commissioner Rivet moved to go into closed session pursuant to MCLA 15.268, Section 8(e) to discuss litigation matters for the Bay Area Water Treatment Plant. Motion was adopted on a roll call vote at 8:05 a.m.

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to reconvene to regular session at 9:18 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to retain Kotz Sangster per their July 19, 2018 Legal Engagement Agreement as outlined in closed session. Chairman and Director to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve the retainer to engage Kotz Sangster in the amount of \$20,000. Motion was adopted on a roll call vote:

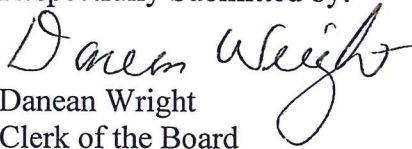
Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

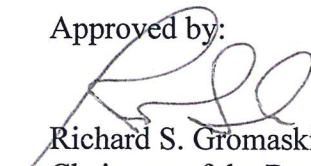
There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, August 1, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 9:29 a.m.:

Yeas: Rivet, Rivard & Gromaski

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board