

TUESDAY, APRIL 30, 2019

DW&amp;S

SPECIAL MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 8:39 a.m., at 2600 E. Beaver Road, by the Chairman, Edward Rivet.

Roll Call: Edward Rivet, Michael Rivard & William Schumacher

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; and Sandy Coualeski, Realtor

PUBLIC INPUT – NONE

Commissioner Rivet moved to authorize Engineer-Manager Lillo and DWS DWS Director Bohlen to be signatories on the conditional purchase of real property located in Bangor Township for an amount of \$300,000.00 for the future construction of a waste water detention basin with authorization to allow a \$30,000 earnest deposit money be made as part of this transaction. Motion was adopted on a roll call vote:

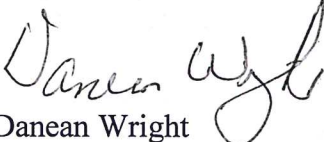
Yeas: Rivet, Schumacher & Rivard

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, May 8, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 8:50 a.m.:

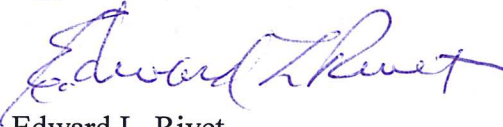
Yeas: Schumacher, Rivard & Rivet

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Edward L. Rivet  
Chairman of the Board