

MONDAY, JULY 8, 2013

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SPECIAL MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:00 a.m., at 3933 Patterson 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: Thomas Paige, Director; Jim Marter, Accounting Manager; and Cheryl Fechter, Office Manager.

Pledge of Allegiance

PUBLIC INPUT – NONE

Mr. Paige discussed the Bay Area Water Treatment Plant project financing and use of professional consultants/advisors, and the purchase of real property related to the Bay Area Water Treatment Plant project.

Commissioner Gromaski moved to approve and execute the Engagement Letter with H.J. Umbaugh & Associates for bond guidance and structuring assistance. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski.

There being no further business before the Board, Commissioner Rivard moved to go into closed session pursuant to MCLA 15.268, Section 8(d) to consider the purchase or lease of real property. Motion was adopted on a roll call vote at 10:14 a.m.

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to reconvene to regular session at 10:31 a.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to authorize the Director to proceed as discussed in closed session. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

PUBLIC INPUT - NONE

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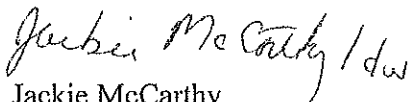
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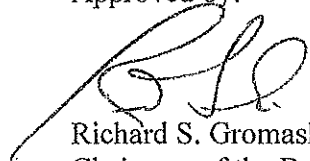
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, July 10, 2013 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:34 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:

Approved by:


Jackie McCarthy
Clerk of the Board


Richard S. Gromaski
Chairman of the Board