

WEDNESDAY, JULY 3, 2019

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:59 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, Trevor Jacobs, Assistant Water Distribution Superintendent; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Robert Pawlak, Portsmouth; and Paul Wasek, Williams.

Commissioner Rivard moved to approve the minutes of the June 19, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve staff to enter into a Professional Services Agreement with Johnson & Anderson, a DLZ Company, for a base not to exceed amount of \$86,485.00 for services in the 2019 calendar year. Furthermore, authorization for as needed service related to this scope on a not to exceed amount of \$10,000 annually for the calendar years 2020-2022. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve payroll for the period of 6/19/19 through 6/22/19 in the amount of \$160,463.06. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve bills in the amount of \$174,320.79. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to receive June 2019 Bay Area Water Treatment Plant & Water Distribution & Transmission Monthly Reports. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

DIRECTORS REPORT – Online credit card payments update – Update on plant flows – Lawsuit update.

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

Yeas: Rivard, Schumacher & Rivet

WEDNESDAY, JULY 3, 2019

DW&S

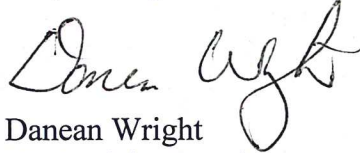
PAGE 2

PUBLIC INPUT – T. Close commended DWS for all of their help on the current lead issue in Hampton Township.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, July 17, 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