

WEDNESDAY, NOVEMBER 29, 2018

DW&S

SPECIAL MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:04 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: Bill Bohlen, Director; Ed Klopff, WWTP Superintendent, and Keri Christian, Accounting Manager; Supervisors – Dennis Bragiell, Kawkawlin Township; Bill Schumacher; and Lisa VanDusen, Assistant Clerk of the Board.

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve to authorize the Administration to make application for improvements to the WWTP Influent Building for a project cost not to exceed \$1,300,000.00 on a 50/50 cost share from the US EDA Disaster Recovery Grant Program. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to open Public Hearing at 10:12 a.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

The 2019 Budget was reviewed by Mrs. Christian.

Commissioner Gromaski moved to close Public Hearing at 10:13 a.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to adopt the 2019 DWS Budget. Motion was adopted on a roll call vote:

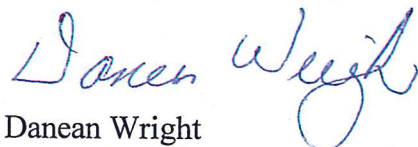
Yeas: Gromaski, Rivet & Rivard

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, December 5, 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:14 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board