

WEDNESDAY, DECEMBER 30, 2015

DW&S

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:00 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: Ed Klopff, WWTP Superintendent; and Jim Marter, Assistant Director; Supervisors –Dennis Bragiel, Kawkawlin; and Danean Wright, Clerk of the Board.

Commissioner Rivet moved to open Public Hearing at 9:04 a.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

The 2016 Budget was reviewed by Mr. Marter.

Commissioner Rivard moved to close Public Hearing at 9:11 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivard moved to adopt the 2016 Budget. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

PUBLIC INPUT – D. Bragiel discussed DEQ resignation.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 6, 2016 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:16 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board