

WEDNESDAY, AUGUST 29, 2018

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:01 a.m., at 2600 E. Beaver Road, by the Vice-Chairman, Edward Rivet.

Roll Call: Edward Rivet & Michael Rivard  
Excused: Richard Gromaski

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Ed Klopff, WWTP Superintendent, and Keri Christian, Accounting Manager; Supervisors –Mark Galus, Fraser; Terri Close, Hampton; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Bill Schumacher, Jason Hilliker; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Rivet moved to approve the minutes of the August 15, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve and authorize the WBCWWTP staff to advertise and solicit sealed bids for the Influent Building Stairway Replacement Project with a Bid Opening at 10:15 a.m. on Wednesday, September 26, 2018. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve payroll for the period of 8/5/18 through 8/18/18 in the amount of \$128,947.76. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$377,903.12. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

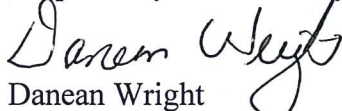
DIRECTORS REPORT – Update on mediation with Water Plant.

PUBLIC INPUT - NONE


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 12, 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:15 a.m.:

Yeas: Rivet & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board