

WEDNESDAY, OCTOBER 4, 2017

DW&amp;S

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:00 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; Mr. William Bohlen, BCDWS Director, Jon Kingsepp, Attorney, Mark Moers, BAWTP Superintendent, Ken Miller, F&V Consultant to the BCDWS Director.

Commissioner Rivet moved to go into closed session pursuant to MCLA 15.268, Section 8(e) to discuss legal matters related to the construction of the Bay Area Water Treatment Plant. Motion was adopted on a roll call vote at 9:03 a.m.

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to reconvene to regular session at 11:42 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivard moved to direct staff to send correspondence to Spence Brothers and CDM Smith as outlined in closed session. Further to continue to work on related BAWTP activities. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard


There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, October 11, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:45 a.m.:

Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:

  
James C. Lillo, PE  
Engineer-Manager

Approved by:

  
Richard S. Gromaski  
Chairman of the Board