

FRIDAY, MAY 31, 2019

DWS

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Department of Water and Sewer, was called to order at 9:05 a.m., at 2600 E. Beaver Road, by the Chairman, Edward Rivet.

Roll Call: Edward Rivet, Michael Rivard & William Schumacher

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Bill Bohlen, Director.

PUBLIC INPUT – NONE

Commissioner Rivet moved to direct staff to hire Mr. Allen Cardinal in the capacity of the Bay County Regional Wastewater Treatment Plant Superintendent within the establish pay range for the position based on the 2019 Non-Union Pay Scale. Motion was adopted on a roll call vote:

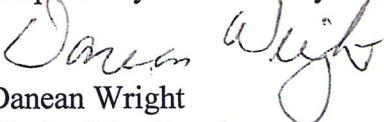
Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

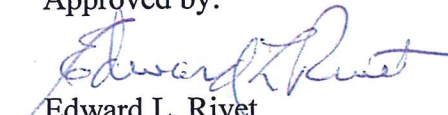
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 5, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 9:53 a.m.:

Yeas: Schumacher, Rivet & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Edward L. Rivet  
Chairman of the Board