

FRIDAY, SEPTEMBER 1, 2017

DW&S

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 2:02 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; Mr. William Bohlen, BCDWS Director Candidate.

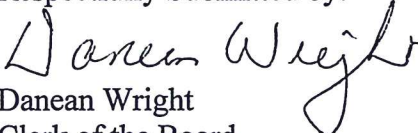
Commissioner Rivet moved to hire Mr. William J. Bohlen to become the next Director of the Bay County Department of Water and Sewer in accordance with the Employment Agreement as presented. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard, Rivet

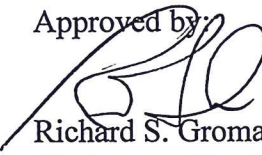
There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, September 13, 2017 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 2:49 p.m.:

Yeas: Rivet, Gromaski, Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board