

WEDNESDAY, AUGUST 28, 2019

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:17 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; 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; Mel McNally, Kawkawlin Trustee; Dick Gromaski, Bangor; Mark Nelson, Blue Water Storage; and Dan Kitchen, Suez.

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

Yeas: Rivet, Schumacher & Rivard

PUBLIC INPUT – NONE

Bids were opened at 10:18 a.m. for Finished Water Pump #1 Replacement Project. Commissioner Rivet referred bids to staff for review and recommendation. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve to award the Ground Storage Tank Project to Pumford Construction of Saginaw, MI for an amount of \$1,410,000.00. Additionally, staff is authorized to facilitate a contract with this firm and issue a notice to proceed upon satisfactory responses from the vendor. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve Change Order #1 for the M-13 Watermain Replacement Project to Sterling Excavating, Inc. of West Branch, MI for a net amount of \$48,616.42 as prepared by Project Engineer Mark Norton. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve Pay Application #3 FINAL for the M-13 Watermain Replacement Project to Sterling Excavating, Inc. of West Branch, MI for an amount of \$69,300.51 as prepared and approved by Project Engineer Mark Norton. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

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Commissioner Schumacher moved to authorize Engineer Manager James C. Lillo and DWS Director William J. Bohlen to enter into a Master Service Agreement with Utility Service Company for a term of 10 years effective August 28, 2019 and with an expiration date of August 27, 2029. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to authorize DWS Director William J. Bohlen to enter into Scope of Work documents with Utility Service Company which will be individual exhibits for the MSA for a term of 10 years effective August 28, 2019 and with an expiration date of August 27, 2029. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve payroll for the period of 8/4/19 through 8/17/19 in the amount of \$124,267.89. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve bills in the amount of \$572,608.90. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivet & Rivard

Commissioner Rivet moved to approve OPEB Waiver Application & Resolution. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to receive the July Technical Advisory Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivet & Rivard

Commissioner Rivet moved to receive the July Water System Advisory Council Meeting Minutes. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to receive and execute MOU #3-2019 with Local #546 of the UWUA to amend the Mechanic Position in Wastewater Services. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivet & Rivard

DIRECTORS REPORT – Substation going in service – finishing up projects – fire hydrant service emails going out next week.

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

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – S. Davidson question on M-13/Linwood Road sewer odor.
G. Augustyniak question on rest area.

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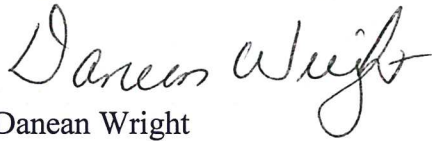
K. Malkin commended Keri for the help with questions at the USDA meeting.
P. Wasek commended DWS with help on SUEZ contract.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 11, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:15 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:

Approved by:



Danean Wright
Clerk of the Board



Edward L. Rivet
Chairman of the Board

