

WEDNESDAY, SEPTEMBER 2, 2020

DW&S

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Department of Water & Sewer, was held virtually in accordance with the Governor's Executive Orders in force as of September 2, 2020, at the time the meeting was called to order, 9:04 a.m., at 2600 E. Beaver Road, Kawkawlin, MI 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; Attorneys: Jeff Sangster, Mark Johnson, Jon Sweik and Evan Lumley.

PUBLIC INPUT – NONE

Commissioner Rivet moved to go out of regular session at 9:05 a.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved that the Board meet in closed session under section 8(e) and 8(h) of the Open Meetings Act, to consult with counsel regarding litigation strategy in connection with the ongoing lawsuit before the Bay County Circuit Court which has been assigned Case # 18-3360-CK-S and to consider material exempt from discussion or disclosure by law, such as Sections 13(1)(g) and 13(1)(h) of FOIA. Motion was adopted on a roll call vote at 9:06 a.m.

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to reconvene to regular session at 10:12 a.m. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to receive the confidential litigation report from our attorneys. Motion was adopted on a roll call vote:

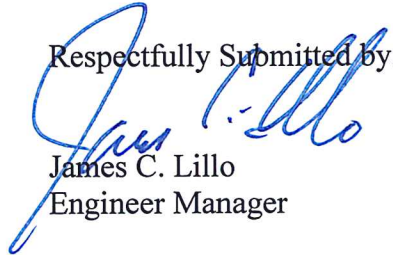
Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT - NONE


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 9, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:15 a.m.:

Yeas: Schumacher, Riet & Rivard

Respectfully Submitted by:


James C. Lillo
Engineer Manager

Approved by:


Edward L. Rivet
Chairman of the Board