

FRIDAY, JUNE 15, 2018

DWS

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Department of Water and Sewer, was called to order at 9:03 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.

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve and authorize the BCDWS Director to execute a Professional Services Agreement with Brown and Caldwell for General Engineering Services as outlined in their proposal dated June 14, 2018 for an amount not to exceed \$453,500.00. Motion was adopted on a roll call vote:

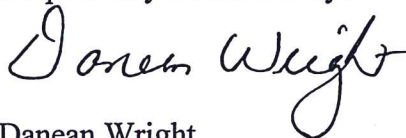
Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 20, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 10:26 a.m.:

Yeas: Rivard, Gromaski & Rivet

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board