

**BOARD OF PUBLIC WORKS  
MEETING MINUTES  
January 14, 2016**

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Chairman Bob Wagel called the regular meeting of the Cass County Board of Public Works to order in the Kincheloe Room of the Cass County Building at 7:40 pm.

Roll call found the following members present: Bob Wagel, Dan Harvey, James Dodd and Joseph Silvia.

Members absent: David Butts, Bruce Campbell and Gerald Melko.

Others present: Alan Smaka from Wightman & Associates, Inc., Attorney Roosevelt Thomas.

Approval of minutes: A motion was made by Mr. Dodd, seconded by Mr. Harvey to approve the November 11, 2015 minutes and motion carried.

Public Comments: None.

CUSDA Payment Reconciliation – Cass County Water System/Lakes Area Sewer Authority: Finance Director Ms. Steinman is working with Bond Counsel Bendzinski for the reconciliation of the bonds. The proposed by-laws were tabled until the February meeting.

Other Business: Election of Officers. A motion was made by Mr. Harvey to approve Mr. Wagel, Chairperson, Mr. Silvia, Vice Chairperson, Mr. Butts, Secretary and Mr. Campbell, Deputy Secretary. Seconded by Mr. Dodd and motion carried.

A motion to adjourn was made by Mr. Dodd, seconded by Mr. Harvey and motion carried.

Respectfully submitted,

Joseph Silvia, Vice Chairperson