

Tuscola County Board of Public Works

October 7, 2014

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

Roll Call:

Members Present: Don Duggar, Robert Mantey, Elwyn Helwig, Jim McMinn, Lisa Valentine, Joe Hembling and Steve Erickson

Excused: Roger Allen, County Commissioner

Also attending: Clayette Zechmeister

Agenda:

Motion by Elwyn Helwig, supported by Steve Erickson, to adopt the BPW agenda as presented. Motion carried.

Minutes:

Motion by Lisa Valentine, supported by Joe Hembling, to approve minutes from the September 2, 2014 meeting. Motion carried.

Remembrance:

A moment of silence was made for remembrance of past BPW member, Joe Robbins, who passed away.

Wisner Township Water Update:

Motion was made by Elwyn Helwig, supported by Jim McMinn, to pay the following invoices as presented below. Motion Carried.

Fahey, Shultz, Burzych, Rhodes PLC	Invoice # 21829	\$757.50
Civil Engineering Consultants	Invoice # 09-0020-25	\$6,050.00
Civil Engineering Consultants	Invoice # 11-0012-209 RPR	\$4,621.75
Sterling Excavation, Inc.	Contract #3 Payment #11	<u>\$87,194.20</u>
Total		\$98,623.45

Also a change order is expected from the engineers, but at this time has not been presented.

Denmark Township Water Project :

Update was given on the legal fees.

Akron-Fairgrove Sewage Disposal District:

Deed transfer is in progress. Letter is being drafted.

BPW Update:

Steve Erickson is working with a group on the Master Plan for Solid Waste for the County. Steve updated us on this.

Public Comment:

None

Adjournment:

Motion by Elwyn Helwig, supported by Steve Erickson, to adjourn at 2:05 p.m. Motion carried.

Respectfully submitted by

Robert Mantey, Board of Public Works Secretary