

WEDNESDAY, JULY 31, 2019

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 8:43 a.m., at 2600 E. Beaver Road, by the Chairman, Edward Rivet.

Roll Call: Edward Rivet, Michael Rivard  
Excused: 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; and Keri Christian, Accounting Manager; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Laura Reynolds, Gibson; Samuel Davidson, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Donna Samyn, Hampton; LeRoy Day, Garfield.

Commissioner Rivet moved to approve the minutes of the July 17, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve the Administrations request to bid the Influent Building Upgrade Project and report back bid results after the public process is completed. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve payroll for the period of 7/7/19 through 7/20/19 in the amount of \$134,268.82. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$716,255.39. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to receive June 2019 Technical Advisory Committee & Water System Advisory Council Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

DIRECTORS REPORT – 9 Mile & Salzburg property for ground storage tank finalized – Open air basin discussion – WWTP operator vacancy – 9 Mile pump station is operating – Budget kickoff meeting for 2020.

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PUBLIC INPUT – P. Wasek commended DWS for 9 Mile pump station.  
K. Malkin commented on sewer ordinance update discussion.  
G. Augustyniak question on sludge press.  
K. Malkin question on backup plan for storm sewer retention pond.

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 9:22 a.m.

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to reconvene to regular session at 11:20 a.m. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

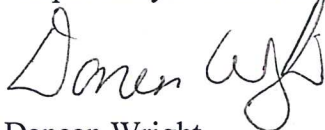
Commissioner Rivet moved to proceed with actions discussed in closed session. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 14, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:24 a.m.:

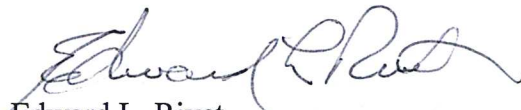
Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Edward L. Rivet  
Chairman of the Board