

WEDNESDAY, JANUARY 6, 2021

DW&amp;S

SPECIAL MEETING

The special meeting of the Bay County Road Commission's, Department of Water & Sewer, was held on January 6, 2021, at the time the meeting was called to order, 10:18 a.m., at 2600 E. Beaver Road, Kawkawlin, MI by the interim Chairman, William Schumacher.

Roll Call: William Schumacher, William Jordan

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager, Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Mike Rivard, Edward Rivet, Kotz, Sangster Attorneys: Jeff Sangster, Evan Lumley and Mark Johnson.

PUBLIC INPUT – M. Rivard stated Lillo and Bohlen did famously good job of keeping the Board informed on the status, step and procedures regarding the BAWTP litigation.

Commissioner Schumacher moved to go out of regular session at 10:19 a.m. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher 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. Council provided a closed session memo. Motion was adopted on a roll call vote at 10:20 a.m.

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to go out of closed session at 12:32 p.m. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to reconvene to regular session at 12:32 p.m. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, January 13, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 12:35 p.m.:

Yeas: Jordan & Schumacher

Respectfully Submitted by:

  
James C. Lillo  
Engineer Manager

Approved by:

  
William Schumacher  
Chairman of the Board