

DRAFT

**Tuscola County Board of Public Works
Meeting Minutes**

November 6, 2018

Chairman, Bob Mantey, called the meeting to order at 1:31 p.m.

Roll Call:

Members Present: Robert Mantey, Elwyn Helwig, James Hecht, Tom Young, and Robert McKay

Also Present: Patty Witkovsky, BPW Recording Secretary; Clayette Zechmeister, Chief Accountant.

Absent: Steve Erickson

Quorum is present.

Agenda:

Motion by Elwyn Helwig, supported by Jim Hecht, to adopt the BPW agenda as presented.

Motion passed.

Minutes:

Motion by Bob McKay, supported by Jim Hecht, to approve minutes of October 2, 2018 as presented. Motion passed.

Caro Water Line to new Caro Center was discussed. Project will take two years to build and is costing \$110 million dollars to build. Project to start in spring of 2019. Discussion held on water line from Caro or use existing water wells at location. Discussion on who would provide the water: Indianfields Township or Caro City or Tuscola County. Would project be using County Board of Public Works as funding agent was discussed briefly.

Any Other Business: - None

BPW Update: None

Public Participation: None

Next meeting – Dec 4, 2018 at call of chairman or Jan 2, 2019 for organizational meeting.

Adjournment:

Motion by Elwyn Helwig, supported by Jim Hecht, to adjourn the BPW Board meeting. Motion passed. Meeting adjourned at 2:05 p.m.

Respectfully submitted

Patty Witkovsky, BPW Recording Secretary