MARCH 2, 2020 WATER/WASTEWATER/ MARINA WORK SESSION RECORD OF THE PROCEEDINGS OF THE BOYNE CITY COMMISSION WATER/WASTEWATER/MARINA WORK SESSION MEETING DULY CALLED AND HELD AT BOYNE CITY HALL, 319 NORTH LAKE STREET, ON MARCH 2, 2020

CALL TO ORDER

Mayor Neidhamer called the meeting to order at 3:00 p.m. followed by the Pledge of Allegiance.

Present: Mayor Tom Neidhamer, Mayor Pro-Tem Grunch and Commissioners Hugh Conklin, Sally Page and Dean Solomon

Absent: None

Staff: Michael Cain, Cindy Grice, Mark Fowler, Tim Faas and Barb Brooks

Others: Two

DISCUSSION WITH FINANCIAL CONSULTANT

Financial Consultant Andy Campbell from Baer-Tilly discussed results from the recent financial studies of the Water, Wastewater and Marina funds

ADJOURNMENT

Motion by Mayor Neidhamer, second by Mayor Pro-tem Grunch to adjourn the work session of Monday, March 2, 2020 at 5:35 p.m.

Tom Neidhamer

Mayor

Cindy Grice

Clerk / Treasurer