

WEDNESDAY, NOVEMBER 7, 2018 DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:06 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: Bill Bohlen, Director; Ed Klopff, WWTP Superintendent, Trevor Jacobs, Assistant Water Distribution Superintendent; and Keri Christian, Accounting Manager; Supervisors –Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiell, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Bill Schumacher; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Rivet moved to approve the minutes of the October 24, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve and authorize payment #2 on the Surface Restoration Project to Bourdow Contracting LLC of Bay City, MI in an amount of \$33,856.35. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve and authorize payment #3 on the Settled Sewage Pumps Replacement Project to John E. Green Company of Highland Park, MI in an amount of \$23,604.30. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve and authorize payment #2 on the Secondary Clarifier Replacement Project to John E. Green Company of Highland Park, MI in an amount of \$55,143.90. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 10/14/18 through 10/27/18 in the amount of \$124,692.64. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$476,541.80. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

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Commissioner Rivard moved to receive and approve 3rd Quarter Financial Statements. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to receive October 2018 Waste Water & Water Distribution & Transmission Monthly Reports. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

DIRECTORS REPORT – Budget to be adopted next meeting (11/21) – PFAS update – Met with DEQ on Lead & Copper testing (continuous system versus individual systems); discussion with townships – Ortho Phosphate update – Fluoride room update – Demo started today on Finished Water Pump #4 – Raw Water Pump #2 back up and running.

Commissioner Rivet moved to approve Directors Report. Motion was adopted on a roll call vote:

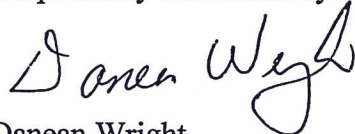
Yeas: Rivard & Rivet

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 21, 2018 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:03 a.m.:

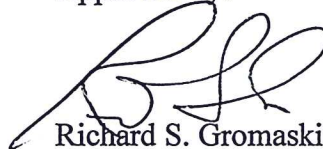
Yeas: Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board