

WEDNESDAY, NOVEMBER 6, 2019

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:26 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 Superintendent; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmissions Superintendent; and Keri Christian, Accounting Manager; Supervisors –Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mark Norton, Spicer Group; Jeffery Sangster, Dennis Egan & Mark Johnson.

Commissioner Rivet moved to approve the minutes of the October 23, 2019 and October 30, 2019 meetings. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to award the Influent Building Phase I Raw Sewage Forcemain Project to D.V.M. Utilities of Sterling Heights, MI for an amount of \$375,000.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to authorize and approve Amendment #1 for PSA with Spicer Group for M-13 Watermain Project for a total amount not to exceed \$11,821.25 and approved staff to be the signatory on this contract amendment. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve payroll for the period of 10/13/19 through 10/26/19 in the amount of \$127,493.81. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivard moved to approve bills in the amount of \$498,761.14. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivet & Rivard

Commissioner Rivet moved to receive and approve 2019 Q3 Water & Financial Statements. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

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Commissioner Rivard moved to adopt resolution increasing the 2020 Customer Service Charge to \$12.35 effective with 2020 Q1 billings. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivet & Rivard

Commissioner Rivet moved to approve 2020 Tap Fee Chart and implement these changes to be effective on January 1, 2020. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to receive Water Treatment, Water Distribution & Transmission and Waste Water Divisions October 2019 monthly reports. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

DIRECTORS REPORT – Ground storage tank footage poured on October 30th – Demolition on existing generator – November 7th TAC meeting to adopt 2020 water plant budget & elect officers.

PUBLIC INPUT – G. Augustyniak questioned life expectancy of membranes and lead and copper testing.

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 11:11 a.m.

Yeas: Rivard, Schumacher & Rivet

Commissioner Schumacher moved to reconvene to regular session at 12:50 p.m. Motion was adopted on a roll call vote:

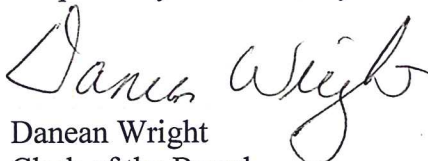
Yeas: Schumacher, Rivard & Rivet

Consulted with the Litigation Strategy and concur with the suggested strategy.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 20, 2019 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 12:52 p.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Edward L. Rivet
Chairman of the Board