

Grand Traverse County Board of Public Works-Finance Committee
Public Services Building
Large Conference Room
2650 LaFranier Rd, Traverse City, MI 49686

Meeting Minutes

Wednesday, June 7, 2023 @ 1:00 p.m.

2023 Officers:

Chair: Doug White
Vice-Chair: Beth Friend
Secretary: Jeff Shaw

CALL TO ORDER

The Chair called the meeting of the Grand Traverse County Board of Public Works Finance Committee to order at 1:04 p.m.

ROLL CALL

PRESENT: Jeff Shaw, Doug White, Chuck Korn, Beth Friend
ABSENT: Isaiah Wunsch
STAFF: John Divozzo, Julie Dodson,
Also Present: Bob Fudge

PUBLIC COMMENT

None.

APPROVAL OF AGENDA

MOTION by Jeff Shaw to approve the agenda as presented; second by Beth Friend.

The Motion PASSED unanimously.

APPROVAL OF MEETING MINUTES

There were no objections. The meeting minutes of May 3, 2023, were approved as presented.

AGENDA ITEMS

1. Summary of Prepaid Claims: John spoke on.
2. DPW Water Meter Order
 - a. East Bay: \$34,288.20
 - b. Inventory: \$183,262.00

MOTION by Beth Friend to accept and recommend to the BPW the DPW Water Meter Order; second by Jeff Shaw.

3. Grinder Pump Repair/Purchase (\$28,086.50)

MOTION by Beth Friend to accept and recommend the BPW the grinder Pump Repair/Purchase; second by Jeff Shaw.

4. Out-Of-Scope Agreement: SBR Maintenance Project had already been approved.

The committee had no questions or objections.

PUBLIC COMMENT

None.

NOTICES

1. The next Regular BPW Meeting will be held on **Wednesday** June 14th, 2023, at 9:00 a.m. in the upstairs meeting room at GARFIELD TOWNSHIP HALL, 3848 Veterans Drive.
2. The next regular BPW Finance Committee Meeting will be held on Wednesday July 5, 2023, at 1:00 p.m. in the Large Conference Room in the Public Services Building at 2650 LaFranier Rd.

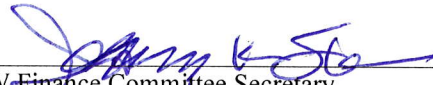
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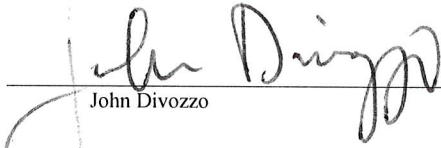
MOTION by CHUCK KORN to adjourn the meeting at 1:24 p.m.; second by Jeff Shaw.

The Motion PASSED unanimously.

Date: 7-5-23


BPW Finance Committee Chair


BPW Finance Committee Secretary
(Approved as to form and content)

Drafted by: 
John Divozzo