

THURSDAY, AUGUST 18, 2011

DW&amp;S

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:05 a.m., at 3933 Patterson Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet, & Michael Rivard

Also present were: Road Commission Representative: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director, Bradd Maki, Water Superintendent; and Jim Marter, Accounting Manager.

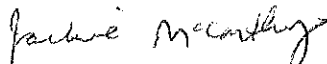
PUBLIC INPUT - NONE

Water Source/Supply Evaluation discussion. Tom Paige reviewed the "Preliminary report on Evaluation of Water Supply Options" dated August, 2011 by the Foster Group.

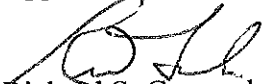
There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting. Motion was adopted on a roll call vote at 12:23 p.m.

Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:

  
Jackie McCarthy  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board