

WEDNESDAY, MAY 22, 2019

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:09 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, and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Vaughn Begick, County Commissioner; Dick Gromaski, Bangor Resident.

Commissioner Rivet moved to approve the minutes of the May 8, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – V. Begick – statement on approving water rates.

Commissioner Rivard moved to approve the Administrations request to bid one Finished Water Replacement at the BAWTP on an invitation only basis. This bid process will be facilitated by engineer's Brown & Caldwell. The outcome of the bids will be presented to the Board at a later date for the Boards approval and award of the successful lowest and most qualified bidder. The project budget for this scope is \$400,000.00 and has been allocated in the 2019 Budget. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve payroll for the period of 4/28/19 through 5/11/19 in the amount of \$130,548.28. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve bills in the amount of \$919,655.91. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to receive and approve the 2019 1st Quarter Financial Statements. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

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Board pass along appreciation for Jill Schumacher's years of service.

DIRECTORS REPORT – Interview process update for Operator position – Delta College Wetlands Program update – Interviews for WWTP Superintendent underway – Raw Water Pump update – Pole barn is up – Bangor Township Planning Commission Meeting on 5/22/19 – Lead & Copper nearing completion of round 1.

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

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – T. Close question on retention pond.

D. Gromaski comment to look into Skill Center for Wetlands Program.

V. Begick comment on MI Works.

Commissioner Rivet moved to go into closed session pursuant to MCLA 15.268, Section 8(e) to discuss litigation matters for the Bay Area Water Treatment Plant. Motion was adopted on a roll call vote at 10:57 a.m.

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to reconvene to regular session at 1:48 p.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

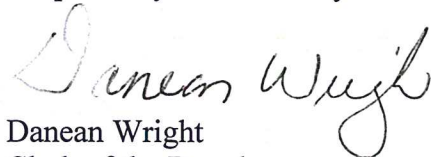
Commissioner Rivard moved to receive information presented by the Bay County Road Commission Attorneys. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivet & Rivard

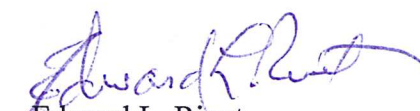
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 5, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 1:49 p.m.:

Yeas: Rivet, Rivard & Schumacher

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Edward L. Rivet
Chairman of the Board