

Minutes of a Special Meeting of the
Coldwater Board of Public Utilities

Coldwater Board of Public Utilities
Coldwater, Michigan

January 17, 2022
4:00 p.m.
Council Chamber

Special Meeting

PRESENT: Members:
Vice President Ohm, Travis Machan, John Wellet, Terry Whelan

Others:
Director Budd (via Zoom), Nicki Luce, City Attorney Angell, Jodi Beckhusen, Pat Pool, Tom Eldridge, Don Reid

ABSENT: President Stevens

CALL TO ORDER:

Meeting called to order by Vice President Ohm

NOTICE OF MEETING:

A notice of the meeting was posted in accordance with Michigan Public Act No. 267.

PUBLIC COMMENT:

None

It was noted that there were no public comment emails received as of 3:30 p.m. prior to the meeting.

AGENDA

UTILITY DIRECTOR DISCUSSION:

A discussion took place regarding the potential hire of Paul Jakubczak as the next CBPU Utility Director.

MOTION: Member Machan moved to approve offering the Utility Director position to Paul Jakubczak and to enter into contract negotiations.

Member Whelan seconded the motion.

Motion carried unanimously.

Coldwater Board of Public Utilities
Special Meeting Continued
January 17, 2022

President Stevens arrived at the meeting at 4:11 p.m.

MOTION: Member Ohm moved to approve Travis Machan as the Board Member, along with Board Secretary Nicki Luce and City Attorney Megan Angell, to gather facts and structure a compensation and benefits package with Paul Jakubczak to present to the Board at the February meeting.

Member Wellet seconded the motion.

Motion carried unanimously.

PUBLIC COMMENT:

None

ADJOURNMENT:

Noting no other business to come before the Board, Vice President Ohm adjourned the special meeting at 4:16 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Nicki Luce".

Nicki Luce, Secretary
Coldwater Board of Public Utilities