

WEDNESDAY, JANUARY 22, 2020

DW&amp;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, 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; Ryan Goebel, WTP Superintendent; Attorneys: Jeff Sangster, Mark Johnson & Jeff Reem.

PUBLIC INPUT – NONE

Commissioner Rivet moved to go out of regular session at 9:01 a.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to go into closed session pursuant to MCLA 15.268, Section 8(e) to discuss litigation matters for the Bay Area Water Treatment Plant and a personnel matter pending litigation. Council provided a closed session memo for both matters. Motion was adopted on a roll call vote at 9:01 a.m.

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to reconvene to regular session at 12:40 p.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to adopt the recommendation of both councils for pending Workers Compensation & BAWTP litigation. Motion was adopted on a roll call vote:

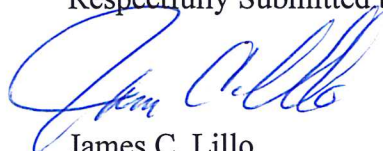
Yeas: Schumacher, Rivet & Rivard

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 29, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 12:43 p.m.:

Yeas: Rivet, Rivard & Schumacher

Respectfully Submitted by:



James C. Lillo  
Engineer Manager

Approved by:



Edward L. Rivet  
Chairman of the Board