

WEDNESDAY, MAY 16, 2016

DW&S

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Department of Water & 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: Thomas Paige, Director; Jim Marter, Assistant Director; Mark Moers, WTP Superintendent.

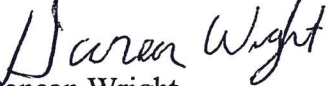
Commissioner Gromaski moved to approve and execute a Letter of Agreement for specialized testing services with Mechanical Solutions, Inc. of Whippany, NJ. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

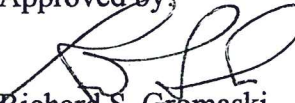
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 25, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:48 a.m.:

Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board