

FRIDAY, APRIL 20, 2018

DWS

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Department of Water and Sewer, was called to order at 9:32 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; and Jon Kingsepp.

PUBLIC INPUT – NONE

Commissioner Rivet moved to go into closed session pursuant to MCLA 15.268, Section 8(e) as set forth in the Attorney's memorandum for matters concerning the Bay Area Water Treatment Plant and associated items. Motion was adopted on a roll call vote at 9:34 a.m.

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to reconvene to regular session at 11:53 a.m. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to direct Attorney and staff to prepare documentation addressing legal issues as outlined in closed session. Motion was adopted on a roll call vote:

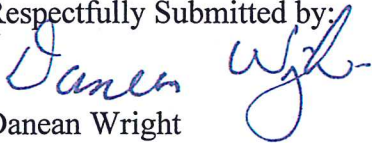
Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – NONE

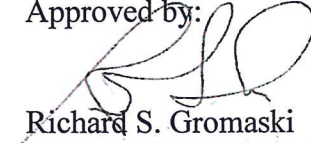
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, April 25, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 11:55 a.m.:

Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board