

MONDAY, JUNE 25, 2018

DWS

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Department of Water and Sewer, was called to order at 1:03 p.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, Mark Moers, WTP Superintendent.

PUBLIC INPUT – NONE

Commissioner Rivard 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 1:04 p.m.

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to reconvene to regular session at 2:52 p.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to direct staff to prepare and submit the AAA document and authorize our attorney to respond to the AAA with a prioritized list of mediators. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved attorney to enter into agreement with CDM Smith with commissioner input and approval. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve AAA fee in the amount of \$13,700. Motion was adopted on a roll call vote:

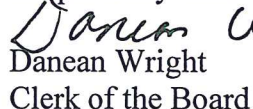
Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

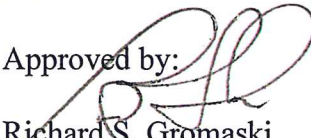
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Tuesday, July 3, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 3:00 p.m.:

Yeas: Rivard, Gromaski & Rivet

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board