

M u s k e g o n C o u n t y

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Special Meeting

March 20, 2007

3:48 p.m.

Vice-Chairman Snider, Presiding

The Special Meeting of the Board of Commissioners was called to order by Vice-Chairman Snider.

Roll Call

Present: Aley, Buzzell, Collins, Engle, Mahoney, Scolnik, Snider, Wade

Excused: Derezinski, Gill, McMurray

Absent: None

2007-129 **APPROVE THE 90% S2 66-INCH STUDY GRANT APPLICATION AND ADOPT THE ASSOCIATED RESOLUTION**

The Board of Public Works recommends, moved by Aley, seconded by Engle, to approve the 90% S2 66-inch study grant application and adopt the associated Resolution, all for the Wastewater System; and authorize the Board Chairman to sign same.

Roll Call

Ayes: Wade, Snider, Scolnik, Mahoney, Engle, Collins, Buzzell, Aley

Nays: None

Motion Carried

Adjourned at 3:49 p.m.

Karen D. Buie

KDB/jmp