

SUMMARY OF PROPOSED MINUTES
Board of Public Works Special Meeting
Wednesday, July 10, 2013 at 7:00 pm

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

GUESTS: Attorney Kelly Page
County Commissioner Sue Hammond
John Vargo, Resident
Brad Thomas, Brad Thomas Excavating
Nick Ricketts, Michigan Paving & Materials Company

The Chair called the Special Meeting to order at 8:23 pm.

Moved by Ray, and seconded by Svilpe to approve the minutes of the June 5, 2013 Regular Meeting as presented by Board Secretary/Accountant Pardike.

AYES: 5
NAYS: 0
MOTION CARRIED.

Moved by Boze, and seconded by Askew to approve the resolution to approve and recommend resolution for Cass County Sewage disposal system (Lakes Area Sewer Authority Section) bond contract.

AYES: 5
NAYS: 0
MOTION CARRIED.

*A copy of the resolution is available for inspection upon request. Please contact the Administrative Office at 269-674-8011.

A motion was made by Boze and seconded by Askew to adjourn to the Call of the Chair at 8:28 pm.

AYES: 5
NAYS: 0
MOTION CARRIED.