

WEDNESDAY, AUGUST 23, 2017

DW&amp;S

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:05 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet  
Excused: Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Jim Marter, Assistant Director; Ken Miller, Interim Director.

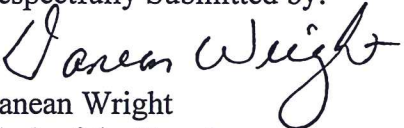
Commissioner Gromaski moved to proceed with completion of the preliminary steps associated with hiring a Director for the BCDWS with the preferred candidate, as recommended by the interview panel. This includes, but is not limited to, a background check, completing a physical and checking references.

Yeas: Gromaski, Rivet

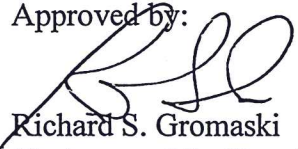
There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, August 30, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:15 a.m.:

Yeas: Rivet, Gromaski

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board

