

THE BOARD OF PUBLIC WORKS FOR THE COUNTY OF VAN BUREN, MICHIGAN,
met in Special Session in the offices of the Van Buren County Road Commission, 325
W. James Street, Lawrence, Michigan on Wednesday, August 8, 2012 at 7:00pm

PRESENT: Commissioners Boze, Kinney, Ray, Stein, and Svilpe
Engineer-Manager Lawrence B. Hummel, P.E.
Accountant Gregory M. Pardike
Highway Engineer Barry Anttila
Attorney Kelly Page

GUESTS: Alan Smaka, Wightman & Associates
Gerald Melko, Lakes Area Sewer Authority

The Chair called the Regular Meeting to order at 7:04 pm.

Moved by Boze, and seconded by Stein to approve the minutes of the June 6, 2012
Regular Meeting as presented by Board Secretary/Accountant Pardike.

AYES: 5
NAYS: 0
MOTION CARRIED.

Alan Smaka with Wightman & Associates provided a brief update on the Lakes Area
Sewage Disposal System.

Moved by Ray and seconded by Boze to recommend the resolution to consent to the
acquisition, construction, and financing of a sewage disposal system by the County of Cass
to serve the Township of Porter, Van Buren County for the Lakes Area Sewage Disposal
System. A copy of the resolution is on file at the Road Commission. For a copy, please
contact Linnea Rader at (269) 674-8011.

AYES: 5
NAYS: 0
MOTION CARRIED.

A motion was made by Boze, and seconded by Stein to adjourn to the Call of the Chair at
7:05 pm.

AYES: 5
NAYS: 0
MOTION CARRIED.

Secretary

Chairman