

**Tuscola County Board of Public Works
Meeting Minutes January 4, 2022**

Chairman, Robert Mantey, Drain Commissioner, for Robert called the meeting to order at 1:30 p.m. at 125 W Lincoln St, Caro, MI 48723.

Roll Call:

Members Present: Robert Mantey, Chairman, James Hecht, Robert McKay, Steve Erickson, Mike Dusute and Thomas Young – liaison to Tuscola County Board of Commissioners

Also Present: Dara Hood, Deputy Drain Commissioner

Agenda:

Motion by Steve Erickson supported by Mike Dusute, to adopt the BPW agenda.

Yeas – all. Motion carried

Board Members:

Motion by Robert McKay supported by Steve Erickson, to appoint current Chairman Robert Mantey as Chairman and current Vice Chairman James Hecht for year 2022. Yeas – all. Motion carried.

Minutes:

Motion by Steve Erickson supported by Mike Dusute, to approve minutes from October 5, 2021 as presented. Yeas – all. Motion carried.

2022 Calendar:

Motion by James Hecht supported by Steve Erickson, to approve the 2022 calendar as presented. Yeas – all. Motion carried.

BPW Update:

Update was give on current projects:

Caro Sewer System balance \$2,827,114

Mayville Storm Sewer balance \$817,000

Denmark Sewer System balance \$1,507,209

Wisner Water Extension balance \$2,575,000

See attached worksheet provided by Debbie Babich, Controller's Office

Public Participation:

No Public Comment

Adjournment:

Motion by Robert McKay supported by Steve Erickson, to adjourn the BPW Board meeting at 2:00 p.m. Yeas - all. Motion carried.

Next meeting scheduled for February 1, 2022.

Respectfully submitted- Dara Hood