

WEDNESDAY, MARCH 27, 2019

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:16 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; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee.

Commissioner Rivet moved to approve the minutes of the March 14, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Bids were opened at 10:16 a.m. for BAWTP Cold Storage Building. 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

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve a Capital Expenditure for an amount totaling \$10,500.00 for the purchase and installation of two overhead doors at the WWTP Maintenance Building from Horst Overhead Door of Coleman, MI. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Schumacher moved to approve a not to exceed amount of \$69,000.00 for professional services related to Phase III of the SCADA Improvements Project at the BAWTP by Tetra Tech of Ann Arbor, MI. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve payroll for the period of 3/3/19 through 3/16/19 in the amount of \$123,201.18. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve bills in the amount of \$298,685.92. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

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Commissioner Rivet moved to authorize the purchase of two 2020 GMC Sierra Pick-ups from Todd Wenzel Buick GMC of Westland for a total amount of \$48,016.60 and funds will be utilized from the WDT Capital Projects Account. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Schumacher moved to authorize the purchase of a 2019 GMC Terrain AWD SUV from Todd Wenzel Buick GMC of Westland for a total amount of \$25,252.90 and funds will be utilized from the BAWTP Capital Projects Account. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Schumacher moved to authorize Chris Jankowski, IT Manager to attend two classes for GIS at SVSU during the Fall 2019 Semester for a total amount of \$2,600.00 with him being eligible for reimbursement consistent with the Tuition Reimbursement Policy upon completion in December of 2019. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

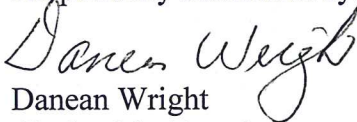
DIRECTORS REPORT – Inspections on hypochloride tanks – Fluoride room back up and running – Finished water pump #4 running well – Finished water pump #1 to be bid this year – DEQ meeting on 4/5/19 – Basin at Bangor and Wheeler update – Bangor Township Planning meeting on 4/24/19 – Close on property on 4/26/19 – Ground storage tank update – Ed Klopff to retire on 6/28/19 – Mlive reporter called on coal ash dumps – Bio solids program.

PUBLIC INPUT – G. Rowley question on lead and copper testing with Mlive reporter.
D. Bragiel question on Briggs property.

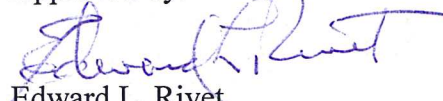
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, April 10, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:06 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Edward L. Rivet
Chairman of the Board