

TUESDAY, NOVEMBER 10, 2020

DW&amp;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 November 10, 2020, at the time the meeting was called to order, 9:05 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; Ryan Goebel, WTP Superintendent; Attorneys: Jeff Sangster, Mark Johnson.

PUBLIC INPUT – NONE

Commissioner Rivet moved to go out of regular session at 9:06 a.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher, and Rivet

Commissioner Rivard 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, Rivet and Rivard

Commissioner Rivet moved to reconvene regular session at 10:44 a.m. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard and Schumacher

Commissioner Rivet moved to receive legal update from attorney. Motion was adopted on a roll call vote:

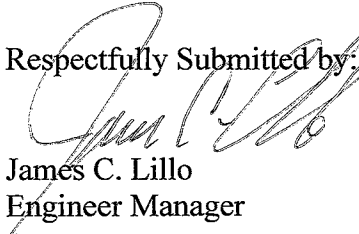
Yeas: Rivard, Schumacher and Rivet

PUBLIC INPUT - NONE


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 18, 2020 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:44 a.m.:

Yeas: Schumacher, Rivard and Rivet

Respectfully Submitted by:

  
James C. Lillo  
Engineer Manager

Approved by:

  
Edward L. Rivet  
Chairman of the Board