

THURSDAY, MARCH 14, 2019

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:52 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(teleconferenced in); Ryan Goebel, WTP General Supervisor, Trevor Jacobs, Assistant Water Distribution Superintendent; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee and Mark Norton, Spicer Group.

Commissioner Rivet moved to approve the minutes of the February 27, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to authorize Engineer-Manager Lillo and Director Bohlen to execute a conditional purchase agreement for \$15,000.00 for the purchase of .31 Acres of vacant land located in Williams Township, pending attorney review. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve payroll for the period of 2/17/19 through 3/2/19 in the amount of \$133,210.39. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve bills in the amount of \$451,834.41. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

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

Yeas: Rivard, Schumacher & Rivet

Commissioner Schumacher moved to approve resolution to place the last member on the Water System Advisory Council effective today's date with the term ending on December 31, 2020. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to receive BAWTP February 2019 Operations Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

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

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to receive Distribution & Transmission February 2019 Report. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

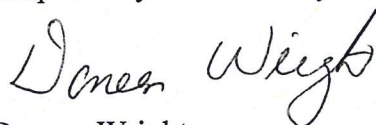
DIRECTORS REPORT – New CSR started this week – Auditors in this week.

PUBLIC INPUT – G. Augustyniak question for Ryan on water pump.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, March 27, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:22 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board