

FRIDAY, FEBRUARY 15, 2019

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:57 a.m., at 2600 E. Beaver Road, by the Chairman, Edward Rivet.

Roll Call: Edward Rivet, Michael Rivard & William Schumacher

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager, Lisa VanDusen, Account Clerk II/Clerk of the Board; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Ryan Goebel, WTP General Supervisor, Ed Klopf, WWTP Superintendent, Trevor Jacobs, Assistant Water Distribution Superintendent; Supervisors – Glenn Rowley, Bangor; Kenneth Malkin, Monitor; George Augustyniak, Fraser Township Trustee.

Commissioner Rivet moved to approve the regular and closed session minutes of the January 30, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve to authorize the award of the WWTP Control Building Replacement Project to Valley Roofing Company of Bay City for an amount of \$28,656.00 and funds will be utilized from the WWTP Capital Projects Account. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve payroll for the period of 1/20/19 through 2/2/19 in the amount of \$127,901.85. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve bills in the amount of \$618,112.82. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve February 2019 Credit Card Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to receive January 2019 Waste Water Monthly Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Bids were opened at 10:16 a.m. for M-13 Watermain Project. Commissioner Rivet moved to refer the bids to staff for review and recommendation. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

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Commissioner Schumacher moved to approve to authorize the purchase of an Aires TR3001 CCTV Drive Transporter from Aires Industries of Waukesha, WI for an amount of \$19,755.43 and funds will be utilized from the WWTP Capital Projects Account. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

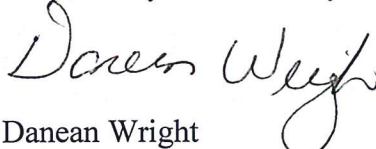
DIRECTORS REPORT – Commended road commission for assistance on Wilder Road rotten saddle – Scheduled legal review meeting on April 3rd at the plant – MSI on site for pump testing on April 2nd – Raw Water Pump #2 continuing to operate accordingly – Operations reports emailed day of board meeting – Water model split update.

PUBLIC INPUT – G. Augustyniak question on lines at Bay View Foods.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 27, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:57 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board