

WEDNESDAY, OCTOBER 30, 2019

DWS

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Department of Water and Sewer, was called to order at 8:32 a.m., at 2600 E. Beaver Road, by the Chairman, Edward Rivet

Roll Call: Edward Rivet, Michael Rivard & William Schumacher

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Bill Bohlen, Director (via telephone); Jeffery Sangster, Dennis Egan and Mark Johnson (via telephone).

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 8:33 a.m.

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to reconvene to regular session at 9:33 a.m. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Schumacher

Commissioner Rivard moved to table litigation decisions until the regular board meeting scheduled for November 6, 2019 at 9:00 a.m. Motion was adopted on a roll call vote:

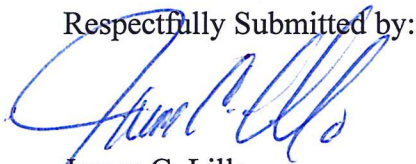
Yeas: Schumacher, Rivet & Rivard

PUBLIC INPUT – NONE


There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, November 6, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 9:36 a.m.:

Yeas: Rivard, Schumacher & Rivet

Respectfully Submitted by:

  
James C. Lillo  
Clerk of the Board

Approved by:

  
Edward L. Rivet  
Chairman of the Board