

WEDNESDAY, JUNE 5, 2019

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:03 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, Danean Wright, Finance Director/Clerk of the Board; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Ed Klopff, WWTP Superintendent; Supervisors – Glenn Rowley, Bangor; Samuel Davidson, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee.

Commissioner Rivet moved to approve the minutes of the May 22, 2019 meeting & May 31, 2019 special meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to authorize Administration to bid the 500,000 Gallon Ground Storage Tank on an invitation only basis with sealed bids to be opened publicly at a future Board Meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 5/12/19 through 5/25/19 in the amount of \$125,699.15. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$455,669.13. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to receive May 2019 Distribution & Transmission Division Monthly Report. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

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

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to receive May 2019 Water Treatment Division Monthly Report. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

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DIRECTORS REPORT – Had exceedance in one of the townships on lead.

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

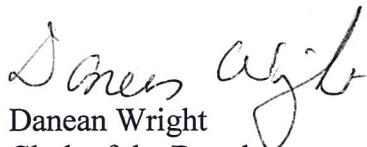
Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – Williams Cheese question.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 19, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:58 a.m.:

Yeas: Rivet, Rivard & Schumacher

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Edward L. Rivet  
Chairman of the Board