

WEDNESDAY, MAY 21, 2014

DW&amp;S

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 3:04 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: Thomas Paige, Director; Jim Hammond; Darbee, Bosco and Hammond.

PUBLIC INPUT – No one present in the audience.

Commissioner Rivard moved to move into executive session at 3:05 p.m. per MCLA 15.268, Section 8h of the Open Meetings Act to consider material exempt from disclosure by state statute. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivard moved to reconvene to regular session at 4:06 p.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve the recommendation to authorize Tom Paige, Director of the Bay County Department of Water and Sewer, the authority to conduct a due process hearing for the current WWTP Superintendent and make any disciplinary decisions, up to and including discharge, as a result of that hearing. Motion was adopted on a roll call vote:

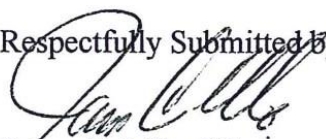
Yeas: Rivard, Gromaski & Rivet

PUBLIC INPUT – No one present in the audience.

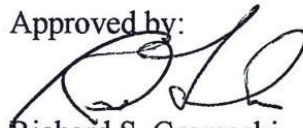
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 28, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 4:10 p.m.:

Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:

  
James C. Lillo, PE  
Acting Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board