

Tuscola County Board of Public Works

December 2, 2014

Chairman, Don Duggar, called the meeting to order at 1:31 p.m.

Roll Call:

Members Present: Don Duggar, Joe Hembling, Elwyn Helwig, Jim McMinn, Patty Witkovsky, and Roger Allen
Excused: Lisa Valentine and Steve Erickson

Also attending: Clayette Zechmeister – Tuscola Co Chief Accountant and Denmark Township Supervisor - Chuck Heinlein.

Chairman, Don Duggar, thanked Joe Hembling for chairing the November 4, 2014 BPW meeting in Don's absence.

Agenda:

Motion by Joe Hembling, supported by Jim McMinn, to adopt the BPW agenda as presented. Motion carried.

Minutes:

Motion by Elwyn Helwig, supported by Joe Hembling, to approve minutes from the November 4, 2014 meeting as written. Motion carried.

Wisner Township Water Update:

Clayette Zechmeister reported there were no bills or final change order. Clayette noted that \$10,000.00 was still being held from payment to the contractor. She is using the same procedures in issuing checks for payments as when Rural Development loan money was being used.

Denmark Township Water Project :

Discussion.

Akron-Fairgrove Sewage Disposal District:

Patty Witkovsky reported no contact with John McQuillan, Attorney in Bay City, in preparing warranty deed for transfer from Tuscola County to A-F Sanitary Sewer System Board of Operations for lagoon property.

BPW Update:

Solid Waste Management is handled by the Tuscola Co BPW. Steve Erickson is the planning agent for the Solid Waste Management.

Chairman Duggar reported Tuscola County had re-appointed Steve Erickson to the BPW in the middle of his term. His term expires 12/31/15.

Lisa Valentine and Jim McMinn, BPW Board Members, have terms expiring 12/31/14. Roger Allen said notice should be given to Mike Hoagland of the vacancies and Hoagland will give notice to Tuscola County Clerk for proper posting.

Chairman Duggar recognized retiring board members, Lisa Valentine and Jim McMinn, on their many years of service to the BPW.

Public Comment:

None

Adjournment:

Motion by Elwyn Helwig, supported by Joe Hembling, to adjourn at 2:22 p.m. Motion carried.

Respectfully submitted by
Patty Witkovsky for

Robert Mantey, Board of Public Works Secretary