

## Tuscola County Board of Public Works

April 5, 2016

Chairman, Bob Mantey, called the meeting to order at 1:35 p.m.

### **Roll Call:**

Members Present: Bob Mantey, Elwyn Helwig, Steve Erickson and Thomas Young

Excused: Jim Hecht and Robert McKay

Also present: Patty Witkovsky, BPW Recording Secretary and Clayette Zechmeister, Chief Accountant, Tuscola County.

### **Agenda:**

Motion by Elwyn Helwig, supported by Steve Erickson, to adopt the BPW agenda as presented with Clayette Zechmeister added for Debt Project update. Motion carried.

### **Minutes:**

Motion by Steve Erickson, supported by Tom Young, to approve minutes from the January 5, 2016 meeting. Motion carried.

Clayette Zechmeister, Chief Accountant, gave update on active projects passed through the BPW Board and remaining years of debt on each project. Clayette noted there were no current construction projects on going. Defeasance was an early pay down in 2007 by Millington Sanitary Sewer Treatment Facility Project.

Chairman Mantey stated that Akron Main Street Tile project had been run through BPW as a county drain with funding through USDA. Drain law states projects may only go 20 years on repayment of funds where USDA allows 30 years of repayment of funds as well as a lower interest rate. Chairman Mantey also informed the BPW board of a new drain, Fulton Street Drain, in the Village of Mayville.

### **Any Other Business:**

Chairman Mantey gave information on Center B drain in Cass City when asked a question by a board member.

### **BPW Update:**

None at this time.

### **Public Participation:**

None at this time.

Next meeting of BPW will be July 5, 2016 unless chairman calls a meeting before July due to pending business.

### **Adjournment:**

Motion by Elwyn Helwig, supported by Tom Young, to adjourn the BPW Board meeting at 1:55 p.m. Motion carried.

Respectfully submitted  
Patty Witkovsky  
BPW Recording Secretary